U.S. CUSTOMS AND BORDER PROTECTION

OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

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

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

ANCHORAGE

2019319500010601-0000, Seized on 12/19/2018; At the port of FED EXP,ANCHORAGE,AK; Adaptor w/UL logo and associated power cord; 1000; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e) 2019319500011901-0001-0000, Seized on 12/27/2018; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 18 USC 545 2019319500012401-0001-0000, Seized on 12/27/2018; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500017501-0001-0000, Seized on 01/09/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500018301-0001-0000, Seized on 01/10/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 10; EA; Valued at \$100.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545

2019319500020801-0001-0000, Seized on 01/17/2019; At the port of FED EXP,ANCHORAGE,AK; BMDP; 20.59; GR; Valued at \$98.83; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A) **2019319500022901-0001-0000**, Seized on 02/12/2019; At the port of FED EXP,ANCHORAGE,AK; Testosterone cypionate; 63.89; GR; Valued at \$76.67; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1) (A)

2019319500022901-0002-0000, Seized on 02/12/2019; At the port of FED EXP,ANCHORAGE,AK; Tamoxifen; 407.22; GR; Valued at \$2,036.10; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A) **2019319500023001-0001-0000**, Seized on 02/19/2019; At the port of FED EXP,ANCHORAGE,AK; GBL; 1.07; KG; Valued at \$923.00; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A) **2019319500023101-0001-0000**, Seized on 02/20/2019; At the port of FED EXP,ANCHORAGE,AK; synthetic cathinones; 517.66; GR; Valued at \$1,165.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A) **2019319500023201-0001-0000**, Seized on 02/20/2019; At the port of FED EXP,ANCHORAGE,AK; Phenacetin; 62.64; GR; Valued at \$10.00; For violation of 19 USC 1499(a)(3)(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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

ATLANTA

2018170400026901-0001-A001, Seized on 02/09/2018; At the port of ATLANTA; CURRENCY; Valued at \$300.00; For violation of 31USC5317, 31USC5316, 19USC1497

2018170400026901-0002-0000, Seized on 02/09/2018; At the port of ATLANTA; CHECK; 1; EA; Valued at \$200.00; For violation of 19USC1497, 31USC5317, 31USC5316

2019170400006901-0001-0000, Seized on 11/13/2018; At the port of ATLANTA; US Currency; 138; EA; Valued at \$8,104.00; 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)(8), 8 USC 1324(b), 8 USC 1324(a)

2019170400006901-0002-0000, Seized on 11/13/2018; At the port of ATLANTA; 2006 BMW 325i; 1; EA; VIN# WBAVB13516HR57616; Valued at \$4,000.00; 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)(8), 18 USC 982, 18 USC 1956((c)(7)(A),18 USC 1961(1)(B), 18 USC 1028(a)(2)

2019170400006901-0003-0000, Seized on 11/13/2018; At the port of ATLANTA; 3 Samsung cellular phones; 3; EA; Valued at \$225.00; 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)(8)

2019170400009001-0001-0000, Seized on 12/04/2018; At the port of ATLANTA; Apple MacBook Pro; 1; EA; Serial# C02N6DB2G3QH; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

ATLANTA

2017170400038601-0001-0000, Seized on 09/29/2017; At the port of ATLANTA; FIBER OPTIC CABLE; 1; EA; Valued at \$9,516.00; For violation of 19USC1586(B), 19USC1586(C), 19USC1595A(D), 22USC401, 19USC1433, 19USC1436

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BALTIMORE

2019130300019701-0001-0000, Seized on 01/22/2019; At the port of BALTIMORE; Bulk USD - \$26,286 USD; 1324; EA; Valued at \$26,286.00; 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**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

BALTIMORE

2019130300016001-0000, Seized on 01/03/2019; At the port of BALTIMORE; Counterfeit Chanel Gowns; 2; EA; Valued at \$230.71; For violation of 19 USC 1526(e)

2019130300016001-0002-0000, Seized on 01/03/2019; At the port of BALTIMORE; Counterfeit Christian Dior T-shirts; 1; EA; Valued at \$191.06; For violation of 19 USC 1526(e)

2019130300016001-0003-0000, Seized on 01/03/2019; At the port of BALTIMORE; Counterfeit Gucci T-shirts; 12; EA; Valued at \$2,340.99; For violation of 19 USC 1526(e)

2019130300016001-0004-0000, Seized on 01/03/2019; At the port of BALTIMORE; Counterfeit FILA Jackets; 36; EA; Valued at \$1,596.97; For violation of 19 USC 1526(e)

2019130300020701-0001-0000, Seized on 01/28/2019; At the port of BALTIMORE; Jeep "RUBICON" front bumper; 60; EA; Valued at \$14,575.20; For violation of 19 USC 1526(e)

2019130300020701-0002-0000, Seized on 01/28/2019; At the port of BALTIMORE; "JEEP" rear bumpers; 35; EA; Valued at \$8,502.20; For violation of 19 USC 1526(e)

2019130300020801-0001-0000, Seized on 01/28/2019; At the port of BALTIMORE; 09 Spirior Grill Modifiled; 20; EA; Valued at \$633.60; For violation of 19 USC 1526(e)

2019130300020801-0002-0000, Seized on 01/28/2019; At the port of BALTIMORE; 12 Civic Grill; 20; EA; Valued at \$1,017.80; For violation of 19 USC 1526(e)

2019130300020801-0003-0000, Seized on 01/28/2019; At the port of BALTIMORE; Acura MDX Grill; 20; EA; Valued at \$2,025.80; For violation of 19 USC 1526(e)

2019130300020801-0004-0000, Seized on 01/28/2019; At the port of BALTIMORE; 09 Spirior Grill; 5; EA; Valued at \$176.15; For violation of 19 USC 1526(e)

 $\textbf{2019130300020801-0005-0000}, \ Seized \ on \ 01/28/2019; \ At \ the \ port \ of \ BALTIMORE; \ Chevrolet \ front \ bumper; \ 8; \ EA; \ Valued \ at \$607.68; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019130300027501-0001-0000, Seized on 03/11/2019; At the port of BALTIMORE; NIU M+Sport Electric Scooter; 1; EA; VIN# 199221834011941; Valued at \$3,320.55; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

BLAINE

2018300400053101-0003-0000, Seized on 07/03/2018; At the port of BLAINE; Bombay Dry Gin; 1.4; LT; Valued at \$10.00; For violation of 19 USC 1497(a)(1)

2018300400053101-0004-0000, Seized on 07/03/2018; At the port of BLAINE; Pabst Blue Ribbon; 36; OZ; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2019300400035601-0001-0000, Seized on 02/06/2019; At the port of BLAINE; Gun barrel; 1; BB; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - DEL RIO. TX

2019235100003401-0001-0000, Seized on 03/23/2019; At the port of BORDER PATROL STATION - COMSTOCK, TX; 2017 CHEVROLET 1500; 1; EA; VIN# 3GCPCREC9HG407710; Valued at \$25,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235100003401-0002-0000, Seized on 03/23/2019; At the port of BORDER PATROL STATION - COMSTOCK, TX; 2012 CADILLAC CTS; 1; EA; VIN# 1G6DA1E3XC0127711; Valued at \$7,725.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019235200007801-0000, Seized on 03/13/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2002 FORD F-150; 1; EA; VIN# 1FTRW07L12KC52921; Valued at \$3,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200007901-0000, Seized on 03/13/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2013 FORD TAURUS; 1; EA; VIN# 1FAHP2E80DG136169; Valued at \$5,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200008001-0001-0000, Seized on 03/13/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2017 Dodge Ram 1500; 1; EA; VIN# 1C6RR6FG6HS642993; Valued at \$16,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200008101-0001-0000, Seized on 03/16/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2006 HONDA RIDGELINE; 1; EA; VIN# 2HJYK16556H519115; Valued at \$5,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200008101-0005-0000, Seized on 03/16/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; \$2,408.55 total in Money Orders (5 Each); 2408.55; EA; Valued at \$2,408.55; For violation of 8 USC 1324(b), 8 USC 1324(a)

2019235200008201-0001-0000, Seized on 03/16/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2010 FORD F-150; 1; EA; VIN# 1FTMF1CW8AKE34775; Valued at \$3,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200008401-0001-0000, Seized on 03/16/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2012 Chevrolet Suburban; 1; EA; VIN# 1GNSCJE01CR140306; Valued at \$13,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200008701-0001-0000, Seized on 03/19/2019; At the port of BORDER PATROL STATION - CARRIZO

(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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - DEL RIO. TX

2019235200008701-0001-0000 - (Continued from previous page)

SPRINGS, TX; 2006 Nissan Altima; 1; EA; VIN# 1N4AL11D56N341124; Valued at \$775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200008801-0001-0000, Seized on 03/20/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2005 Hyundai Accent; 1; EA; VIN# KMHCG35C05U327460; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200009101-0004-0000, Seized on 03/23/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 16000.00 MXN Pesos; 16000; EA; Valued at \$1.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2019235500002402-0001-0000**, Seized on 03/16/2019; At the port of BORDER PATROL STATION - BRACKETTVILLE, TX; 2014 Kia Optima; 1; EA; VIN# 5XXGR4A63EG335662; Valued at \$10,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235500002601-0001-0000, Seized on 03/22/2019; At the port of BORDER PATROL STATION - BRACKETTVILLE, TX; 2015 CHEVROLET CRUZE; 1; EA; VIN# 1G1PC5SB1F7233444; Valued at \$8,450.00; 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**, **26000 SOUTH STREET**, **BUILDING 1516**, **SELFRIDGE ANGB**, **MI**, **48045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

BORDER PATROL SECTOR HQS - DETROIT, MI

2019385600000101-0001-0000, Seized on 10/04/2018; At the port of BORDER PATROL STATION SANDUSKY, OH; 2007 Chevrolet Tahoe seized; 1; EA; VIN# 1GNFK13057R109766; Valued at \$5,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019385600000101-0002-0000, Seized on 10/04/2018; At the port of BORDER PATROL STATION SANDUSKY, OH; 2007 Ford Expedition seized; 1; EA; VIN# 1FMFU16577LA85902; Valued at \$2,925.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019385600000101-0003-0000, Seized on 10/04/2018; At the port of BORDER PATROL STATION SANDUSKY, OH; 2005 GMC Envoy seized; 1; EA; VIN# 1GKDT13S052101373; 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

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2019255100014701-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2008 ACURA TL BLACK CA/7JGH715; 1; EA; VIN# 19UUA66228A003001; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255100015101-0001-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2007 DODGE CALIBER WHITE CA/8EFZ835; 1; EA; VIN# 1B3HB28B07D232469; Valued at \$850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255100015201-0001-0000, Seized on 03/08/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2005 CHRYSLER TOWN & COUNTRY GRAY CA/5LTD277; 1; EA; VIN# 1C4GP45R25B282565; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255100015301-0001-0000, Seized on 03/13/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2011 Ford Escape MAROON CA/7MCF941; 1; EA; VIN# 1FMCU0D73BKC08546; Valued at \$4,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200007701-0001-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2005 CHEVROLET AVALANCHE BLACK CA/67538B2; 1; EA; VIN# 3GNEC12Z65G113802; Valued at \$3,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200007801-0000, Seized on 03/09/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2003 SUBARU FORESTER WHITE CA/4ZBT234; 1; EA; VIN# JF1SG65653H716098; Valued at \$2,813.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255200007901-0000, Seized on 03/08/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2003 HONDA ACCORD BLUE CA/5CIS352; 1; EA; VIN# 1HGCM71253A021288; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200008001-0001-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2003 ACURA RSX BLACK CA/7HPY742; 1; EA; VIN# JH4DC53893S000335; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2019255400012501-0001-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2000 JEEP GRAND CHEROKEE MAROON CA/4NLE373; 1; EA; VIN# 1J4G248SXYC378790; Valued at \$450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400012701-0001-0000, Seized on 03/08/2019; At the port of BORDER PATROL STATION - CALEXICO, CA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2019255400012701-0001-0000 - (Continued from previous page)

2009 DODGE NITRO BLACK CA/7MQA796; 1; EA; VIN# 1D8GT58K19W510779; Valued at \$3,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400012801-0001-0000, Seized on 03/10/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2003 FORD EXPEDITION BLUE CA/5COH527; 1; EA; VIN# 1FMEU17W53LB55104; Valued at \$1,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400013001-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 1999 FORD EXPEDITION GOLD CA/4GPR896; 1; EA; VIN# 1FMRU1768XLB90646; Valued at \$3,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400013101-0001-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2004 CHEVROLET G3500 WHITE CA/8HZW985; 1; EA; VIN# 1GAHG39U041101344; Valued at \$3,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400013201-0001-0000, Seized on 03/13/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2002 FORD MUSTANG BLUE CA/4VUY550; 1; EA; VIN# 1FAFP40442F142910; Valued at \$950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400013301-0001-0000, Seized on 03/13/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2005 MITSUBISHI GALANT SILVER CA/5TMC609; 1; EA; VIN# 4A3AB36S35E036913; Valued at \$1,125.00; 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**, **211 WEST ATEN ROAD**, **IMPERIAL**, **CA**, **922519738** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

BORDER PATROL SECTOR HQS - EL CENTRO, CA

2019255400005401-0001-0000, Seized on 12/11/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 12 - 100 DOLLAR BILLS; 12; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1) (A), 18 USC 2314

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - EL PASO. TX

2019245100004301-0001-0000, Seized on 03/05/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2004 FORD F-150; 1; EA; VIN# 1FTPX12574NB59339; Valued at \$1,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2019245100004302-0001-0000**, Seized on 03/05/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2010 CHEVROLET CAMARO; 1; EA; VIN# 2G1FK1EJXA9147194; Valued at \$9,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(v)(II)

2019245100004901-0002-0000, Seized on 03/21/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; AMMUNITION 40 CALIBER; 8; EA; Serial# N/A; Valued at \$3.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(a)(1)(A)(v)(II)

2019245100004901-0003-0000, Seized on 03/21/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; SMITH/WESSON SHIELD 40 CALIBER PISTOL; 1; EA; Serial# HNW2221; Valued at \$330.00; 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)

2019245100004901-0005-0000, Seized on 03/21/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; SMITH/WESSON SHIELD 40 CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(a)(1)(A)(v)(II)

2019245300013101-0000, Seized on 03/14/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2006 LINCOLN ZEPHYR; 1; EA; VIN# 3LNHM261X6R611967; Valued at \$1,800.00; 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)

2019245300013301-0001-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2011 BUICK ENCLAVE; 1; EA; VIN# 5GAKRBED0BJ316759; Valued at \$4,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019245400005101-0001-0000, Seized on 03/19/2019; At the port of BORDER PATROL STATION - EL PASO, TX; 2005 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GR48K95C623036; Valued at \$2,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019245400005201-0001-0000, Seized on 03/21/2019; At the port of BORDER PATROL STATION - EL PASO, TX; 2006 FORD FOCUS; 1; EA; VIN# 1FAFP34N36W155618; Valued at \$975.00; 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)

(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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - EL PASO. TX

2019245600011001-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; 2017 CHEVROLET SILVERADO; 1; EA; VIN# 3GCPCREC4HG448052; Valued at \$22,125.00; 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)(ii) 2019245600011201-0001-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; 2007 DODGE NITRO; 1; EA; VIN# 1D8GT28K17W726885; 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) 2019245600011301-0001-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; 2014 CHEVROLET SILVERADO; 1; EA; VIN# 3GCUKSEC0EG103061; Valued at \$24,425.00; 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) 2019245900004401-0001-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - DEMING, NM; 2007ACURA TSX; 1; EA; VIN# JH4CL95857C001482; Valued at \$2,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(

2019246100009901-0001-0000, Seized on 03/14/2019; At the port of BORDER PATROL STATION - YSLETA, TX; 2005 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4HR48N25C647323; Valued at \$3,275.00; 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)

2019246100010602-0001-0000, Seized on 03/18/2019; At the port of BORDER PATROL STATION - YSLETA, TX; 2006 FORD FREESTAR; 1; EA; VIN# 2FMZA522X6BA45062; Valued at \$1,950.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019246100010603-0001-0000, Seized on 03/18/2019; At the port of BORDER PATROL STATION - YSLETA, TX; 2004 KIA SPECTRA; 1; EA; VIN# KNAFE122845022205; Valued at \$1,150.00; 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), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2019246100010901-0001-0000**, Seized on 03/22/2019; At the port of BORDER PATROL STATION - YSLETA, TX; 1999CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19W4X1236286; Valued at \$500.00; For violation of 8 USC

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - EL PASO, TX 2019246100010901-0001-0000 - (Continued from previous page) 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HOS - LAREDO TX

2019225100037601-0001-0000, Seized on 03/05/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2000 LEXUS RX300; 1; EA; VIN# JT6GF10U2Y0079213; Valued at \$2,450.00; For violation of 21 USC 881(f), 21 USC 841

2019225100038301-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 DODGE AVENGER; 1; EA; VIN# 1C3CDZAB8EN196760; Valued at \$4,400.00; For violation of 21 USC 881(f). 21 USC 841

2019225100039101-0001-0000, Seized on 03/08/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2003 HONDA PILOT; 1; EA; VIN# 2HKYF18673H599891; Valued at \$2,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019225100040201-0001-0000, Seized on 03/14/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2018 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG7JH121548; Valued at \$18,225.00; For violation of 21 USC 881(f), 21 USC 846

2019225300011401-0001-0000, Seized on 03/01/2019; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 2002 DODGE RAM 1500; 1; EA; VIN# 3D7HU18Z32G115809; Valued at \$2,650.00; 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100037201-0001-0000, Seized on 03/01/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2003 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16Z03G123054; 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 **2019225100037401-0001-0000**, Seized on 03/04/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 Ford F-150; 1; EA; VIN# 1FTEW1CP3FKE82933; Valued at \$21,475.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100037701-0001-0000, Seized on 03/05/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 MERCURY SABLE; 1; EA; VIN# 1MEHM42W68G622765; 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

2019225100038501-0001-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMRU17W34LB04865; 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

2019225100040001-0000, Seized on 03/10/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 DODGE DAKOTA; 1; EA; VIN# 1D7HE22K06S517624; Valued at \$4,563.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100040501-0001-0000, Seized on 03/16/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 Dodge Ram; 1; EA; VIN# 3D3HA18N82G185233; Valued at \$1,075.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100040701-0001-0000, Seized on 03/15/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 FORD F-250; 1; EA; VIN# 1FTNW20L52ED27722; 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

2019225300012201-0001-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 2013 Dodge Dart; 1; EA; VIN# 1C3CDFBA6DD337026; Valued at \$6,800.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300012202-0001-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2007 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC12027G114935; 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

2019225300012401-0001-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2003 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13V23R136521; Valued at \$1,925.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400008701-0001-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - LAREDO

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **500 EAST MANN ROAD**, **SUITE 2B**, **LAREDO**, **TX**, **780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225400008701-0001-0000 - (Continued from previous page)

SOUTH, TX; 2006 FORD EXPLORER; 1; EA; VIN# 1FMEU74E16UA80849; Valued at \$3,850.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400008702-0001-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2005 FORD MUSTANG COUPE; 1; EA; VIN# 1ZVFT80N455245564; Valued at \$3,438.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400009001-0001-0000, Seized on 03/14/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2006 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL63F466131892; Valued at \$1,725.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225600010801-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - FREER, TX; \$2,700.00 US CURRENCY; 29; EA; Valued at \$2,700.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800007301-0001-0000, Seized on 01/28/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2007 Ford F250; 1; EA; VIN# 1FTSW21P97EA97789; Valued at \$11,050.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800009301-0001-0000, Seized on 03/08/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 1999 FORD F150; 1; EA; VIN# 1FTZX1721XNB44072; 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

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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, 11655 SOUTHFORK AVENUE, BATON ROUGE, LA, 70726. 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - NEW ORLEANS. LA

2019205100000701-0000, Seized on 02/15/2019; At the port of BORDER PATROL STATION - LAKE CHARLES, LA; 2013 RED HYUNDAI SANTA FE; 1; EA; VIN# KM8SMDHF2DU021973; Valued at \$11,550.00; 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**, **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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

BORDER PATROL SECTOR HQS - NEW ORLEANS, LA

2019195100000101-0000, Seized on 01/28/2019; At the port of BORDER PATROL STATION - GULFPORT, MS; SPORTS UTILITY VEHICLE; 1; EA; VIN# 1GKFC16038R155099; 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

2019205200000101-0000, Seized on 11/27/2018; At the port of BORDER PATROL STATION - BATON ROUGE, LA; 2010 FORD ESCAPE; 1; EA; VIN# 1FMCU0EG5AKC35423; Valued at \$7,200.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 723 BELT STREET-RAMEY, AGUADILLA, PR, 00603. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - RAMEY, PR

201849510000701-0005-0000, Seized on 12/13/2017; At the port of BORDER PATROL STATION - RAMEY, PR; SAMSUNG GALAXY NOTE 5; 1; EA; Valued at \$400.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II), 19USC1595A(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HOS - RIO GRANDE VALLEY

2019535100041702-0001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - WESLACO, TX; U.S. Currency- \$102.04; 7; EA; Valued at \$102.04; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019535100046101-0001-0000, Seized on 03/19/2019; At the port of BORDER PATROL STATION - WESLACO, TX; U.S. CURRENCY; 16; EA; Valued at \$320.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2019535100046301-0002-0000, Seized on 03/22/2019; At the port of BORDER PATROL STATION - WESLACO, TX; US Currency; 21; EA; Valued at \$996.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019535100046302-0001-0000**, Seized on 03/22/2019; At the port of BORDER PATROL STATION - WESLACO, TX; US Currency; 26; EA; Valued at \$445.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019535100046601-0001-0000**, Seized on 03/26/2019; At the port of BORDER PATROL STATION - WESLACO, TX; 2002 Ford Commercial E250; 1; EA; VIN# 1FTNS24L82HB12517; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200047501-0001-0000, Seized on 03/09/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 PETERBILT TRACTOR; 1; EA; VIN# 1XP4D49X9CD149824; Valued at \$28,063.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200048501-0001-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2018 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZD5ST0JF264987; Valued at \$15,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200051601-0001-0000, Seized on 03/16/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJGLBG4BSBB2830; Valued at \$19,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200051601-0002-0000, Seized on 03/16/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 UTILITY TRAILER; 1; EA; VIN# 1UYVS2535CU191315; Valued at \$14,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200051901-0001-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2001 PONTIAC GRAND AM; 1; EA; VIN# 1G2NV52E71C246710; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200054001-0001-0000, Seized on 03/18/2019; At the port of BORDER PATROL STATION - FALFURRIAS,

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535200054001-0001-0000 - (Continued from previous page)

TX; 2000 TOYOTA; 1; EA; VIN# 4T1BF28BOYU06087; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200056701-0001-0000, Seized on 03/19/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2002 FORD; 1; EA; VIN# 1FTRW07692KD36396; Valued at \$1,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200060801-0001-0000, Seized on 03/22/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 FORD F-150; 1; EA; VIN# 1FTRF12216NB47823; Valued at \$1,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200060901-0001-0000, Seized on 03/23/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11D96N376538; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200061001-0001-0000, Seized on 03/23/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJBBCK97LV50581; Valued at \$15,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200061001-0002-0000, Seized on 03/23/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2001 UTILITY TRAILER (WHITE); 1; EA; VIN# 1PT01DNH118000403; Valued at \$10,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200062601-0001-0000, Seized on 03/25/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2001 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W41LA01789; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200062701-0001-0000, Seized on 03/25/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 JEEP LIBERTY; 1; EA; VIN# 1J8GN28K18W184352; Valued at \$3,400.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200062801-0001-0000, Seized on 03/25/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 MITSUBISHI ECLIPSE; 1; EA; VIN# 4A3AK24F46E034475; Valued at \$775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300058301-0001-0000, Seized on 03/21/2019; At the port of BORDER PATROL STATION - RIO GRANDE

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535300058301-0001-0000 - (Continued from previous page)

CITY, TX; 2000 GMC Jimmy; 1; EA; VIN# 1GKDT13WXY2327783; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535400010001-0000, Seized on 10/22/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; US CURRENCY; 24; PC; Valued at \$911.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019535400058301-0002-0000, Seized on 02/12/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; U.S. Currency; 10; EA; Valued at \$175.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019535400078301-0001-0000**, Seized on 03/12/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2010 DODGE AVENGER; 1; EA; VIN# 1B3CC4FB4AN139008; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400082901-0001-0000, Seized on 03/19/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2007 MAZDA 3; 1; EA; VIN# JM1BK324671627018; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400084101-0001-0000, Seized on 03/20/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2006 DODGE DURANGO; 1; EA; VIN# 1D4HD48NX6F116779; Valued at \$1,800.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535500012601-0001-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION - BROWNSVILLE, TX; Mitsubishi; 1; EA; VIN# JA4LS31R52P005270; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535600008702-0001-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - HARLINGEN, TX; US Currency; 6; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019535700009701-0001-0000**, Seized on 10/25/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 1995 FORD F-150; 1; EA; VIN# 1FTEX15N8SKB56063; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700063101-0000, Seized on 03/19/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 1995 CHEVROLET; 1; EA; VIN# 1GBJG31K4SF242991; Valued at \$1,938.00; 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535700063501-0001-0000, Seized on 03/21/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2004 PONTIAC; 1; EA; VIN# 2G2WR524641180760; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700063801-0001-0000, Seized on 03/21/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2013 FORD; 1; EA; VIN# 1FMCU0J91DUC61338; Valued at \$7,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700064201-0001-0000, Seized on 03/22/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2004 GMC Sierra 2500; 1; EA; VIN# 1GTHC29U34E385297; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700064201-0003-0000, Seized on 03/22/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 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) **2019535700064501-0001-0000**, Seized on 03/23/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2004 Chevrolet; 1; EA; VIN# 1GNEC13Z44R213362; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700065101-0001-0000, Seized on 03/23/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2014 CHEVROLET MALIBU; 1; EA; VIN# 1G11C5SL9EF210576; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700065301-0001-0000, Seized on 03/24/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2012 CHEVROLET CAMARO; 1; EA; VIN# 2G1FC1E34C9173291; Valued at \$7,000.00; 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535300051801-0001-0000, Seized on 03/15/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2003 FORD; 1; EA; VIN# 1FMRU15W63LB95485; Valued at \$500.00; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2017565700003301-0002-0000, Seized on 02/26/2017; At the port of BORDER PATROL STATION - EL CAJON; US CURRENCY 614.00; 15; EA; Valued at \$614.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II) **2018565200003001-0003-0000**, Seized on 01/11/2018; At the port of BORDER PATROL STATION - MURRIETA; US CURRENCY (\$800.00); 40; EA; Valued at \$800.00; For violation of 19USC1595A(A), 49USC80303, 49USC80302, 18USC545, 21USC952, 19CFR162.45(A)

2019565000001401-0000, Seized on 02/17/2019; At the port of BORDER PATROL SECTOR HQS - SAN DIEGO, CA; 2015 DODGE DART; 1; EA; VIN# 1C3CDFBB3FD238417; Valued at \$7,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565100003601-0001-0000, Seized on 02/12/2019; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2006 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWDF71K16M730804; Valued at \$1,825.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565200002502-0000, Seized on 02/09/2019; At the port of BORDER PATROL STATION - MURRIETA; 2010 Chevrolet Camaro; 1; EA; VIN# 2G1FA1EV4A9203815; Valued at \$7,675.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565200002601-0001-0000, Seized on 02/11/2019; At the port of BORDER PATROL STATION - MURRIETA; 2012 NISSAN ROGUE; 1; EA; VIN# JN8AS5MT0CW290617; Valued at \$5,100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565200002701-0001-0000, Seized on 02/12/2019; At the port of BORDER PATROL STATION - MURRIETA; 2014 MINI COOPER S CONVERTIBLE; 1; EA; VIN# WMWZP3C55ET706671; Valued at \$13,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565300005401-0002-0000, Seized on 02/09/2019; At the port of BORDER PATROL STATION - BROWN FIELD; 2004 Honda Accord; 1; EA; VIN# 1HGCM66814A049128; Valued at \$3,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019565300005701-0001-0000, Seized on 02/10/2019; At the port of BORDER PATROL STATION - BROWN FIELD; 2012 Ford Explorer; 1; EA; VIN# 1FMHK8D88CGA48929; Valued at \$10,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565400003601-0001-0000, Seized on 02/06/2019; At the port of BORDER PATROL STATION - CHULA VISTA; 2002 Chevrolet Astro Van; 1; EA; VIN# 1GNDM19X82B150495; Valued at \$1,925.00; 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2019565400003601-0001-0000 - (Continued from previous page)

(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500015801-0001-0000, Seized on 01/30/2019; At the port of BORDER PATROL STATION - CAMPO; 1999 CADILLAC ESCALADE CA/7NJH881; 1; EA; VIN# 1GYEK13R7XR409015; Valued at \$3,575.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565500015901-0001-0000, Seized on 01/31/2019; At the port of BORDER PATROL STATION - CAMPO; 2006 FORD FUSION; 1; EA; VIN# 3FAFP06Z36R208917; Valued at \$2,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500016701-0000, Seized on 02/03/2019; At the port of BORDER PATROL STATION - CAMPO; 2006 HONDA CIVIC GRAY; 1; EA; VIN# JHMFA36226S028363; Valued at \$2,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500016901-0002-0000, Seized on 02/03/2019; At the port of BORDER PATROL STATION - CAMPO; 2010 MERCURY MILAN; 1; EA; VIN# 3MEHM0JA4AR654028; Valued at \$2,100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565500017001-0000, Seized on 02/04/2019; At the port of BORDER PATROL STATION - CAMPO; 2014 JEEP GRAND CHEROKEE; 1; EA; VIN# 1C4RJEBG8EC243301; Valued at \$17,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500017601-0000, Seized on 02/05/2019; At the port of BORDER PATROL STATION - CAMPO; 2018 SILVER CHEVY TAHOE; 1; EA; VIN# 1GNSKBKC4JR204813; Valued at \$43,075.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019565500017701-0001-0000, Seized on 02/04/2019; At the port of BORDER PATROL STATION - CAMPO; 2003 Dodge Neon; 1; EA; VIN# 1B3ES26C63D191886; Valued at \$725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500017901-0000, Seized on 02/06/2019; At the port of BORDER PATROL STATION - CAMPO; 2008 HYUNDAI SONATA; 1; EA; VIN# 5NPET46F08H382187; Valued at \$2,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500018001-0001-0000, Seized on 02/06/2019; At the port of BORDER PATROL STATION - CAMPO; 2006 DODGE DURANGO; 1; EA; VIN# 1D4HD38K26F157116; Valued at \$3,025.00; For violation of 8 USC 1324(b)(1), 8

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2019565500018001-0001-0000 - (Continued from previous page)

USC 1324(a)(1)(A)(v)(I)

2019565500018701-0000, Seized on 02/07/2019; At the port of BORDER PATROL STATION - CAMPO; 2013 Honda Accord; 1; EA; VIN# 1HGCR2F51DA243285; Valued at \$10,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500018801-0001-0000, Seized on 02/10/2019; At the port of BORDER PATROL STATION - CAMPO; 2001 HONDA CIVIC; 1; EA; VIN# 1HGES165X1L013591; Valued at \$1,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500019001-0000, Seized on 02/10/2019; At the port of BORDER PATROL STATION - CAMPO; 1988 SUZUKI SAMURAI; 1; EA; VIN# JS4JC51C6J4256569; Valued at \$2,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500019401-0000, Seized on 02/11/2019; At the port of BORDER PATROL STATION - CAMPO; 2000 JEEP WRANGLER SAHARA; 1; EA; VIN# 1J4FA59S5YP786805; Valued at \$4,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500019601-0001-0000, Seized on 02/11/2019; At the port of BORDER PATROL STATION - CAMPO; 2007 MAZDA 3; 1; EA; VIN# JM1BK32F271667064; Valued at \$2,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565600007001-0000, Seized on 02/02/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2003 LINCOLN LS; 1; EA; VIN# 1LNHM87A03Y695893; Valued at \$1,537.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600007401-0001-0000, Seized on 02/07/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2015 CHEVROLET CRUZE; 1; EA; VIN# 1G1PC5SB6F7267332; Valued at \$7,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600007501-0001-0000, Seized on 02/08/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2008 VOLVO XC70; 1; EA; VIN# YV4BZ982681013055; Valued at \$5,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600007701-0001-0000, Seized on 02/09/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2008 GMC ACADIA; 1; EA; VIN# 1GKER33768J194095; Valued at \$6,150.00; 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2019565600007701-0001-0000 - (Continued from previous page)

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

2019565600008401-0001-0000, Seized on 02/14/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2006 CHEVROLET AVEO; 1; EA; VIN# KL1TD56696B550084; Valued at \$1,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600008501-0001-0000, Seized on 02/18/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2002 NISSAN ALTIMA; 1; EA; VIN# JN1DA31A42T311880; Valued at \$1,175.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019565700003901-0000, Seized on 02/09/2019; At the port of BORDER PATROL STATION - EL CAJON; 2004 Pontiac Grand Am; 1; EA; VIN# 1G2NF52F44M674058; Valued at \$1,850.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019565700004001-0000, Seized on 02/10/2019; At the port of BORDER PATROL STATION - EL CAJON; 2002 Nissan Xterra (brown)

VIN: 5N1ED28T92C599269; 1; EA; VIN# 5N1ED28T92C599269; Valued at \$2,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565800001801-0000, Seized on 02/06/2019; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 2002 CHEVROLET BLAZER (BROWN); 1; EA; VIN# 1GNCS13W12K137508; Valued at \$2,062.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 155 GRAND AVENUE, SWANTON, VT, 05488. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - SWANTON, VT

2019025500002301-0001-0000, Seized on 02/07/2019; At the port of BORDER PATROL STATION - CHAMPLAIN, NY; 2002 Honda Odyssey; 1; EA; VIN# 5FNRL18632B047153; Valued at \$85.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019025800001801-0000, Seized on 12/08/2018; At the port of BORDER PATROL STATION - BURKE, NY; 2008 Dodge Caravan - Orange; 1; EA; VIN# 2D8HN44HX8R747393; Valued at \$875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265200021801-0001-0000, Seized on 03/13/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2005 FORD F-150; 1; EA; VIN# 1FTPW14565KC87963; Valued at \$5,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300016901-0005-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2003 FORD EXPLORER; 1; EA; VIN# 1FMZU73K53ZA44119; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265300017101-0001-0000, Seized on 03/13/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2003 MITSUBISHI GALANT; 1; EA; VIN# 4A3AA46G83E116225; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265300017301-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2006 CHEVROLET IMPALA; 1; EA; VIN# 2G1WB58K969280516; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300017301-0004-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; US CURRENCY

\$300.00; 15; EA; Valued at \$300.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2019265300017302-0001-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2009 LINCOLN MKX; 1; EA; VIN# 2LMDU68C99BJ08409; Valued at \$5,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300017401-0001-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2006 Nissan Altima; 1; EA; VIN# 1N4AL11DX6N312847; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300017502-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2005 Ford Mustang; 1; EA; VIN# 1ZVFT84N155202939; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 21 USC 881(f), 21 USC 846

2019265600012501-0001-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2013 FORD FOCUS; 1; EA; VIN# 1FADP3K22DL267812; Valued at \$6,697.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265600012601-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - AJO, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265600012601-0001-0000 - (Continued from previous page)

BLACK SUBURBAN SUV; 1; EA; VIN# 3GNFK16T41G187744; Valued at \$5,342.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265600012601-0002-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - AJO, AZ; 45 Caliber Ammunition; 7; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019265600012601-0003-0000**, Seized on 03/06/2019; At the port of BORDER PATROL STATION - AJO, AZ; 45 CALIBER AMMUNITION; 20; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

2019265600012601-0004-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - AJO, AZ; ROCK ISLAND PISTOL; 1; EA; Serial# RIA1830226; Valued at \$441.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2019265600012601-0005-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - AJO, AZ; GLOCK 21 PISTOL; 1; EA; Serial# HVK154; Valued at \$655.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2019265600012601-0007-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - AJO, AZ; Glock .45 Caliber 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)

2019265600012601-0008-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - AJO, AZ; Silver .45 Caliber 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)

2019265600013801-0001-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2005 Honda Odyssey; 1; EA; VIN# 5FNRL38675B007366; Valued at \$2,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265600014401-0001-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2008 DODGE DURANGO; 1; EA; VIN# 1D8HD38N58F145991; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265600014901-0000, Seized on 03/19/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2007 BLUE FORD ESCAPE; 1; EA; VIN# 1FMYU02Z57KA05384; Valued at \$1,225.00; 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265600014901-0001-0000 - (Continued from previous page)

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

2019265600015401-0000, Seized on 03/24/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2018 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP8JC223188; Valued at \$13,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265800007001-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2014 Ford Fusion; 1; EA; VIN# 3FA6P0H93ER316045; Valued at \$8,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265800007101-0001-0000, Seized on 03/18/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2008 Nissan Altima; 1; EA; VIN# 1N4AL21E28N513904; Valued at \$2,400.00; 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BORDER PATROL SECTOR HQS - YUMA. AZ

2019215100016501-0002-0000, Seized on 03/20/2019; At the port of BORDER PATROL STATION - BLYTHE, CA; US CURRENCY (4,066); 357; EA; Valued at \$4,066.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019215100016502-0001-0000, Seized on 03/20/2019; At the port of BORDER PATROL STATION - BLYTHE, CA; U S currency \$5100; 192; EA; Valued at \$5,100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019215100016701-0000, Seized on 03/21/2019; At the port of BORDER PATROL STATION - BLYTHE, CA; U.S. CURRENCY; 96565; EA; Valued at \$96,565.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019215100016701-0003-0000, Seized on 03/21/2019; At the port of BORDER PATROL STATION - BLYTHE, CA; Cellphone (IPhone X Plus); 1; EA; Valued at \$1,100.00; For violation of Evidence, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **10 CAUSEWAY ST**, **STE 623**, **BOSTON**, **MA**, **022221059** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

BOSTON

2019040100030601-0001-0000, Seized on 02/07/2019; At the port of BOSTON; Counterfeit Apple Mobile Phone Cases; 50; EA; Valued at \$649.00; For violation of 19 USC 1526(e)

2019040300001901-0001-0000, Seized on 02/07/2019; At the port of WORCESTER; "MAC" Eyeshadow Palette; 24; EA; Valued at \$288.00; For violation of 19 USC 1526(e)

2019040300002001-0001-0000, Seized on 02/13/2019; At the port of WORCESTER; Counterfeit BH Cosmetics Eyeshadow; 11; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

 $\textbf{2019040300002101-0001-0000}, \ Seized \ on \ 02/14/2019; \ At the port \ of \ WORCESTER; \ BH \ Cosmetics \ Eyeshadow \ Palettes; \ 11; \ EA; \ Valued \ at \$132.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019040300002301-0001-0000, Seized on 02/14/2019; At the port of WORCESTER; Kylie Eyeshadow Palettes; 24; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2019040300002401-0001-0000, Seized on 02/14/2019; At the port of WORCESTER; Kylie Complexion Brush Sets; 20; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2019041700013201-0001-0000, Seized on 02/27/2019; At the port of LOGAN AIRPORT; Escitaloparm and Clonazeparm tablets; 160; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019041700013201-0002-0000, Seized on 02/27/2019; At the port of LOGAN AIRPORT; Lacosamide Tablets; 80; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019041700013201-0003-0000, Seized on 02/27/2019; At the port of LOGAN AIRPORT; Amisulpride Tablets; 160; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019041700013201-0004-0000, Seized on 02/27/2019; At the port of LOGAN AIRPORT; Clomipramine Hydrochloride tablets; 80; EA: Valued at \$0.00: For violation of 19 USC 1497(a)(1), 21 USC 952

2019041700013201-0005-0000, Seized on 02/27/2019; At the port of LOGAN AIRPORT; Clonazepam Tablets; 30; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019041700013901-0001-0000, Seized on 03/02/2019; At the port of LOGAN AIRPORT; 120 pills NEO-CODION (80 grams); 80; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

BUFFALO-NIAGARA FALLS

2019090100046401-0003-0000, Seized on 01/24/2019; At the port of BUFFALO-NIAGARA FALLS; Cell Phone-Motorola Moto E4

S/N:ZY224RV3BJ; 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

2019090100048501-0001-0000, Seized on 01/29/2019; At the port of BUFFALO-NIAGARA FALLS; Black LG Cell Phone bearing serial number 60ZVTEY1359092 - 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

2019090100048501-0002-0000, Seized on 01/29/2019; At the port of BUFFALO-NIAGARA FALLS; Black ZTE cellular telephone bearing serial number 329F75910456 - Fair condition; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

BUFFALO-NIAGARA FALLS

2019090100049001-0000, Seized on 02/04/2019; At the port of BUFFALO-NIAGARA FALLS; Oxandrolone; 276.8; GR; Valued at \$2,070.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019090100049001-0002-0000, Seized on 02/04/2019; At the port of BUFFALO-NIAGARA FALLS; Methandienone; 672.4; GR; Valued at \$1,680.26; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019090100049001-0003-0000, Seized on 02/04/2019; At the port of BUFFALO-NIAGARA FALLS; Stanozolol; 279.9; GR; Valued at \$296.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019090100050001-0001-0000, Seized on 02/05/2019; At the port of BUFFALO-NIAGARA FALLS; 12" Green Machine Extractions Kit; 2; EA; Valued at \$343.93; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(d) USC 863(d)

2019090100051001-0001-0000, Seized on 02/10/2019; At the port of BUFFALO-NIAGARA FALLS; BOTOX; 2; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019090100053901-0001-0000, Seized on 02/15/2019; At the port of BUFFALO-NIAGARA FALLS; 24" DECORATIVE GLASS HOLDER COMPLETE KIT; 1; EA; Valued at \$210.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090100053901-0002-0000, Seized on 02/15/2019; At the port of BUFFALO-NIAGARA FALLS; 24" GLASS; 1; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090100056801-0001-0000, Seized on 02/20/2019; At the port of BUFFALO-NIAGARA FALLS; Testolab-C 250; 245.6; GR; Valued at \$600.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019090100058501-0001-0000, Seized on 02/21/2019; At the port of BUFFALO-NIAGARA FALLS; BOTOX; 2; EA; Valued at \$1,121.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019090300051801-0001-0000, Seized on 12/28/2018; At the port of ROCHESTER; Large Bong pipe; 4; EA; Valued at \$7.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300051801-0002-0000, Seized on 12/28/2018; At the port of ROCHESTER; Medium Bong pipe; 5; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300051801-0003-0000, Seized on 12/28/2018; At the port of ROCHESTER; Small pipes; 4; EA; Valued at \$7.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300051801-0004-0000, Seized on 12/28/2018; At the port of ROCHESTER; Accessories and parts; 11; EA: Valued at \$19.80: For violation of 19 USC 1595a(c)(2)(A). 21 USC 863(a)(3). 21 USC 863(d)

2019090300070101-0000, Seized on 01/13/2019; At the port of ROCHESTER; Burberry scarf; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

BUFFALO-NIAGARA FALLS

2019090300070101-0001-0000 - (Continued from previous page)

at \$130.50; For violation of 19 USC 1526(e)

2019090300070101-0002-0000, Seized on 01/13/2019; At the port of ROCHESTER; Yves Saint Laurent handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300074401-0001-0000, Seized on 01/24/2019; At the port of ROCHESTER; Emporio Armani AR1159 Watch w/Rhinestones; 1; EA; Valued at \$102.99; For violation of 19 USC 1526(e)

2019090300074501-0001-0000, Seized on 01/24/2019; At the port of ROCHESTER; Rolex Lady Date Just Watch; 1; EA; Valued at \$24.15; For violation of 19 USC 1526(e)

2019090300076501-0001-0000, Seized on 01/29/2019; At the port of ROCHESTER; Breitling watch; 1; EA; Valued at \$2,619.75; For violation of 19 USC 1526(e)

2019090300079001-0000, Seized on 02/05/2019; At the port of ROCHESTER; Gucci belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300079201-0001-0000}, \ Seized \ on \ 02/05/2019; \ At \ the \ port \ of \ ROCHESTER; \ Supreme \ Hoodie; \ 8; \ EA; \ Valued \ at $403.20; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300080401-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Cheech Large downstems; 603; EA; Valued at \$7,537.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300080401-0002-0000, Seized on 02/06/2019; At the port of ROCHESTER; Cheech Medium downstems; 400; EA; Valued at \$5,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300080601-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300080701-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300080801-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300080901-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Jordan Soccer jerseys; 15; EA; Valued at \$498.75; For violation of 19 USC 1526(e)

2019090300081001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Distillate Cartridge; 120; EA; Valued at \$36.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019090300081001-0002-0000, Seized on 02/06/2019; At the port of ROCHESTER; THC Foil Bag; 120; EA; Valued at \$36.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019090300082301-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Gucci belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

BUFFALO-NIAGARA FALLS

2019090300082401-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Wireless Bluetooth Earpod Set; 20; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2019090300082501-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Rolex Cellini watch; 1; EA; Valued at \$34.75; For violation of 19 USC 1526(e)

2019090300082601-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Gucci belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019090300082701-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300083301-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Cheech downspouts; 1005; EA; Valued at \$2,010.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300084001-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Beats Studio 3 Wireless Headphones; 1; PR; Valued at \$159.33; For violation of 19 USC 1526(e)

2019090300084201-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Apple Power adapters; 30; EA; Valued at \$380.00; For violation of 19 USC 1526(e)

2019090300084201-0002-0000, Seized on 02/06/2019; At the port of ROCHESTER; Apple charger cords; 30; EA; Valued at \$380.00; For violation of 19 USC 1526(e)

2019090300084201-0003-0000, Seized on 02/06/2019; At the port of ROCHESTER; Apple earpods; 30; EA; Valued at \$580.00; For violation of 19 USC 1526(e)

2019090300084201-0004-0000, Seized on 02/06/2019; At the port of ROCHESTER; Apple paper boxes; 30; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019090300084301-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300084901-0001-0000, Seized on 02/07/2019; At the port of ROCHESTER; Dank THC Vape packaging; 32; EA; Valued at \$3.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300084901-0002-0000, Seized on 02/07/2019; At the port of ROCHESTER; Distillate cartridges; 20; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300092301-0001-0000, Seized on 02/28/2019; At the port of ROCHESTER; Bosch Diagnostic Interface Tool; 1; EA; Valued at \$1,446.00; For violation of 19 USC 1526(e)

2019090300093701-0001-0000, Seized on 03/01/2019; At the port of ROCHESTER; Fear of God Sneaker; 1; EA; Valued at \$138.25; For violation of 19 USC 1526(e)

2019090300105301-0001-0000, Seized on 03/14/2019; At the port of ROCHESTER; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

BUFFALO-NIAGARA FALLS

2019090300105301-0002-0000, Seized on 03/14/2019; At the port of ROCHESTER; High-End Keychain; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2019090600007801-0001-0000, Seized on 01/25/2019; At the port of SYRACUSE; NHL JERSEY; 5; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

 $\textbf{2019090600008001-0001-0000}, \ Seized \ on \ 01/25/2019; \ At \ the \ port \ of \ SYRACUSE; \ SILICON \ WATER \ BONGS; \ 5; \\ EA; \ Valued \ at \ \$77.30; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 863(a)(3), \ 21 \ USC \ 863(d)$

2019090600008201-0001-0000, Seized on 02/01/2019; At the port of SYRACUSE; 8GB iPOD TOUCH; 1; EA; Valued at \$86.30; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHAMPLAIN-ROUSES POINT

2019071200053701-0001-0000, Seized on 02/12/2019; At the port of CHAMPLAIN-ROUSES POINT; 580.3g Xanax; 580.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200054001-0000, Seized on 02/12/2019; At the port of CHAMPLAIN-ROUSES POINT; 218.2 grs. of Xanax (583 total pills); 218.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200054101-0001-0000, Seized on 02/12/2019; At the port of CHAMPLAIN-ROUSES POINT; 622 gr of Xanax; 622; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200054301-0001-0000, Seized on 02/12/2019; At the port of CHAMPLAIN-ROUSES POINT; Xanax 337 gr; 337; GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200054401-0001-0000, Seized on 02/12/2019; At the port of CHAMPLAIN-ROUSES POINT; Xanax 335.6gr; 335.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200054801-0001-0000, Seized on 02/12/2019; At the port of CHAMPLAIN-ROUSES POINT; 560.8g Xanax; 560.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200056001-0001-0000, Seized on 02/21/2019; At the port of CHAMPLAIN-ROUSES POINT; 788.3 grams of Xanax; 788.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200056201-0001-0000, Seized on 02/21/2019; At the port of CHAMPLAIN-ROUSES POINT; Xanax 782.5 gr (2092 Pills); 782.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200056501-0001-0000, Seized on 02/21/2019; At the port of CHAMPLAIN-ROUSES POINT; Xanax 784.4gr (2097 Pills); 784.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

CHARLESTON

2019160300006601-0001-0000, Seized on 01/15/2019; At the port of GREENVILLE-SPARTANBURG; US Currency; 287; EA; Valued at \$24,200.00; 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)(B), 18 USC 2421

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHARLESTON

2019160400001101-0001-0000, Seized on 01/23/2019; At the port of COLUMBIA; Counterfeit NIKE shoes; 20; PR; Valued at \$1,140.00; For violation of 19 USC 1526(e)

2019160400001201-0001-0000, Seized on 01/24/2019; At the port of COLUMBIA; Counterfeit NIKE sweat shirts.; 20; EA; Valued at \$510.00; For violation of 19 USC 1526(e)

2019160400001201-0002-0000, Seized on 01/24/2019; At the port of COLUMBIA; Counterfeit NIKE sweat pants.; 20; 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

CHARLOTTE

2018150100001101-0000, Seized on 02/09/2018; At the port of WILMINGTON, NC; CASHIERS CHECK; 1; EA; Valued at \$19,940.00; For violation of 18USC981, 18USC1956

2018150200007401-0001-0000, Seized on 04/20/2018; At the port of WINSTON-SALEM; Anabolic Steroids; 1.7; KG; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A), 19USC1595A(C), 21USC381 **2018150200015301-0001-0000**, Seized on 08/29/2018; At the port of WINSTON-SALEM; 2011 Jeep Grand Cherokee Laredo; 1; EA; VIN# 1J4RS4GG8BC550179; Valued at \$8,250.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 21 USC 881(f), 21 USC 881(f), 21 USC 886

2018151200018301-0001-0000, Seized on 01/25/2018; At the port of CHARLOTTE; U.S. CURRENCY; 175; EA; Valued at \$4,380.00; For violation of NCLAW, 18USC981, 18USC1956

2018151200018301-0006-0000, Seized on 01/25/2018; At the port of CHARLOTTE; IPHONE #BOG-E3092A; 1; EA; Valued at \$100.00; For violation of NCLAW, 18USC981, 18USC1956

2018151200018301-0007-0000, Seized on 01/25/2018; At the port of CHARLOTTE; LG CELL PHONE #608VTNV0367823; 1; EA; Valued at \$75.00; For violation of NCLAW, 18USC981, 18USC1956 **2018151200018301-0008-0000**, Seized on 01/25/2018; At the port of CHARLOTTE; SAMSUNG CELL

#J700T1UVU1APD3; 1; EA; Valued at \$75.00; For violation of NCLAW, 18USC981, 18USC1956

2018151200018301-0009-0000, Seized on 01/25/2018; At the port of CHARLOTTE; ASUS LAPTOP; 1; EA; Serial# ECN0W01604749; Valued at \$100.00; For violation of NCLAW, 18USC981, 18USC1956

2018151200018301-0010-0000, Seized on 01/25/2018; At the port of CHARLOTTE; IPHONE (SER. # NOT VISIBLE); 1; EA; Valued at \$100.00; For violation of NCLAW, 18USC981, 18USC1956

2018151200018301-0011-0000, Seized on 01/25/2018; At the port of CHARLOTTE; FLASH DRIVES / ELECTRONIC STORAGE; 2: EA: Valued at \$4.00: For violation of NCLAW. 18USC981. 18USC1956

2018151200018301-0012-0000, Seized on 01/25/2018; At the port of CHARLOTTE; CELL PHONES / INACTIVE; 5; EA; Valued at \$375.00; For violation of NCLAW, 18USC981, 18USC1956

2018151200018301-0016-0000, Seized on 01/25/2018; At the port of CHARLOTTE; IPHONE #BCG-E3092A; 1; EA; Valued at \$100.00; For violation of NCLAW, 18USC981, 18USC1956

2018151200020301-0001-A001, Seized on 02/01/2018; At the port of CHARLOTTE; US CURRENCY (LOOMIS DEPOSIT SLIP); Valued at \$37,910.00; For violation of 21USC881, 18USC981, 18USC1956, 18USC1960 **2018151200035101-0001-0000**, Seized on 04/04/2018; At the port of CHARLOTTE; US CURRENCY (LOOMIS DEPOSIT SLIP); 1058; EA; Valued at \$24,305.00; For violation of 18USC981, 18USC1956, 21USC881

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

CHARLOTTE

2019150600003601-0001-0000, Seized on 02/19/2019; At the port of HENDERSONVILLE; NCSECU Cashiers check #051100 \$30,000.00; 1; EA; Valued at \$30,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 21 USC 881(f), 21 USC 841

2019150600003601-0002-0000, Seized on 02/19/2019; At the port of HENDERSONVILLE; Misc. documents and packaging material; 3; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 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, 1901 CROSS BEAM, CHARLOTTE, NC, 28217** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHARLOTTE

2018151200030101-0001-0000, Seized on 03/20/2018; At the port of CHARLOTTE; COUNTERFEIT NIKE SHOES; 2; PR; Valued at \$96.00; 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

CHICAGO

2018390100166101-0001-0000, Seized on 06/01/2018; At the port of CHICAGO; IWC WATCH; 2; EA; Valued at \$108.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018390100166101-0002-0000**, Seized on 06/01/2018; At the port of CHICAGO; DISNEY UFUFY DOLL; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018390100444201-0001-0000**, Seized on 07/10/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018390100444301-0001-0000**, Seized on 07/10/2018; At the port of CHICAGO; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018390100444501-0001-0000, Seized on 07/11/2018; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018390100444701-0001-0000**, Seized on 07/11/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018390110866301-0001-0000**, Seized on 02/18/2018; At the port of CHICAGO; PORK MEAT (RICE CAKE); 500; GR; Valued at \$0.00; For violation of 9CFR94, 7USC8301 ET SEQ.

2018390111137501-0001-0000, Seized on 03/20/2018; At the port of CHICAGO; PASSION FRUIT; 2; PC; Valued at \$0.00; For violation of 7CFR319.56, 7USC7701 ET SEQ., 7CFR319.37, 7USC7701 ET SEQ.

2018390111137501-0002-0000, Seized on 03/20/2018; At the port of CHICAGO; SEEDS FOR PLANTING; 2; PC; Valued at \$0.00; For violation of 7CFR319.56, 7USC7701 ET SEQ., 7CFR319.37, 7USC7701 ET SEQ.

2018390111215101-0001-0000, Seized on 03/28/2018; At the port of CHICAGO; SEEDS FOR PLANTING; 11; PC; Valued at \$0.00; For violation of 9CFR94, 7USC8301 ET SEQ., 7CFR319.37, 7USC7701 ET SEQ.

2018390111215101-0002-0000, Seized on 03/28/2018; At the port of CHICAGO; PORK MEAT; 200; GR; Valued at \$0.00; For violation of 9CFR94, 7USC8301 ET SEQ., 7CFR319.37, 7USC7701 ET SEQ.

2018390111257801-0001-0000, Seized on 04/02/2018; At the port of CHICAGO; HAM SANDWICH; 1; PC; Valued at \$0.00; For violation of 9CFR94, 7USC8301 ET SEQ.

2018390111340301-0001-0000, Seized on 04/09/2018; At the port of CHICAGO; GREEN ALMONDS; 2; LB; Valued at \$0.00; For violation of 7CFR319.56, 7USC7701 ET SEQ.

2019390100723401-0001-0000, Seized on 01/08/2019; At the port of CHICAGO; iPhones From Traffic Stop

(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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

CHICAGO

2019390100723401-0001-0000 - (Continued from previous page)

(FedEx); 5; EA; Valued at \$5,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 2314

2019390100723401-0002-0000, Seized on 01/08/2019; At the port of CHICAGO; iPhones from Traffic Stop; 5; EA; Valued at \$5,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2314

2019390100723401-0004-0000, Seized on 01/08/2019; At the port of CHICAGO; iPads; 5; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2314

2019390100723501-0001-0000, Seized on 01/08/2019; At the port of CHICAGO; iPhones From Residential Consent Search; 32; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2315

2019390100839601-0001-0000, Seized on 01/23/2019; At the port of CHICAGO; U.S. Currency; 7734; EA; Valued at \$173,470.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1), 18 USC 1960

2019390101064401-0001-0000, Seized on 03/05/2019; At the port of CHICAGO; U.S. Currency - \$5.00 bills; 49; EA; Valued at \$245.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019390101086201-0002-0000, Seized on 03/07/2019; At the port of CHICAGO; US CURRENCY; 1; EA; Valued at \$28,000.00; For violation of 21 USC 881(f), 21 USC 841

2019390101114401-0002-0000, Seized on 03/13/2019; At the port of CHICAGO; U.S. Currency; 1284; EA; Valued at \$24,305.00; For violation of 21 USC 881(f), 21 USC 846

2019390101116901-0001-0000, Seized on 03/13/2019; At the port of CHICAGO; US Currency; 300; EA; Valued at \$30,000.00; 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 / 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHICAGO

2017390111472701-0001-0000, Seized on 09/06/2017; At the port of CHICAGO; CHRISTIAN LOUBOUTIN PUMPS; 1; PR; Valued at \$48.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2017390111472701-0002-0000, Seized on 09/06/2017; At the port of CHICAGO; CHANEL SLIDES; 1; PR; Valued at \$22.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2017390111472701-0003-0000, Seized on 09/06/2017; At the port of CHICAGO; GUCCI SANDALS; 1; PR; Valued at \$18.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2017390111472701-0004-0000, Seized on 09/06/2017; At the port of CHICAGO; CHANNEL SANDALS; 1; PR; Valued at \$25.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2017390111472701-0005-0000, Seized on 09/06/2017; At the port of CHICAGO; HERMES PURSE; 1; EA; Valued at \$205.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390100175401-0001-0000, Seized on 06/05/2018; At the port of CHICAGO; Nike Air Jordan Shoes; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(b), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

2018390100175401-0002-0000, Seized on 06/05/2018; At the port of CHICAGO; Nike Swoosh Shoes; 2; PR; Valued at \$42.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

2018390100178701-0001-0000, Seized on 06/05/2018; At the port of CHICAGO; Air Jordan II Retro Space Jam Sneakers; 1; PR; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e) **2018390100178701-0002-0000**, Seized on 06/05/2018; At the port of CHICAGO; Air Foamposite Pro Prm QS Sneakers; 1; PR; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e) **2018390100179601-0001-0000**, Seized on 06/06/2018; At the port of CHICAGO; Yves Saint Laurent handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

2018390100179601-0002-0000, Seized on 06/06/2018; At the port of CHICAGO; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

2018390100211001-0000, Seized on 06/12/2018; At the port of CHICAGO; XANAX 330GR; 330; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100214001-0001-0000, Seized on 06/13/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100214101-0001-0000, Seized on 06/13/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHICAGO

2018390100214201-0001-0000, Seized on 06/13/2018; At the port of CHICAGO; KETAMINE; 22; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100214301-0001-0000, Seized on 06/13/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100214601-0001-0000, Seized on 06/13/2018; At the port of CHICAGO; ALPRAZOLAM; 365; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100214901-0001-0000, Seized on 06/13/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 521; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100215501-0001-0000, Seized on 06/13/2018; At the port of CHICAGO; Tramadol; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2018390100395101-0002-0000, Seized on 07/03/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100422701-0001-0000, Seized on 07/06/2018; 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)

2018390100422801-0001-0000, Seized on 07/06/2018; At the port of CHICAGO; Nike Air Jordan Shoes; 7; 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)

2018390100423101-0001-0000, Seized on 07/07/2018; At the port of CHICAGO; Hublot Geneve Watch; 2; EA; Valued at \$25.65; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2018390100423201-0001-0000, Seized on 07/07/2018; 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)

2018390100423401-0001-0000, Seized on 07/07/2018; At the port of CHICAGO; Louis Vuitton Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2018390100423701-0001-0000, Seized on 07/07/2018; At the port of CHICAGO; Celine Handbag; 2; EA; Valued at \$95.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2018390100423801-0001-0000**, Seized on 07/07/2018; At the port of CHICAGO; Louis Vuitton Briefcase; 1; EA; Valued at \$110.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHICAGO

2018390100427701-0001-0000, Seized on 07/08/2018; 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)

2018390100431501-0001-0000, Seized on 07/09/2018; At the port of CHICAGO; Hublot Geneve Watch; 1; EA; Valued at \$25.65; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2018390100431801-0001-0000, Seized on 07/09/2018; At the port of CHICAGO; Rolex Watch; 1; EA; Valued at \$24.85; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2018390100432201-0001-0000**, Seized on 07/09/2018; At the port of CHICAGO; Breitling Watch; 1; EA; Valued at \$189.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2018390100433001-0001-0000, Seized on 07/10/2018; At the port of CHICAGO; NHL Jerseys; 4; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2018390100433301-0001-0000**, Seized on 07/10/2018; At the port of CHICAGO; Chanel Handbag; 6; 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) **2018390100433801-0001-0000**, Seized on 07/10/2018; At the port of CHICAGO; Yves Saint Laurent Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2018390100434201-0001-0000, Seized on 07/10/2018; At the port of CHICAGO; Yves Saint Laurent Handbag; 3; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2018390100442101-0001-0000, Seized on 07/10/2018; 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)

2018390100444801-0001-0000, Seized on 07/11/2018; 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)

2018390100445201-0001-0000, Seized on 07/11/2018; 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)

2018390100446201-0001-0000, Seized on 07/11/2018; At the port of CHICAGO; Ray Ban Sunglasses; 28; EA; Valued at \$4.76; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 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**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHICAGO

2018390100446201-0001-0000 - (Continued from previous page)

2018390100454301-0001-0000, Seized on 07/11/2018; 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)

2018390100454501-0001-0000, Seized on 07/11/2018; 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) **2019390100709001-0001-0000**, Seized on 01/06/2019; At the port of CHICAGO; Counterfeit Chicago Bears Hats; 11; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2019390100712101-0000, Seized on 01/06/2019; At the port of CHICAGO; Counterfeit Chicago Bears Hats; 15: EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019390100713301-0001-0000, Seized on 01/06/2019; At the port of CHICAGO; Counterfeit Chicago Bears Beanie Hats; 81; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

2019390100723401-0005-0000, Seized on 01/08/2019; At the port of CHICAGO; Flip Phone (LG VN150) from Traffic Stop; 1; EA; Valued at \$2.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2019390100839601-0003-0000, Seized on 01/23/2019; At the port of CHICAGO; Black Alcatel mobile phone; 1; EA; Valued at \$1.00; For violation of Evidence

2019390101106601-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; Adidas Bounce shoes; 5; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2019390101106601-0002-0000, Seized on 03/12/2019; At the port of CHICAGO; Gucci slip-on shoes; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2019390101106601-0003-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Acronym shoes; 6; PR; Valued at \$366.00; For violation of 19 USC 1526(e)

2019390101106601-0004-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air 270 shoes, men; 5; PR; Valued at \$106.80; For violation of 19 USC 1526(e)

2019390101106601-0005-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air 270 shoes, womens; 31; PR; Valued at \$700.29; For violation of 19 USC 1526(e)

2019390101106601-0006-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air Force-1 '82 Edition shoes; 12; PR; Valued at \$900.00; For violation of 19 USC 1526(e)

2019390101106601-0007-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air Hurarche shoes; 3; PR; Valued at \$76.98; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHICAGO

2019390101106601-0008-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air Jordan 13 shoes; 27; PR; Valued at \$729.00; For violation of 19 USC 1526(e)

2019390101106601-0009-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air Jordan 15 shoes; 12; PR; Valued at \$936.00; For violation of 19 USC 1526(e)

2019390101106601-0010-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air Jordan 16 shoes; 7; PR; Valued at \$385.98; For violation of 19 USC 1526(e)

2019390101106601-0011-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air Jordan 1-85 shoes; 8; PR: Valued at \$500.32; For violation of 19 USC 1526(e)

2019390101106601-0012-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air Jordan 3 shoes; 15; PR; Valued at \$1,015.20; For violation of 19 USC 1526(e)

2019390101106601-0013-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air Zoom shoes; 4; PR; Valued at \$90.56; For violation of 19 USC 1526(e)

2019390101106601-0014-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Kevin Durant Zoom shoes; 2; PR; Valued at \$131.62; For violation of 19 USC 1526(e)

2019390101106601-0015-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Lebron James 23 shoes; 6; PR; Valued at \$357.84; For violation of 19 USC 1526(e)

2019390101106601-0016-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Lebron James Zoom shoes; 21; PR; Valued at \$1,194.27; For violation of 19 USC 1526(e)

2019390101106601-0017-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Purple w/ leopard print shoes; 8: PR; Valued at \$762.72; For violation of 19 USC 1526(e)

2019390101106601-0018-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike React shoes; 6; PR; Valued at \$91.38; For violation of 19 USC 1526(e)

2019390101106601-0019-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Tavas shoes; 3; PR; Valued at \$78.00; For violation of 19 USC 1526(e)

 $\textbf{2019390101106601-0020-0000}, \ Seized \ on \ 03/12/2019; \ At \ the \ port \ of \ CHICAGO; \ Nike \ Thea \ shoes; \ 1; \ PR; \ Valued \ at \ \$15.27; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390101117301-0001-0000, Seized on 03/15/2019; At the port of CHICAGO; watches; 2; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2019390101117301-0002-0000, Seized on 03/15/2019; At the port of CHICAGO; watch; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390101136301-0001-0000, Seized on 03/20/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHICAGO

2019390101136801-0001-0000, Seized on 03/20/2019; At the port of CHICAGO; NIKE AIR 270 SHOES; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2019390101136801-0002-0000, Seized on 03/20/2019; At the port of CHICAGO; ADIDAS NMD SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2019390101136801-0003-0000, Seized on 03/20/2019; At the port of CHICAGO; ADIDAS 350 YEEZY SHOES; 1; PR; Valued at \$61.00; For violation of 19 USC 1526(e)

2019390101136801-0004-0000, Seized on 03/20/2019; At the port of CHICAGO; CONVERSE SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390101136801-0005-0000, Seized on 03/20/2019; At the port of CHICAGO; GUCCI T-SHIRT; 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

2019390101136801-0006-0000, Seized on 03/20/2019; At the port of CHICAGO; GUCCI WALLET; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2019390101138401-0001-0000, Seized on 03/20/2019; At the port of CHICAGO; NIKE AIR SNEAKERS.; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101139501-0001-0000, Seized on 03/21/2019; At the port of CHICAGO; Nike Air 270 Shoes; 1; PR; Valued at \$55.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101139501-0002-0000, Seized on 03/21/2019; At the port of CHICAGO; Nike Air Jordan 1-85 Shoes; 1; PR; Valued at \$56.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101139501-0003-0000, Seized on 03/21/2019; At the port of CHICAGO; Nike Air Jordan 23 Shoes; 1; PR; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101139501-0004-0000, Seized on 03/21/2019; At the port of CHICAGO; Nike Air Max Plus Shoes; 1; PR; Valued at \$61.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101139501-0005-0000, Seized on 03/21/2019; At the port of CHICAGO; Nike Knit Hat; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101139501-0006-0000**, Seized on 03/21/2019; At the port of CHICAGO; Nike Vapormax Shoes; 1; PR; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHICAGO

2019390101139501-0007-0000, Seized on 03/21/2019; At the port of CHICAGO; Supreme Underwear; 4; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101139501-0008-0000, Seized on 03/21/2019; At the port of CHICAGO; Tiffany Earrings; 1; PR; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101139501-0009-0000**, Seized on 03/21/2019; At the port of CHICAGO; Versace Belt; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101140101-0001-0000**, Seized on 03/21/2019; At the port of CHICAGO; Louis Vuitton gym shoes; 2; PR; Valued at \$396.00; For violation of 19 USC 1526(e)

2019390101140101-0002-0000, Seized on 03/21/2019; At the port of CHICAGO; Gucci gym shoes; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2019390101140101-0003-0000, Seized on 03/21/2019; At the port of CHICAGO; Louis Vuitton handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390101141201-0001-0000, Seized on 03/21/2019; At the port of CHICAGO; Louis Vuitton Mens Shoes; 5; PR; Valued at \$202.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101141701-0001-0000, Seized on 03/21/2019; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101141701-0002-0000**, Seized on 03/21/2019; At the port of CHICAGO; Gucci Belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101142501-0001-0000, Seized on 03/21/2019; At the port of CHICAGO; Nike Air Jordan Shoes; 1; 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)

2019390101142501-0002-0000, Seized on 03/21/2019; At the port of CHICAGO; Nike Swoosh Shoes; 2; PR; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101142701-0001-0000, Seized on 03/21/2019; At the port of CHICAGO; ROLEX WATCH; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019390101146101-0001-0000, Seized on 03/22/2019; At the port of CHICAGO; DOLCE & GABBANA SNEAKERS; 1: PR: Valued at \$45.00; For violation of 19 USC 1526(e)

2019390101146101-0002-0000, Seized on 03/22/2019; At the port of CHICAGO; GUCCI SNEAKERS; 1; PR; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHICAGO

2019390101146101-0002-0000 - (Continued from previous page)

Valued at \$63.00; For violation of 19 USC 1526(e)

2019390101146101-0003-0000, Seized on 03/22/2019; At the port of CHICAGO; LOUIS VUITTON PURSE CHARM; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390101146101-0004-0000, Seized on 03/22/2019; At the port of CHICAGO; LOUIS VUITTON PURSES WITH PURSE STRAP; 3; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2019390101146101-0005-0000, Seized on 03/22/2019; At the port of CHICAGO; LOUIS VUITTON SNEAKERS; 1; PR: Valued at \$59.00; For violation of 19 USC 1526(e)

2019390101148801-0001-0000, Seized on 03/23/2019; At the port of CHICAGO; NHL ADIDAS JERSEY; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019390101148901-0001-0000, Seized on 03/23/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019390101149101-0001-0000, Seized on 03/23/2019; At the port of CHICAGO; NIKE LEBRON JAMES 16 SHOES / CHICAGO IMB / CHINA; 2; PR; Valued at \$130.00; For violation of 19 USC 1526(e)

2019390101149301-0001-0000, Seized on 03/23/2019; At the port of CHICAGO; BALENCIAGA SNEAKERS; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2019390101150501-0001-0000, Seized on 03/24/2019; At the port of CHICAGO; Louis Vuitton Handbag; 7; 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)

2019390101150501-0002-0000, Seized on 03/24/2019; At the port of CHICAGO; Louis Vuitton Wallet; 2; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101150601-0001-0000, Seized on 03/24/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2019390101150601-0002-0000, Seized on 03/24/2019; At the port of CHICAGO; Louis Vuitton Keychain; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101150601-0003-0000, Seized on 03/24/2019; At the port of CHICAGO; Valentino Garavani Shoes; 1; PR; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101150701-0001-0000, Seized on 03/24/2019; At the port of CHICAGO; Yves Saint Laurent 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**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHICAGO

2019390101150701-0001-0000 - (Continued from previous page)

EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101151001-0001-0000, Seized on 03/24/2019; At the port of CHICAGO; Nike Vapormax Shoes; 1; PR; Valued at \$51.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101151001-0002-0000, Seized on 03/24/2019; At the port of CHICAGO; Nike Vapormax Utility Shoes; 1; PR; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101152901-0001-0000, Seized on 03/24/2019; At the port of CHICAGO; Fendi jeans; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101152901-0002-0000, Seized on 03/24/2019; At the port of CHICAGO; Fila Polo shirts; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101152901-0003-0000, Seized on 03/24/2019; At the port of CHICAGO; Tommy Hilfiger jeans; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101153101-0001-0000, Seized on 03/25/2019; At the port of CHICAGO; SHOES; 1; PR; Valued at \$408.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101153701-0001-0000, Seized on 03/25/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101153701-0002-0000, Seized on 03/25/2019; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101154201-0001-0000**, Seized on 03/25/2019; At the port of CHICAGO; Nike Air Jordan Shoes; 6; 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)

2019390101154201-0002-0000, Seized on 03/25/2019; At the port of CHICAGO; Nike Swoosh Shoes; 1; PR; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101154601-0001-0000, Seized on 03/25/2019; At the port of CHICAGO; Chanel Large 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)

2019390101154601-0002-0000, Seized on 03/25/2019; At the port of CHICAGO; Chanel Small 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHICAGO

2019390101154601-0002-0000 - (Continued from previous page)

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)

2019390101155101-0001-0000, Seized on 03/25/2019; At the port of CHICAGO; Xanax 133.8 grams; 133.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019390101155401-0001-0000**, Seized on 03/25/2019; At the port of CHICAGO; Adidas Yeezy Shoes; 2; PR; Valued at \$66.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101155401-0002-0000, Seized on 03/25/2019; At the port of CHICAGO; Balenciaga Shoes; 2; PR; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101155801-0001-0000, Seized on 03/25/2019; At the port of CHICAGO; Nike Swoosh Shoes; 2; PR; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101156201-0001-0000, Seized on 03/25/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101156201-0002-0000, Seized on 03/25/2019; At the port of CHICAGO; Louis Vuitton Keychain; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101157401-0001-0000, Seized on 03/25/2019; At the port of CHICAGO; Givenchy handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101157401-0002-0000, Seized on 03/25/2019; At the port of CHICAGO; Chanel flap handbag (sm); 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390101158901-0001-0000, Seized on 03/26/2019; At the port of CHICAGO; Balenciaga sneakers; 1; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2019390101158901-0002-0000, Seized on 03/26/2019; At the port of CHICAGO; Bottega Veneta wallet; 1; EA; Valued at \$8.50; For violation of 19 USC 1526(e)

2019390101158901-0003-0000, Seized on 03/26/2019; At the port of CHICAGO; Canada Goose Down coat; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019390101158901-0004-0000, Seized on 03/26/2019; At the port of CHICAGO; Louis Vuitton backpack; 1; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CHICAGO

2019390101158901-0005-0000, Seized on 03/26/2019; At the port of CHICAGO; Christian Dior backpack; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2019390101158901-0006-0000, Seized on 03/26/2019; At the port of CHICAGO; Louis Vuitton sneakers; 1; PR; Valued at \$82.00; For violation of 19 USC 1526(e)

2019390101158901-0007-0000, Seized on 03/26/2019; At the port of CHICAGO; Nike 1-85 sneakers; 1; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

2019390101158901-0008-0000, Seized on 03/26/2019; At the port of CHICAGO; Prada handbag; 1; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2019390101159701-0001-0000, Seized on 03/26/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019390101160401-0001-0000}, \ Seized \ on \ 03/26/2019; \ At \ the \ port \ of \ CHICAGO; \ Louis \ Vuitton \ boots; \ 1; \ PR; \ Valued \ at \ \$125.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390101160601-0001-0000, Seized on 03/26/2019; At the port of CHICAGO; Balenciaga sneakers; 4; PR; Valued at \$460.00; For violation of 19 USC 1526(e)

2019390101161001-0000, Seized on 03/26/2019; At the port of CHICAGO; Balenciaga sneakers; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2019390101165101-0001-0000, Seized on 03/27/2019; At the port of CHICAGO; ROLEX GMT-MASTER II WATCH; 1; EA; Valued at \$36.06; 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 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)

2017419610223601-0001-0000, Seized on 08/05/2017; At the port of UPS,LOUISVILLE,KY; PENTOBARBITAL 100ML; 2; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2017419610223601-0002-0000, Seized on 08/05/2017; At the port of UPS,LOUISVILLE,KY; METOCLOPRAMIDE 10MG; 20; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2017419610223601-0003-0000, Seized on 08/05/2017; At the port of UPS,LOUISVILLE,KY; PACKING MATERIAL; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018410200014601-0000, Seized on 05/10/2018; At the port of CINCINNATI; BULK US CURRENCY; 2714; EA; Valued at \$50,189.00; For violation of 18USC981, 18USC1956, OHLAW, 21USC881, 31USC5332, 31USC5316

2018410200014601-0002-0000, Seized on 05/10/2018; At the port of CINCINNATI; DIAMOND BRACELET; 2; EA; Valued at \$0.00; For violation of OHLAW, 21USC881, 31USC5332, 31USC5317, 31USC5316, 18USC981, 18USC1956

2018410200014601-0003-0000, Seized on 05/10/2018; At the port of CINCINNATI; DIAMOND NECKLACES; 1; EA; Valued at \$0.00; For violation of OHLAW, 18USC981, 18USC1956, 31USC5332, 31USC5317, 31USC5316, 21USC881

2018410300009401-0009-0000, Seized on 03/01/2018; At the port of COLUMBUS; SEAGATE HARD DRIVE; 1; EA; Valued at \$50.00; For violation of 21USC846, 21USC881, 18USC981, 18USC1956

2018410300009401-0012-0000, Seized on 03/01/2018; At the port of COLUMBUS; SAMSUNG MONITOR WITH STAND; 1; EA; Serial# 0PYNHTRHA00021P; Valued at \$300.00; For violation of 21USC846, 21USC881, 18USC981, 18USC1956

201841030009401-0013-0000, Seized on 03/01/2018; At the port of COLUMBUS; COMPUTER CABLES, KEYBOARD, MOUSE; 1; EA; Valued at \$10.00; For violation of 21USC881, 21USC846, 18USC981, 18USC1956 **201841030009401-0014-0000**, Seized on 03/01/2018; At the port of COLUMBUS; THERMAL TAKE BOX CUSTOM BUILT COMPUTER; 1; EA; Valued at \$5,000.00; For violation of 21USC846, 21USC881, 18USC981, 18USC1956 **2018419610160601-0002-0000**, Seized on 04/14/2018; At the port of UPS,LOUISVILLE,KY; SHIPPING BOXES; 3; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(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 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

CLEVELAND

2018419610163901-0002-0000, Seized on 04/20/2018; At the port of UPS,LOUISVILLE,KY; SHIPPING BOX; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018419700040901-0001-0000, Seized on 06/20/2018; At the port of DHL, CINNCINNATI,OH; credit card; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018419800073301-0001-0000, Seized on 09/13/2018; At the port of FEDEX COURIER HUB FACILITY; \$25,900 Chase Cashier's Check #9143715535; 1; EA; Valued at \$25,900.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1957, 21 USC 881(a)(6), 21 USC 881(b)

2018792310015001-0000, Seized on 02/17/2018; At the port of CALGARY, CANADA; VARIOUS AGRICULTRE PRODUCTS; 29; EA; Valued at \$0.00; For violation of 7CFR319.56, 7USC7701 ET SEQ., 7CFR319.28, 7USC7701 ET SEQ.

2019410100043701-0003-0000, Seized on 01/11/2019; At the port of CLEVELAND; Apple I-Phone; 1; EA; Valued at \$100.00; For violation of 21 USC 881(f), 21 USC 846

2019410100043701-0004-0000, Seized on 01/11/2019; At the port of CLEVELAND; Apple I-Phone; 1; EA; Valued at \$100.00; For violation of 21 USC 881(f), 21 USC 846

2019410100043701-0005-0000, Seized on 01/11/2019; At the port of CLEVELAND; Apple I-Phone; 1; EA; Valued at \$500.00; For violation of 21 USC 881(f), 21 USC 846

2019410100043701-0006-0000, Seized on 01/11/2019; At the port of CLEVELAND; Smart Watch; 1; EA; Valued at \$200.00; For violation of 21 USC 881(f), 21 USC 846

2019410100043701-0007-0000, Seized on 01/11/2019; At the port of CLEVELAND; United States Currency; 33; EA; Valued at \$2,057.00; For violation of 21 USC 881(f), 21 USC 846

2019410100045701-0001-0000, Seized on 01/17/2019; At the port of CLEVELAND; United States Currency; 72; EA; Valued at \$4,000.00; For violation of 21 USC 881(f), 21 USC 846

2019410100056201-0001-0000, Seized on 02/15/2019; At the port of CLEVELAND; United States Currency; 781; EA; Valued at \$18,620.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019410100063001-0001-0000, Seized on 03/19/2019; At the port of CLEVELAND; U.S. currency; 250; EA; Valued at \$25,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18

(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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

CLEVELAND

2019410100063001-0001-0000 - (Continued from previous page)

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)

2019410100063801-0001-0000, Seized on 03/23/2019; At the port of CLEVELAND; U.S. currency; 1389; EA; Valued at \$33,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1956, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

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

2019419700163801-0001-0000, Seized on 02/13/2019; At the port of DHL, CINNCINNATI,OH; 3 pc pill press die set; 3; EA; Valued at \$0.00; For violation of 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 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2018410100102501-0001-0000, Seized on 07/10/2018; At the port of CLEVELAND; ADIDAS YEEZY BOOST 350; 1; PR; Valued at \$77.00; For violation of 19 USC 1526(e)

2018410300017001-0000, Seized on 06/21/2018; At the port of COLUMBUS; TOTES/PURSE/CLUTCH; 13; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

2018410300017001-0002-0000, Seized on 06/21/2018; At the port of COLUMBUS; WALLET; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018410300017001-0003-0000, Seized on 06/21/2018; At the port of COLUMBUS; SHOES/SANDALS; 7; PR; Valued at \$2,785.99; For violation of 19 USC 1526(e)

2018410300017001-0004-0000, Seized on 06/21/2018; At the port of COLUMBUS; JEANS; 5; PR; Valued at \$818.90; For violation of 19 USC 1526(e)

2018410300017001-0005-0000, Seized on 06/21/2018; At the port of COLUMBUS; SHIRTS; 7; EA; Valued at \$722.30; For violation of 19 USC 1526(e)

2018410300017001-0006-0000, Seized on 06/21/2018; At the port of COLUMBUS; UNDERWEAR; 6; PR; Valued at \$69.30; For violation of 19 USC 1526(e)

2018410300017001-0007-0000, Seized on 06/21/2018; At the port of COLUMBUS; SUNGLASSES; 10; PR; Valued at \$459.94; For violation of 19 USC 1526(e)

2018410300017001-0008-0000, Seized on 06/21/2018; At the port of COLUMBUS; BELT; 1; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2018410300017001-0009-0000, Seized on 06/21/2018; At the port of COLUMBUS; JEWELRY; 7; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2018411000047901-0001-0000, Seized on 06/14/2018; At the port of INDIANAPOLIS, IN; Balanciaga Shoes; 3; PR; Valued at \$487.50; For violation of 19 USC 1526(e)

201841960000201-0002-0000, Seized on 05/14/2018; At the port of UPS,LOUISVILLE,KY; PACKAGING MATERIAL; 1; EA; Valued at \$1.00; For violation of Evidence

2018419600079501-0001-0000, Seized on 07/05/2018; At the port of UPS,LOUISVILLE,KY; IC INTEL ADAPTER; 150; EA; Valued at \$13,125.00; For violation of 19 USC 1526(e)

2018419600080001-0001-0000, Seized on 07/05/2018; At the port of UPS,LOUISVILLE,KY; Gucci Purse; 18; EA; Valued at \$596.00; For violation of 19 USC 1526(e)

2018419600090001-0002-0000, Seized on 07/22/2018; At the port of UPS,LOUISVILLE,KY; CRAFTS; 26; EA; Valued at \$1.00; For violation of Evidence

2018419600090001-0003-0000, Seized on 07/22/2018; At the port of UPS,LOUISVILLE,KY; SHIPPING BOX; 1; EA; Valued at \$1.00; For violation of Evidence

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

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 Evidence

2018419600155301-0001-0000, Seized on 09/21/2018; At the port of UPS,LOUISVILLE,KY; INK CARTRIDGES; 300; EA; Valued at \$6,120.00; For violation of 19 USC 1526(e)

2018419600155301-0002-0000, Seized on 09/21/2018; At the port of UPS,LOUISVILLE,KY; Sample pulled from LI 1-Ink Cartridges; 1; EA; Valued at \$20.40; For violation of 19 USC 1526(e)

2018419700035201-0001-0000, Seized on 06/14/2018; At the port of DHL, CINNCINNATI,OH; Watch; 52; EA; Valued at \$6,364.80; For violation of 19 USC 1526(e)

2018419700036101-0001-0000, Seized on 06/15/2018; At the port of DHL, CINNCINNATI,OH; Cisco Switches; 5; EA; Valued at \$13,991.00; For violation of 19 USC 1526(e)

2018419700042501-0001-0000, Seized on 06/21/2018; At the port of DHL, CINNCINNATI,OH; DVD's; 116; EA; Valued at \$812.00; For violation of 19 USC 1526(e)

2018792300003401-0001-0000, Seized on 06/07/2018; At the port of CALGARY, CANADA; Prohibited agriculture products; 17; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56
2018792300007401-0001-0000, Seized on 07/16/2018; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 17; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2018792300007601-0001-0000, Seized on 07/18/2018; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319 56

2018792300007701-0001-0000, Seized on 07/19/2018; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 21; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

201879230007801-0001-0000, Seized on 07/20/2018; At the port of CALGARY, CANADA; Various agriculture products.; 16; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 201879230007901-0001-0000, Seized on 07/21/2018; At the port of CALGARY, CANADA; Various agriculture products.; 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 201879230008901-0001-0000, Seized on 07/31/2018; At the port of CALGARY, CANADA; various agriculture products.; 17; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 2018792300010301-0001-0000, Seized on 08/14/2018; At the port of CALGARY, CANADA; Various agriculture products.; 40; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 2018792300010401-0001-0000, Seized on 08/15/2018; 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2018792300010401-0001-0000 - (Continued from previous page)

products.; 21; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2018792300010501-0001-0000**, Seized on 08/16/2018; At the port of CALGARY, CANADA; Various agriculture products.; 43; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2018792300010601-0001-0000**, Seized on 08/17/2018; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2018792300010901-0000, Seized on 08/20/2018; 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

2018792300011101-0001-0000, Seized on 08/22/2018; At the port of CALGARY, CANADA; VARIOUS AGRICULTRE PRODUCTS; 23; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2018792300011201-0001-0000**, Seized on 08/23/2018; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 17; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2018792300011301-0001-0000, Seized on 08/24/2018; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2018792300011501-0001-0000, Seized on 08/26/2018; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 21; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2018792300011701-0001-0000, Seized on 08/28/2018; 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

2018792300012301-0001-0000, Seized on 09/03/2018; 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 **2018792300012401-0001-0000**, Seized on 09/04/2018; 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 **2018792300012501-0001-0000**, Seized on 09/05/2018; 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 **2018792300012601-0001-0000**, Seized on 09/06/2018; At the port of CALGARY, CANADA; Various agriculture products.; 23; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2018792300013501-0001-0000, Seized on 09/15/2018; 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
2018792300013601-0001-0000, Seized on 09/16/2018; At the port of CALGARY, CANADA; Various agriculture products.; 36; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56
2018792300013801-0001-0000, Seized on 09/18/2018; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 18; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2018792300014101-0000, Seized on 09/21/2018; At the port of CALGARY, CANADA; Various agriculture products.; 41; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019410100013801-0001-0000**, Seized on 10/17/2018; At the port of CLEVELAND; MAKEUP KITS; 60; EA; Valued at \$2,797.80; For violation of 19 USC 1526(e)

2019410100013901-0001-0000, Seized on 10/17/2018; At the port of CLEVELAND; SHOES; 1; PR; Valued at \$298.50; For violation of 19 USC 1526(e)

2019410100031801-0001-0000, Seized on 11/06/2018; At the port of CLEVELAND; GLASS BONG; 1; 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)

2019410100035101-0001-0000, Seized on 11/27/2018; At the port of CLEVELAND; DRUG PIPES; 300; EA; Valued at \$150.00; For violation of 19 USC 1499(a)(3)(A), 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)

2019410100042901-0001-0000, Seized on 01/02/2019; At the port of CLEVELAND; PILL PRESS DIE SETS; 3; 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)

2019410100045601-0001-0000, Seized on 01/17/2019; At the port of CLEVELAND; PRESS MOLD; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019410100045901-0001-0000, Seized on 01/18/2019; At the port of CLEVELAND; Press Mold; 1; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

 $\textbf{2019410100045901-0002-0000}, \ Seized \ on \ 01/18/2019; \ At \ the \ port \ of \ CLEVELAND; \ Micron \ Bags; \ 10; \ EA; \ Valued \ at \ \$10.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 863(a)(3), \ 21 \ USC \ 863(d)$

2019410200003001-0001-0000, Seized on 11/02/2018; At the port of CINCINNATI; Laser Pointers; 6; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2019410200003401-0001-0000, Seized on 11/02/2018; At the port of CINCINNATI; laser pointer; 1; EA; Valued at **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2019410200003401-0001-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2019419600003601-0002-0000, Seized on 10/04/2018; At the port of UPS,LOUISVILLE,KY; Shipping box; 1; EA; Valued at \$1.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46 **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 Evidence

2019419600036101-0002-0000, Seized on 11/07/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. SUIT; 1; EA; Valued at \$72.00; For violation of Evidence

2019419600036101-0003-0000, Seized on 11/07/2018; At the port of UPS,LOUISVILLE,KY; 2 EA. SYMPATHY CARDS; 2; EA; Valued at \$1.00; For violation of Evidence

2019419600036101-0004-0000, Seized on 11/07/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. SHIPMENT BOX; 1; EA; Valued at \$1.00; For violation of Evidence

2019419600037301-0001-0000, Seized on 11/08/2018; At the port of UPS,LOUISVILLE,KY; Watch; 150; EA; Valued at \$6.000.00: For violation of 19 USC 1526(e)

2019419600039601-0001-0000, Seized on 11/09/2018; At the port of UPS,LOUISVILLE,KY; Gucci Track Jacket; 14; EA; Valued at \$7,560.00; For violation of 19 USC 1526(e)

2019419600039601-0002-0000, Seized on 11/09/2018; At the port of UPS,LOUISVILLE,KY; Gucci Wallet; 7; EA; Valued at \$1,039.50; For violation of 19 USC 1526(e)

2019419600039601-0003-0000, Seized on 11/09/2018; At the port of UPS,LOUISVILLE,KY; Nike Sneakers; 3; PR; Valued at \$162.00; For violation of 19 USC 1526(e)

2019419600039601-0004-0000, Seized on 11/09/2018; At the port of UPS,LOUISVILLE,KY; Gucci Belt; 12; EA; Valued at \$1,620.00; For violation of 19 USC 1526(e)

2019419600039601-0005-0000, Seized on 11/09/2018; At the port of UPS,LOUISVILLE,KY; Gucci Track Pants; 14; EA; Valued at \$6,300.00; For violation of 19 USC 1526(e)

2019419600042501-0002-0000, Seized on 11/14/2018; At the port of UPS,LOUISVILLE,KY; candy bags; 7; EA; Valued at \$1.00; For violation of Evidence

2019419600042501-0003-0000, Seized on 11/14/2018; At the port of UPS,LOUISVILLE,KY; shipping box; 1; EA; Valued at \$1.00; For violation of Evidence

2019419600043601-0001-0000, Seized on 11/15/2018; At the port of UPS,LOUISVILLE,KY; Nintendo Game System; 50; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e)

2019419600043901-0001-0000, Seized on 11/15/2018; At the port of UPS,LOUISVILLE,KY; Watch; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2019419600045401-0001-0000, Seized on 11/20/2018; At the port of UPS,LOUISVILLE,KY; Jerseys; 70; EA; Valued at \$6,195.00; For violation of 19 USC 1526(e)

2019419600046501-0001-0000, Seized on 11/22/2018; At the port of UPS,LOUISVILLE,KY; NIKE OFF-WHITE SNEAKERS; 30; PR; Valued at \$2,250.00; For violation of 19 USC 1526(e)

2019419600049701-0001-0000, Seized on 11/26/2018; At the port of UPS,LOUISVILLE,KY; Pullover; 40; EA; Valued at \$627.00; For violation of 19 USC 1526(e)

2019419600049701-0002-0000, Seized on 11/26/2018; At the port of UPS, LOUISVILLE, KY; Jacket; 33; EA; Valued at \$477.00; For violation of 19 USC 1526(e)

2019419600049701-0003-0000, Seized on 11/26/2018; At the port of UPS,LOUISVILLE,KY; Dress; 20; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2019419600050901-0001-0000, Seized on 11/28/2018; At the port of UPS,LOUISVILLE,KY; Ink Cartridges; 480; EA; Valued at \$0.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019419600060101-0001-0000, Seized on 12/07/2018; At the port of UPS,LOUISVILLE,KY; ROLEX WATCHES; 3; EA; Valued at \$1,025.00; For violation of 19 USC 1526(e)

2019419600071301-0001-0000, Seized on 01/08/2019; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT DELL BATTERIES; 140; EA; Valued at \$4,410.00; For violation of 19 USC 1526(e)

2019419600073601-0001-0000, Seized on 01/10/2019; At the port of UPS,LOUISVILLE,KY; True Wireless Sunnywoo Earphones; 500; EA; Valued at \$17,500.00; For violation of 19 USC 1526(e)

2019419600073801-0001-0000, Seized on 01/10/2019; At the port of UPS,LOUISVILLE,KY; Samsung Lithium Batteries; 400; EA; Valued at \$5,986.00; For violation of 19 USC 1526(e)

2019419600078101-0001-0000, Seized on 01/17/2019; At the port of UPS,LOUISVILLE,KY; DRUG

PARAPHERNALIA, 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)

2019419600081001-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; TIFFANY BRACELET; 126; EA; Valued at \$5,670.00; For violation of 19 USC 1526(e)

2019419600081001-0002-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; TIFFANY EARRINGS; 73; EA; Valued at \$2,920.00; For violation of 19 USC 1526(e)

2019419600081001-0003-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; TIFFANY NECKLACE; 142; EA; Valued at \$6,390.00; For violation of 19 USC 1526(e)

2019419600081001-0004-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; SWAROVSKI NECKLACE: 25: EA: Valued at \$1.125.00: For violation of 19 USC 1526(e)

2019419600081001-0005-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; PANDORA (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2019419600081001-0005-0000 - (Continued from previous page)

NECKLACE; 37; EA; Valued at \$1,110.00; For violation of 19 USC 1526(e)

2019419600081001-0006-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; PANDORA CHARMS; 107; EA; Valued at \$856.00; For violation of 19 USC 1526(e)

2019419600081001-0007-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; PANDORA RINGS;

125; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e)

2019419600081001-0008-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; PANDORA BRACELET; 65; EA; Valued at \$1,625.00; For violation of 19 USC 1526(e)

2019419600081001-0009-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; ROLEX WATCH BANDS; 80; EA; Valued at \$5,200.00; For violation of 19 USC 1526(e)

2019419600081001-0010-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; HERMES BRACELET; 200; EA; Valued at \$8,000.00; For violation of 19 USC 1526(e)

2019419600081001-0011-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; HERMES NECKLACE; 5; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2019419600081001-0012-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; LOUIS VUITTON BRACELET; 188; EA; Valued at \$7,520.00; For violation of 19 USC 1526(e)

2019419600081001-0013-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; LOUIS VUITTON NECKLACE; 90; EA; Valued at \$4,050.00; For violation of 19 USC 1526(e)

2019419600081001-0014-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; LOUIS VUITTON EARRINGS; 30; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2019419600081001-0015-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; LOUIS VUITTON BRACELET; 60; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e)

2019419600081001-0016-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; CARTIER NECKLACE; 25; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2019419600081001-0017-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; CARTIER EARRINGS; 20; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2019419600081001-0018-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; GUCCI NECKLACE; 9; EA; Valued at \$405.00; For violation of 19 USC 1526(e)

2019419600081001-0019-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; GUCCI EARRINGS; 6; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2019419600081001-0020-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; CELINE RINGS; 24; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2019419600081001-0021-0000, Seized on 01/28/2019; At the port of UPS,LOUISVILLE,KY; CELINE NECKLACE; 4; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019419600083301-0001-0000, Seized on 01/30/2019; At the port of UPS,LOUISVILLE,KY; Pill die stamp parts; 6; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019419600086101-0001-0000, Seized on 02/05/2019; At the port of UPS,LOUISVILLE,KY; Louis Vuitton Handbags; 24; EA; Valued at \$9,648.00; For violation of 19 USC 1526(e)

2019419600086101-0002-0000, Seized on 02/05/2019; At the port of UPS,LOUISVILLE,KY; Louis Vuitton Wallet; 22: EA; Valued at \$4,620.00; For violation of 19 USC 1526(e)

2019419600086101-0003-0000, Seized on 02/05/2019; At the port of UPS,LOUISVILLE,KY; Louis Vuitton Scarf; 14; EA; Valued at \$2,772.00; For violation of 19 USC 1526(e)

2019419600086101-0004-0000, Seized on 02/05/2019; At the port of UPS,LOUISVILLE,KY; Louis Vuitton Belt; 26; EA; Valued at \$5,577.00; For violation of 19 USC 1526(e)

2019419600086201-0001-0000, Seized on 02/05/2019; At the port of UPS,LOUISVILLE,KY; Fendi hoodies; 100; EA; Valued at \$19,500.00; For violation of 19 USC 1526(e)

2019419600086201-0002-0000, Seized on 02/05/2019; At the port of UPS,LOUISVILLE,KY; Fendi sweatpants; 100; EA; Valued at \$18,900.00; For violation of 19 USC 1526(e)

2019419600086301-0001-0000, Seized on 02/05/2019; At the port of UPS,LOUISVILLE,KY; Chanel Earrings; 180; PR; Valued at \$8,100.00; For violation of 19 USC 1526(e)

2019419600086301-0002-0000, Seized on 02/05/2019; At the port of UPS,LOUISVILLE,KY; Chanel Pendant; 12; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2019419600086501-0001-0000, Seized on 02/05/2019; At the port of UPS,LOUISVILLE,KY; MERCHANDISE REF. #MACH00002 CELLULAR PHONE BATTERIES GALAXY SAMSUNG; 70; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2019419600091401-0001-0000, Seized on 02/12/2019; At the port of UPS,LOUISVILLE,KY; Apple Laptop Batteries; 74; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2019419700116001-0000, Seized on 01/15/2019; At the port of DHL, CINNCINNATI,OH; ZOLPIDEM; 36.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419700120101-0001-0000, Seized on 01/17/2019; At the port of DHL, CINNCINNATI,OH; ZOLPIDEM; 44; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419700124301-0001-0000, Seized on 01/22/2019; At the port of DHL, CINNCINNATI,OH; ZOLPIDEM; 44.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419700126501-0001-0000, Seized on 01/23/2019; At the port of DHL, CINNCINNATI,OH; Zolpidem tablets; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2019419700126501-0001-0000 - (Continued from previous page)

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

2019419700126601-0001-0000, Seized on 01/23/2019; At the port of DHL, CINNCINNATI,OH; diazepam tablets; 11.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419700126601-0002-0000, Seized on 01/23/2019; At the port of DHL, CINNCINNATI,OH; zolpidem tablets; 15.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419700133101-0001-0000, Seized on 01/24/2019; At the port of DHL, CINNCINNATI,OH; ROLEX WATCHES; 27: EA: Valued at \$1.00: For violation of 19 USC 1526(e)

2019419700136001-0001-0000, Seized on 01/29/2019; At the port of DHL, CINNCINNATI,OH; Jersey; 10; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019419700137201-0001-0000, Seized on 01/29/2019; At the port of DHL, CINNCINNATI,OH; COUNTERFEIT CLOTHING; 5; EA; Valued at \$255.00; For violation of 19 USC 1526(e)

2019419700137501-0001-0000, Seized on 01/29/2019; At the port of DHL, CINNCINNATI,OH; COUNTERFEIT JERSEYS; 11; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

2019419700137601-0001-0000, Seized on 01/29/2019; At the port of DHL, CINNCINNATI,OH; ZOLPIDEM; 48; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419700140701-0001-0000, Seized on 01/30/2019; At the port of DHL, CINNCINNATI,OH; Jersey; 6; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2019419700142201-0001-0000, Seized on 01/30/2019; At the port of DHL, CINNCINNATI,OH; JERSEYS; 11; EA; Valued at \$472.00; For violation of 19 USC 1526(e)

2019419700143701-0001-0000, Seized on 01/31/2019; At the port of DHL, CINNCINNATI,OH; ZOLPIDEM; 44.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419700146601-0001-0000, Seized on 02/03/2019; At the port of DHL, CINNCINNATI,OH; JERSEY; 20; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2019419700147801-0000, Seized on 02/04/2019; At the port of DHL, CINNCINNATI,OH; JERSEY; 9; EA; Valued at \$405.00; For violation of 19 USC 1526(e)

2019419700149901-0001-0000, Seized on 02/05/2019; At the port of DHL, CINNCINNATI,OH; Drug 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)

2019419700152701-0001-0000, Seized on 02/06/2019; At the port of DHL, CINNCINNATI,OH; Zolpidem; 133.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019419700153301-0001-0000, Seized on 02/06/2019; At the port of DHL, CINNCINNATI,OH; ZOLPIDEM; 45.6; 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 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND 2019419700153901-0001, Seized on 02/06/2019; At the port of DHL, CINNCINNATI, OH; ZOLPIDEM; 45.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419700155101-0001-0000, Seized on 02/06/2019; At the port of DHL, CINNCINNATI, OH; Drug Pill Press 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) 2019419700162201-0001-0000, Seized on 02/12/2019; At the port of DHL, CINNCINNATI, OH; Zolpidem 10 mg tablets; 44.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419700167601-0001, Seized on 02/14/2019; At the port of DHL, CINNCINNATI, OH; ZOLPIDEM; 33.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419700167801-0001-0000. Seized on 02/14/2019: At the port of DHL. CINNCINNATI.OH: Drug Pill Press Mold Sets: 9: EA: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019419700169501-0001, Seized on 02/14/2019; At the port of DHL, CINNCINNATI, OH; ZOLPIDEM; 47.4; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952 2019419700170601-0001-0000. Seized on 02/15/2019; At the port of DHL, CINNCINNATI, OH; zolpidem 10 mg tablets; 79; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419700170701-0001. Seized on 02/15/2019; At the port of DHL, CINNCINNATI, OH; ZOLPIDEM; 43.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419700172101-0001-0000, Seized on 02/17/2019; At the port of DHL, CINNCINNATI, OH; ZOLPIDEM TABLETS; 33.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419800003401-0001-0000, Seized on 10/04/2018; At the port of FEDEX COURIER HUB FACILITY; DRIVER LICENSE; 30; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(3) 2019419800050801-0001-0000, Seized on 01/09/2019; At the port of FEDEX COURIER HUB FACILITY; driver license; 410; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2019419800053301-0001-0000, Seized on 01/15/2019; At the port of FEDEX COURIER HUB FACILITY; MICHAEL KORS PURSE; 29; EA; Valued at \$2,175.00; For violation of 19 USC 1526(e) 2019419800053301-0002-0000, Seized on 01/15/2019; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON WALLETS; 29; EA; Valued at \$1,160.00; For violation of 19 USC 1526(e) 2019419800053301-0003-0000. Seized on 01/15/2019: At the port of FEDEX COURIER HUB FACILITY: LOUIS VUITTON BAG SET: 22: EA: Valued at \$770.00; For violation of 19 USC 1526(e) 2019419800053901-0001-0000, Seized on 01/16/2019; At the port of FEDEX COURIER HUB FACILITY; switchblade knife; 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97 2019419800055001-0001-0000, Seized on 01/22/2019; At the port of FEDEX COURIER HUB FACILITY; GUCCI BAGS; 14; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2019419800055001-0002-0000, Seized on 01/22/2019; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON WOMENS WALLET; 30; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e) 2019419800055001-0003-0000, Seized on 01/22/2019; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON MENS WALLET; 35; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e) 2019419800060601-0001-0000, Seized on 02/05/2019; At the port of FEDEX COURIER HUB FACILITY; POPSOCKETS; 1100; EA; Valued at \$4,950.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019419800066001-0000, Seized on 02/22/2019; At the port of FEDEX COURIER HUB FACILITY; DRUG PIPE; 168; 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)

2019792300000301-0001-0000, Seized on 10/04/2018; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 24; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

201979230000901-0001-0000, Seized on 10/10/2018; At the port of CALGARY, CANADA; various agriculture products; 18; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300001401-0000**, Seized on 10/15/2018; 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

2019792300001801-0001-0000, Seized on 10/19/2018; 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 2019792300002601-0001-0000, Seized on 10/26/2018; 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 2019792300004601-0001-0000, Seized on 11/12/2018; 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 2019792300004701-0001-0000, Seized on 11/13/2018; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 18; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300005001-0000, Seized on 11/16/2018; 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 2019792300005301-0001-0000, Seized on 11/19/2018; At the port of CALGARY, CANADA; various agriculture products; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 2019792300005501-0001-0000, Seized on 11/21/2018; 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2019792300005501-0001-0000 - (Continued from previous page)

Products; 16; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300005701-0001-0000**, Seized on 11/23/2018; At the port of CALGARY, CANADA; various agriculture products; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300006301-0001-0000**, Seized on 11/28/2018; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 18; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300007001-0000, Seized on 12/03/2018; 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 **2019792300007301-0001-0000**, Seized on 12/06/2018; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 24; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300007401-0001-0000, Seized on 12/07/2018; At the port of CALGARY, CANADA; Various agriculture products.; 23; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300007601-0001-0000**, Seized on 12/09/2018; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 23; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300008901-0001-0000, Seized on 12/20/2018; At the port of CALGARY, CANADA; various agriculture products; 24; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300009001-0001-0000**, Seized on 12/21/2018; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 32; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300009101-0001-0000, Seized on 12/22/2018; 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

2019792300009201-0001-0000, Seized on 12/23/2018; 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 2019792300009301-0001-0000, Seized on 12/24/2018; 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 2019792300009501-0001-0000, Seized on 12/26/2018; At the port of CALGARY, CANADA; Various agriculture products.; 23; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 2019792300009601-0001-0000, Seized on 12/27/2018; 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2019792300009601-0001-0000 - (Continued from previous page)

products.; 31; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300010201-0001-0000**, Seized on 01/02/2019; At the port of CALGARY, CANADA; Various agriculture products.; 30; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300011201-0001-0000**, Seized on 01/12/2019; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 31; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300012101-0001-0000, Seized on 01/21/2019; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 16; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300012301-0001-0000, Seized on 01/23/2019; At the port of CALGARY, CANADA; various agriculture products; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300012401-0001-0000**, Seized on 01/24/2019; At the port of CALGARY, CANADA; Various agriculture products.; 35; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300012601-0001-0000**, Seized on 01/26/2019; At the port of CALGARY, CANADA; Various agricultural items.; 36; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300012801-0001-0000**, Seized on 01/28/2019; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300012901-0001-0000, Seized on 01/29/2019; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 14; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319 56

2019792300013001-0000, Seized on 01/30/2019; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 36; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300013701-0001-0000, Seized on 02/06/2019; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 38; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300014001-0000, Seized on 02/08/2019; At the port of CALGARY, CANADA; various agriculture products; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300014101-0000**, Seized on 02/09/2019; At the port of CALGARY, CANADA; Various agriculture items.; 36; 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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2019792300014401-0001-0000, Seized on 02/12/2019; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 32; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300014801-0001-0000, Seized on 02/16/2019; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300015101-0001-0000, Seized on 02/18/2019; 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
2019792300016001-0001-0000, Seized on 02/25/2019; At the port of CALGARY, CANADA; Various agriculture products.; 16; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56
2019792300016401-0001-0000, Seized on 02/27/2019; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 18; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300016501-0001-0000, Seized on 02/28/2019; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 31; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300016601-0001-0000, Seized on 03/01/2019; At the port of CALGARY, CANADA; Various Agriculture Products; 17; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56
2019792300016701-0001-0000, Seized on 03/02/2019; At the port of CALGARY, CANADA; Various Agriculture Products.; 16; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56
2019792300016801-0001-0000, Seized on 03/03/2019; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300016901-0001-0000, Seized on 03/04/2019; At the port of CALGARY, CANADA; Various Agriculture Products; 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 2019792300017101-0001-0000, Seized on 03/06/2019; At the port of CALGARY, CANADA; Various agriculture products.; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 2019792300017201-0001-0000, Seized on 03/07/2019; At the port of CALGARY, CANADA; Seizure of various 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

2019792300017301-0000, Seized on 03/08/2019; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

CLEVELAND

2019792300017301-0001-0000 - (Continued from previous page)

CFR 319.56

2019792300017501-0001-0000, Seized on 03/10/2019; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 23; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

DALLAS-FORT WORTH

2015550100045403-0000, Seized on 08/20/2015; At the port of DALLAS-FORT WORTH; MEXICAN PESOS; 2; EA; Valued at \$3.28; For violation of 18USC981, 18USC1956

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

DALLAS-FORT WORTH

2018550100036001-0001-0000, Seized on 05/24/2018; At the port of DALLAS-FORT WORTH; Versace Sunglasses; 20; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2018550100036001-0002-0000, Seized on 05/24/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton sunglasses; 19; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2018550100036001-0003-0000, Seized on 05/24/2018; At the port of DALLAS-FORT WORTH; Cazal glasses; 30; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

 $\textbf{2018550100036001-0004-0000}, \ Seized \ on \ 05/24/2018; \ At \ the \ port \ of \ DALLAS-FORT \ WORTH; \ Emporio \ Armani \ glasses; \ 2; \ EA; \ Valued \ at \ \$25.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018550100036001-0005-0000, Seized on 05/24/2018; At the port of DALLAS-FORT WORTH; Tom Ford glasses; 7; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018550100036001-0006-0000, Seized on 05/24/2018; At the port of DALLAS-FORT WORTH; Cartier sunglasses; 2; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2018550100036001-0007-0000, Seized on 05/24/2018; At the port of DALLAS-FORT WORTH; Phillip Plein shirt; 7; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2018550100036001-0008-0000, Seized on 05/24/2018; At the port of DALLAS-FORT WORTH; Gucci shirts; 4; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2018550100036001-0009-0000, Seized on 05/24/2018; At the port of DALLAS-FORT WORTH; Burberry sunglasses; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018550100036001-0010-0000, Seized on 05/24/2018; At the port of DALLAS-FORT WORTH; Dita sunglasses; 2; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018550100036001-0011-0000, Seized on 05/24/2018; At the port of DALLAS-FORT WORTH; Prada sunglasses; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018550100072001-0001-0000, Seized on 09/12/2018; At the port of DALLAS-FORT WORTH; ANASTASIA EYESHADOW; 12; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2018550100072001-0002-0000, Seized on 09/12/2018; At the port of DALLAS-FORT WORTH; HUDA EYESHADOW; 24; EA; Valued at \$216.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a)

2018550100072001-0003-0000, Seized on 09/12/2018; At the port of DALLAS-FORT WORTH; JACLYN HILL EYESHADOW; 6; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018550100072001-0004-0000, Seized on 09/12/2018; At the port of DALLAS-FORT WORTH; KYLIE BRUSHES; 6; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018550100072001-0005-0000, Seized on 09/12/2018; At the port of DALLAS-FORT WORTH; MAC MAKEUP; 71; EA; Valued at \$639.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

DALLAS-FORT WORTH

2018550100072001-0006-0000, Seized on 09/12/2018; At the port of DALLAS-FORT WORTH; TOO FACED FACE CREAM; 24; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2018550600006101-0001-0000, Seized on 05/17/2018; At the port of AUSTIN; TRIJICON ACOG SIGHT (SERIAL#893787); 1; EA; Serial# 893787; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019550100062201-0001-0000, Seized on 01/14/2019; At the port of DALLAS-FORT WORTH; NINTENDO ENTERTAINMENT SYSTEM; 120; EA; Valued at \$2.684.00; For violation of 19 USC 1526(e)

2019550100068101-0001-0000, Seized on 01/17/2019; At the port of DALLAS-FORT WORTH; STEVIA EXTRACT;

1; KG; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 42 USC 262

2019550100098201-0001-0000, Seized on 02/14/2019; At the port of DALLAS-FORT WORTH; CHANEL

NECKLACE with packaging; 4; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2019550100098201-0002-0000, Seized on 02/14/2019; At the port of DALLAS-FORT WORTH; CHANEL

EARRINGS with packaging; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2019550100098201-0003-0000, Seized on 02/14/2019; At the port of DALLAS-FORT WORTH; CELINE EARRINGS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2019550100098201-0004-0000, Seized on 02/14/2019; At the port of DALLAS-FORT WORTH; CHANEL SCARF with packaging; 2; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019550100098201-0005-0000, Seized on 02/14/2019; At the port of DALLAS-FORT WORTH; CHRISTIAN DIOR BAG/BELT with packaging; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2019550100098201-0006-0000, Seized on 02/14/2019; At the port of DALLAS-FORT WORTH; YVES SAINT LAURENT BAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019550100098901-0001-0000, Seized on 02/15/2019; At the port of DALLAS-FORT WORTH; IPhone S back plates/ rose; 100; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e)

2019550100099001-0000, Seized on 02/15/2019; At the port of DALLAS-FORT WORTH; GUCCI Handbags; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2019550100105901-0001-0000, Seized on 02/25/2019; At the port of DALLAS-FORT WORTH; SAMSUNG S9+ Phone back cover; 250; EA; Valued at \$15,000.00; For violation of 19 USC 1526(e)

2019550100109601-0001-0000, Seized on 02/27/2019; At the port of DALLAS-FORT WORTH; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019550100109601-0002-0000, Seized on 02/27/2019; At the port of DALLAS-FORT WORTH; YVES SAINT LAURENT HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2019550100109701-0001-0000, Seized on 02/27/2019; At the port of DALLAS-FORT WORTH; CPMM00052 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

DALLAS-FORT WORTH

2019550100109701-0001-0000 - (Continued from previous page)

CHANEL LADIES HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) **2019550100109701-0002-0000**, Seized on 02/27/2019; At the port of DALLAS-FORT WORTH; CPMM00053 CHANEL LADIES WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) **2019550300014701-0001-0000**, Seized on 02/05/2019; At the port of LUBBOCK; CARTIER BRACELET; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

DETROIT

2019380100066001-0001-0000, Seized on 03/18/2019; At the port of DETROIT; 180 Cigarettes; 180; EA; Valued at \$150.66; For violation of 19 USC 1595a(d), 18 USC 2344(c), 18 USC 2342(a)

2019380600002501-0001-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; \$3,080 in U.S. Currency; 38; EA; Valued at \$3,080.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0002-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; \$10,000 in U.S. Currency.; 100; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0003-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; MacBook Pro Laptop; 1; EA; Valued at \$999.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0004-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Lenovo Thinkpad; 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0006-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; I Phone with case; 1; EA; Valued at \$75.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0007-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Hitachi Harddrive Serial Number NEJMLW6G; 1; EA; Serial# NEJMLW6G; 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 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0008-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Western Digital Harddrive S/N WCATBA269446; 1; EA; Valued at \$36.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0009-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Seagate Harddrive S/N 6DB1NR2P; 1; EA; Serial# 6DB1NR2P; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0010-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; 31 Thumb drives; 31; EA; Valued at \$124.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

(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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

DETROIT

2019380600002501-0011-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Micro SD Cards; 6; EA; Valued at \$42.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0012-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; SD Cards; 5; EA; 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 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0013-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Memory Stick; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0014-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Trezor Devices; 2; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0015-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; My Passport WD Hard Drives; 13; EA; Valued at \$910.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0016-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Samsung Phone; 1; EA; Valued at \$120.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0018-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Seagate External Hard Drives; 10; EA; Valued at \$350.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0019-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Western Digital External Hard Drives; 31; EA; Valued at \$930.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0020-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Lenovo Desktop Computer S/N MJRKDR4; 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0021-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Mac Computer S/N C07JF05ZF4MD; 1; EA; Serial# C07JF05ZF4MD; Valued at \$649.00; For violation of 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

DETROIT

2019380600002501-0021-0000 - (Continued from previous page)

1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0022-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Windows Tablet; 1; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0023-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Sony RX100 Digital Camera; 1; EA; Valued at \$225.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0024-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Lenovo Thinkpad; 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0025-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Lenovo Thinkpad S/N R9-LHZ4E; 1; EA; Serial# R9-LHZ4E; Valued at \$300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0026-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Lianli Computer; 1; EA; Valued at \$190.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0027-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; iPad S/N DMPKN009FCYD; 1; EA; Valued at \$165.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0028-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; iPad A1823 S/N GCTVHKZHHP61; 1; EA; Serial# GCTVHKZHHP61; Valued at \$165.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0029-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; iPhone; 1; EA; Valued at \$75.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0030-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Macbook Pro Laptop S/N C02FF0AQDF93; 1; EA; Serial# C02FF0AQDF93; Valued at \$999.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

(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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

DETROIT

2019380600002501-0031-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Macbook Pro Laptop S/N C02VV089HTD9; 1; EA; Serial# SU02FF0AQDF93; Valued at \$999.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0032-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Dell Computer S/N 23J3WR1; 1; EA; Serial# 23J3WR1; Valued at \$75.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0033-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; Samsung Galaxy S9; 1; EA; Valued at \$589.88; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0034-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; \$200 in U.S. Currency; 2; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380600002501-0037-0000, Seized on 12/21/2018; At the port of GRAND RAPIDS; 1.3288836 Bitcoins from Christopher BODEN; 1.33; EA; Valued at \$5,042.94; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019380700066201-0001-0000, Seized on 01/19/2019; At the port of DETROIT AIRPORT; Samsung SM-G950FD Cell Phone; 1; EA; Valued at \$299.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

DETROIT

2019380100025001-0002-0000, Seized on 12/17/2018; At the port of DETROIT; 1 Pair Large Blue Gloves; 1; 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) **2019380100032401-0001-0000**, Seized on 01/18/2019; At the port of DETROIT; 10 PILLS OF AMPHETAMINE AND DEXTROAMPHETAMINE 20 MG; 5.16; GR; Valued at \$10.70; For violation of 19 USC 1497(a)(1), 21 USC 952 **2019380100037501-0001-0000**, Seized on 02/06/2019; At the port of DETROIT; glass pipe (handheld); 3; EA; Valued at \$44.97; 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)

2019380100037801-0001-0000, Seized on 02/06/2019; At the port of DETROIT; glass pipes (handheld); 4; EA; Valued at \$59.96; 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)

2019380100038101-0001-0000, Seized on 02/06/2019; At the port of DETROIT; glass bong (2 piece set); 1; EA; Valued at \$35.00; 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)

2019380100038101-0002-0000, Seized on 02/06/2019; At the port of DETROIT; glass pipe; 1; EA; Valued at \$14.99; 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)

2019380100038201-0001-0000, Seized on 02/06/2019; At the port of DETROIT; 2 glass pipes and accessory; 3; EA; Valued at \$44.97; 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)

2019380100038401-0001-0000, Seized on 02/06/2019; At the port of DETROIT; Marijuana Pipe by "Cheech Glass"; 1; EA; Valued at \$14.99; 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)

2019380100038501-0001-0000, Seized on 02/06/2019; At the port of DETROIT; glass pipe; 1; EA; Valued at \$14.99; 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)

2019380100038501-0002-0000, Seized on 02/06/2019; At the port of DETROIT; glass bong and accessories; 4; EA; Valued at \$35.00; 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)

2019380100038601-0001-0000, Seized on 02/06/2019; At the port of DETROIT; Glass Pipe Under 10 "; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

2019380100038701-0001-0000, Seized on 02/06/2019; At the port of DETROIT; 2 Plastic Pipes Under 10 inches; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

DETROIT

2019380100038701-0001-0000 - (Continued from previous page)

2; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

2019380100038801-0001-0000, Seized on 02/06/2019; At the port of DETROIT; Glass Pipe between 10 and 18 inches; 1; EA; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

2019380100038801-0002-0000, Seized on 02/06/2019; At the port of DETROIT; Glass Pipe Handheld; 1; EA; Valued at \$14.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

2019380100040401-0001-0000, Seized on 02/07/2019; At the port of DETROIT; glass smoking pipe; 1; EA; Valued at \$65.00; 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)

2019380100040501-0001-0000, Seized on 02/07/2019; At the port of DETROIT; 4 Glass Marijuana Pipes; 4; EA; Valued at \$59.96; 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)

2019380100040601-0001-0000, Seized on 02/07/2019; At the port of DETROIT; glass smoking pipe; 1; EA; Valued at \$35.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(d) USC 863(d)

2019380100040701-0001-0000, Seized on 02/07/2019; At the port of DETROIT; GLASS BONG UNDER 10 INCHES; 1; EA; Valued at \$35.00; 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)

2019380100040701-0002-0000, Seized on 02/07/2019; At the port of DETROIT; GLASS PIPE HANDHELD; 1; EA; Valued at \$19.99; 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)

2019380100040801-0001-0000, Seized on 02/07/2019; At the port of DETROIT; smoking glass pipe; 1; EA; Valued at \$14.99; 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)

2019380100040801-0002-0000, Seized on 02/07/2019; At the port of DETROIT; rubber smoking pipe; 1; EA; Valued at \$65.00; 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)

2019380100040901-0000, Seized on 02/07/2019; At the port of DETROIT; Marijuana Pipes; 3; EA; Valued at \$44.97; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC (Continued on next page)

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

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

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

DETROIT

2019380100040901-0001-0000 - (Continued from previous page)

2019380100041201-0001-0000, Seized on 02/07/2019; At the port of DETROIT; GLASS BONG 10-18 INCHES; 1; EA; Valued at \$65.00; 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)

2019380100041201-0002-0000, Seized on 02/07/2019; At the port of DETROIT; GLASS PIPE HANDHELD; 1; EA; Valued at \$14.99; 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)

2019380100041301-0001-0000, Seized on 02/07/2019; At the port of DETROIT; glass bong 10 to 18 inches; 1; EA; Valued at \$65.00; 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)

2019380100041301-0002-0000, Seized on 02/07/2019; At the port of DETROIT; glass pipe handheld; 1; EA; Valued at \$14.99; 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)

2019380100041401-0001-0000, Seized on 02/07/2019; At the port of DETROIT; Marijuana Pipes; 4; EA; Valued at \$59.96; 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)

2019380100041501-0001-0000, Seized on 02/07/2019; At the port of DETROIT; glass bong 10 to 18 inches and accessories; 2; 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)

2019380100041501-0002-0000, Seized on 02/07/2019; At the port of DETROIT; glass bong under 10 inches and accessories; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100041501-0003-0000, Seized on 02/07/2019; At the port of DETROIT; glass pipe (handheld); 2; 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(d) (2) USC 863(d)

2019380100041601-0001-0000, Seized on 02/07/2019; At the port of DETROIT; Glass Bong; 1; EA; Valued at \$65.00; 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)

2019380100041601-0002-0000, Seized on 02/07/2019; At the port of DETROIT; Glass Pipe; 1; EA; Valued at \$14.99; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

DETROIT

2019380100041701-0001-0000, Seized on 02/07/2019; At the port of DETROIT; glass bong 10 to 18 inches and accessories; 2; EA; Valued at \$130.00; 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)

2019380100041701-0002-0000, Seized on 02/07/2019; At the port of DETROIT; glass pipe (handheld); 1; EA; Valued at \$14.99; 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)

2019380100041801-0000, Seized on 02/07/2019; At the port of DETROIT; 1 glass bong; 1; EA; Valued at \$65.00; 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)

2019380100041801-0002-0000, Seized on 02/07/2019; At the port of DETROIT; 1 glass pipe; 1; EA; Valued at \$14.99; 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)

2019380100041901-0000, Seized on 02/07/2019; At the port of DETROIT; PLASTIC BONG 10 TO 18 INCHES; 3; EA; Valued at \$195.00; 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)

2019380100041901-0002-0000, Seized on 02/07/2019; At the port of DETROIT; GLASS PIPE HANDHELD; 1; EA; Valued at \$14.99; 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)

2019380200040701-0001-0000, Seized on 01/14/2019; At the port of PORT HURON; LED HEADLIGHTS; 4; EA; Valued at \$480.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019380200041301-0001-0000, Seized on 01/15/2019; At the port of PORT HURON; LED HEADLIGHTS; 7; EA; Valued at \$840.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019380200043901-0001-0000, Seized on 01/25/2019; At the port of PORT HURON; 600 Tablets of Ephedrine HCL 8mg; 208.19; GR; Valued at \$168.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1) (B), 21 USC 952

2019380200044601-0001-0000, Seized on 01/26/2019; At the port of PORT HURON; Alprazolam; 346.35; GR; Valued at \$1,072.29; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019380200044801-0001-0000**, Seized on 01/26/2019; At the port of PORT HURON; XANAX; 510.85; GR; Valued at \$1,581.93; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2019380200047201-0001-0000, Seized on 01/26/2019; At the port of PORT HURON; Alprazolam; 443.83; GR; Valued at \$1.386.63; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952

2019380200047401-0001-0000, Seized on 01/26/2019; At the port of PORT HURON; Alprazolam; 154.37; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

DETROIT

2019380200047401-0001-0000 - (Continued from previous page)

Valued at \$478.02; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019380200051101-0000, Seized on 01/29/2019; At the port of PORT HURON; Cialis 1 bottle 20 mg 50 tablets; 50; TB; Valued at \$186.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1) **2019380200051201-0001-0000**, Seized on 01/29/2019; At the port of PORT HURON; 1 bottle of 50 tablets ARIMIDEX; 50; EA; Valued at \$103.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019380200051401-0001-0000, Seized on 01/29/2019; At the port of PORT HURON; 500 TABLETS OF EPHEDRINE; 500; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a) (1), 21 USC 952

2019380700064501-0001-0000, Seized on 01/22/2019; At the port of DETROIT AIRPORT; ROYAL HONEY SACHETS; 101; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 19 USC 1595a(c) (2)(A), 21 USC 331

2019380700070701-0001-0000, Seized on 02/04/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700070701-0002-0000, Seized on 02/04/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON WALLET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700070701-0003-0000, Seized on 02/04/2019; At the port of DETROIT AIRPORT; GUCCI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700071101-0001-0000, Seized on 02/05/2019; At the port of DETROIT AIRPORT; SAINT LAURENT HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700071101-0002-0000, Seized on 02/05/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON SCARF; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700071201-0001-0000, Seized on 02/05/2019; At the port of DETROIT AIRPORT; ADIDAS YEEZY 700 WAVE RUNNER SIZE 11; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700071201-0002-0000, Seized on 02/05/2019; At the port of DETROIT AIRPORT; ADIDAS YEEZY 700 WAVE RUNNER SIZE 12; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700071201-0003-0000, Seized on 02/05/2019; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 WHITE W/ CLEAR SRIPE STATIC 3M REFLECTIVE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) **2019380700071201-0004-0000**, Seized on 02/05/2019; At the port of DETROIT AIRPORT; NEW ERA "59FIFTY" NFL CAP; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700071401-0001-0000, Seized on 02/06/2019; At the port of DETROIT AIRPORT; POLO RALPH LAUREN (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

DETROIT

2019380700071401-0001-0000 - (Continued from previous page)

SUNGLASSES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700071501-0001-0000, Seized on 02/06/2019; At the port of DETROIT AIRPORT; FENDI HEELED BOOT; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700071601-0001-0000, Seized on 02/06/2019; At the port of DETROIT AIRPORT; ADIDAS YEEZY SNEAKERS: 1: PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700071701-0001-0000, Seized on 02/06/2019; At the port of DETROIT AIRPORT; MOOSE KNUCKLES COAT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700071701-0002-0000, Seized on 02/06/2019; At the port of DETROIT AIRPORT; MONCLER SCARF; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700071701-0003-0000, Seized on 02/06/2019; At the port of DETROIT AIRPORT; MONCLER HAT; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019380700072101-0001-0000, Seized on 02/06/2019; At the port of DETROIT AIRPORT; BALENCIAGA SNEAKERS: 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e)

2019380700072201-0001-0000, Seized on 02/06/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON WALLET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700072301-0001-0000, Seized on 02/07/2019; At the port of DETROIT AIRPORT; NIKE "THE TEN: OFF-WHITE" SNEAKERS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700072401-0001-0000, Seized on 02/07/2019; At the port of DETROIT AIRPORT; VGATE DIAGNOSTIC DEVICE: 52; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

2019380700072501-0001-0000, Seized on 02/07/2019; At the port of DETROIT AIRPORT; APPLE AIRPODS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

EL PASO

2019240200078701-0001-0000, Seized on 12/31/2018; At the port of EL PASO; 2008 HYUNDAI ACCENT; 1; EA; VIN# KMHCM36C38U068457; Valued at \$275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019240200100501-0001-0000**, Seized on 01/20/2019; At the port of EL PASO; 2007 DODGE CALIBER; 1; EA; VIN# 1B3HB28B57D126373; Valued at \$750.00; 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

EL PASO

2019240200101301-0003-0000, Seized on 01/23/2019; At the port of EL PASO; 1982 CHEVROLET C10; 1; EA; VIN# 1GCDC14C9CF324617; Valued at \$6,564.00; 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)

2019240200105801-0003-0000, Seized on 01/28/2019; At the port of EL PASO; 2006 PONTIAC G6; 1; EA; VIN# 1G2ZF55B364237973; Valued at \$925.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019240200107001-0003-0000, Seized on 01/29/2019; At the port of EL PASO; 1966 FORD F100; 1; EA; VIN# F10AD830812; Valued at \$2,085.00; 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)

2019240200107601-0003-0000, Seized on 01/30/2019; At the port of EL PASO; 2006 FORD FUSION; 1; EA; VIN# 3FAFP07156R244889; Valued at \$2,000.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019240200110501-0003-0000, Seized on 02/01/2019; At the port of EL PASO; 2008 KIA SORRENTO; 1; EA; VIN# KNDJD735585805872; Valued at \$1,700.00; 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)

2019240200110801-0002-0000, Seized on 02/02/2019; At the port of EL PASO; 2014 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP7EY227351; Valued at \$4,475.00; 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)

2019240200124101-0001-0000, Seized on 02/18/2019; At the port of EL PASO; APPLE EARPODS (BULK); 100; EA; Valued at \$1,900.00; For violation of 19 USC 1526(e)

2019240300012401-0002-0000, Seized on 02/01/2019; At the port of PRESIDIO; 2011 DODGE JOURNEY; 1; EA; VIN# 3D4PG5FB5BT559178; Valued at \$2,175.00; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

GREAT FALLS

201933040000401-0001-0000, Seized on 01/09/2019; At the port of GREAT FALLS; Bushmaster .223 assault rifle with 37 mm launcher; 1; EA; Serial# I335172; Valued at \$1,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2)

201933040000401-0002-0000, Seized on 01/09/2019; At the port of GREAT FALLS; Savage 17 HMR rifle with BSA scope; 1; EA; Serial# 0940590; Valued at \$300.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2)

201933040000401-0003-0000, Seized on 01/09/2019; At the port of GREAT FALLS; Miscellaneous drug paraphernalia; 1; PC; 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)

2019330400000401-0004-0000, Seized on 01/09/2019; At the port of GREAT FALLS; Digital Scale with trace meth; 1; PC; 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)

2019330400000401-0005-0000, Seized on 01/09/2019; At the port of GREAT FALLS; 30 Round AR Magazine; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2019330400000401-0006-0000**, Seized on 01/09/2019; At the port of GREAT FALLS; .223 ammunition - 14 rounds; 14; 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) **2019330400000401-0007-0000**, Seized on 01/09/2019; At the port of GREAT FALLS; Dell Inspiron 16; 1; EA; Serial# 38669900798; Valued at \$400.00; 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)

2019330400000401-0008-0000, Seized on 01/09/2019; At the port of GREAT FALLS; Purple HP laptop; 1; EA; Serial# 5cd6128FLP; Valued at \$300.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2019330400000401-0009-0000, Seized on 01/09/2019; At the port of GREAT FALLS; Microsoft laptop; 1; EA; Serial# 023110762653; Valued at \$300.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2019330400000401-0010-0000, Seized on 01/09/2019; At the port of GREAT FALLS; Samsung tablet; 1; EA; Serial# r52fa1c26dr; Valued at \$300.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2019330400000401-0011-0000, Seized on 01/09/2019; At the port of GREAT FALLS; IPHONE -white; 1; EA; Valued at \$500.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2019330400000401-0012-0000, Seized on 01/09/2019; At the port of GREAT FALLS; IPHONE - black; 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: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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

GREAT FALLS

2019330400000401-0012-0000 - (Continued from previous page)

at \$500.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2019330400000401-0013-0000, Seized on 01/09/2019; At the port of GREAT FALLS; Kimber pistol box with number pb0152188; 1; EA; Valued at \$1.00; For violation of 18 USC 981(b), 21 USC 881(a)(7) **2019330400000401-0014-0000**, Seized on 01/09/2019; At the port of GREAT FALLS; Kimber pistol box with number pb0195499; 1; EA; Valued at \$1.00; For violation of 18 USC 981(b), 21 USC 881(a)(7) **2019330400000401-0015-0000**, Seized on 01/09/2019; At the port of GREAT FALLS; GLOCK pistol box with number UI4350201; 1; EA; Valued at \$1.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

HONOLULU

2019320100011701-0002-0000, Seized on 12/18/2018; At the port of HONOLULU; \$4046 U.S. Currency; 56; EA; Valued at \$4,046.00; For violation of 21 USC 881(f), 21 USC 841

2019320100013601-0001-0000, Seized on 01/08/2019; At the port of HONOLULU; \$21,985 US DOLLARS; 860; PC; Valued at \$21,985.00; For violation of 21 USC 881(f), 21 USC 841

2019320200000201-0001-0000, Seized on 12/17/2018; At the port of HILO; \$19,000.00 U.S. currency; 727; EA; Valued at \$19,000.00; For violation of 21 USC 881(f), 21 USC 841

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

HONOLULU

2019320100015701-0000, Seized on 01/30/2019; At the port of HONOLULU; LOUIS VUITTON KEY HOLDER; 1; EA: Valued at \$9.00: For violation of 19 USC 1526(e)

2019320100015701-0002-0000, Seized on 01/30/2019; At the port of HONOLULU; LOUIS VUITTON MEN'S WALLET; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019320100015701-0003-0000, Seized on 01/30/2019; At the port of HONOLULU; COACH MEN'S WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019320100015701-0004-0000, Seized on 01/30/2019; At the port of HONOLULU; LOUIS VUITTON WOMEN'S WALLET: 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019320100015701-0005-0000, Seized on 01/30/2019; At the port of HONOLULU; COACH WOMEN'S WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019320100015701-0006-0000, Seized on 01/30/2019; At the port of HONOLULU; GUCCI WOMEN'S WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019320100015701-0007-0000, Seized on 01/30/2019; At the port of HONOLULU; LACOSTE WOMEN'S WALLET; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019320100015701-0008-0000, Seized on 01/30/2019; At the port of HONOLULU; LOUIS VUITTON HANDBAG; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2019320100015901-0000, Seized on 01/31/2019; At the port of HONOLULU; Laser Pointer; 1; EA; Valued at \$9.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2019320500015301-0000, Seized on 01/17/2019; At the port of HONOLULU INTL ARPT; NINTENDO WII CONTROLLER; 352; EA; Valued at \$2,506.24; For violation of 19 USC 1526(e)

2019320500015301-0002-0000, Seized on 01/17/2019; At the port of HONOLULU INTL ARPT; NINTENDO WII NUNCHUK; 352; EA; Valued at \$865.92; For violation of 19 USC 1526(e)

2019320500017101-0001-0000, Seized on 01/29/2019; At the port of HONOLULU INTL ARPT; PROHIBITED SWITCHBLADE KNIVES; 393; EA; Valued at \$14,657.07; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2019320500018101-0001-0000, Seized on 02/08/2019; At the port of HONOLULU INTL ARPT; 8" BONGS; 251; EA; Valued at \$8,785.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019320500018101-0002-0000, Seized on 02/08/2019; At the port of HONOLULU INTL ARPT; BOWLS; 251; EA; Valued at \$1,493.45; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019320500018101-0003-0000, Seized on 02/08/2019; At the port of HONOLULU INTL ARPT; METAL PIPE ACCESSORY; 251; EA; Valued at \$1,004.00; 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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

HONOLULU

2019320500020701-0001-0000, Seized on 03/08/2019; At the port of HONOLULU INTL ARPT; BUTTERFLY KNIFE; 1; EA; Valued at \$27.99; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97
2019320500020801-0001-0000, Seized on 03/08/2019; At the port of HONOLULU INTL ARPT; Cialis pills (C80); 240; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)
2019320500020901-0001-0000, Seized on 03/08/2019; At the port of HONOLULU INTL ARPT; Cialis pills (C80); 360; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)
2019320600000801-0001-0000, Seized on 03/14/2019; At the port of KONA; SWITCHBLADE KNIVES; 19; EA; Valued at \$417.81; 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

HOUSTON

2018530100022801-0001-0000, Seized on 04/18/2018; At the port of HOUSTON; US CURRENCY CONVERTED TO CHK#502407; 1; EA; Valued at \$214,520.00; For violation of 21USC841, 31USC5332, 31USC5317, 31USC5316, 19USC1499

2018530100026601-0001-0000, Seized on 05/09/2018; At the port of HOUSTON; BLACK LG CELL-SN#611CQFT252291; 1; EA; Valued at \$10.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2018530100026601-0002-0000**, Seized on 05/09/2018; At the port of HOUSTON; BLACK LG CELL-SN#501CY2P688125; 1; EA; Valued at \$10.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2018530100026601-0003-0000**, Seized on 05/09/2018; At the port of HOUSTON; BLACK IPHONE A1387-FCC ID BCG-E243OA; 1; EA; Valued at \$10.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2019210400000301-0001-0000**, Seized on 10/22/2018; At the port of BEAUMONT; Wells Fargo Cashier's Check # 0590901593; 1; EA; Valued at \$664,839.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

201921040000601-0001-0000, Seized on 12/12/2018; At the port of BEAUMONT; Cashier's Check; 1; EA; Valued at \$62,900.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

201921040000801-0002-0000, Seized on 01/04/2019; At the port of BEAUMONT; White HP computer; 1; EA; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019210400001501-0001-0000**, Seized on 02/01/2019; At the port of BEAUMONT; Cashier's Check # 0590901843; 1; EA; Valued at \$33,760.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2019530100001401-0000, Seized on 10/03/2018; At the port of HOUSTON; Canik 9mm ModelTP9SFX; 1; EA; Serial# T6472-18BC06668; Valued at \$530.00; For violation of 21 USC 881(f), 21 USC 846

2019530100001401-0002-0000, Seized on 10/03/2018; At the port of HOUSTON; 9mm magazines; 2; EA; Valued at \$50.00; For violation of 21 USC 881(f), 21 USC 846

2019530100001401-0003-0000, Seized on 10/03/2018; At the port of HOUSTON; 9mm Rounds; 1; EA; Valued at \$8.00; For violation of 21 USC 881(f), 21 USC 846

2019530100004101-0000, Seized on 10/24/2018; At the port of HOUSTON; U.S. Currency converted to cashier's check; 1; EA; Valued at \$117,500.00; 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)

2019530100004101-0021-0000, Seized on 10/24/2018; At the port of HOUSTON; 2015 Jeep Wrangler; 1; EA; VIN# 1C4BJWDG7FL689218; Valued at \$25,500.00; For violation of 8 USC 1324(b)(1)(A), 18 USC 981(a)(1), 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

HOUSTON

2019530100004101-0021-0000 - (Continued from previous page)

1956(c)(7)(A), 18 USC 1961(1)(F)

2019530100004101-0022-0000, Seized on 10/24/2018; At the port of HOUSTON; 2010 Infinity Grey; 1; EA; VIN# JN1CV6AP8AM401855; Valued at \$2,625.00; 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)

2019530100010801-0001-0000, Seized on 12/10/2018; At the port of HOUSTON; Black ZTE 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 **2019530100010801-0002-0000**, Seized on 12/10/2018; At the port of HOUSTON; Black Samsung Cell Phone Model Number SM-J727P; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100010801-0003-0000, Seized on 12/10/2018; At the port of HOUSTON; White Lenovo Idea Pad 110s Laptop; 1; EA; Serial# YD020N30; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100010801-0004-0000, Seized on 12/10/2018; At the port of HOUSTON; Gold Samsung Cell Phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019530100010801-0005-0000**, Seized on 12/10/2018; At the port of HOUSTON; Black Samsung Cell Phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019530100010801-0006-0000**, Seized on 12/10/2018; At the port of HOUSTON; Charcoal Grey Samsung Cell Phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100010801-0007-0000, Seized on 12/10/2018; At the port of HOUSTON; Black LG Cell Phone Serial Number 409CYHE037993; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100010801-0008-0000, Seized on 12/10/2018; At the port of HOUSTON; Black Kyocera 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 **2019530100010801-0009-0000**, Seized on 12/10/2018; At the port of HOUSTON; Green Apple iPhone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019530100011701-0001-0000**, Seized on 12/19/2018; At the port of HOUSTON; Broken Acer Laptop with Hitachi

(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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

HOUSTON

2019530100011701-0001-0000 - (Continued from previous page)

Hard Drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100011701-0002-0000, Seized on 12/19/2018; At the port of HOUSTON; Lenovo Portable Tablet SN: HGEMRR4G(10); 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2019530100011701-0004-0000, Seized on 12/19/2018; At the port of HOUSTON; Cell phones; 5; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100011701-0005-0000, Seized on 12/19/2018; At the port of HOUSTON; Compact disks (CD) and digital video disks (DVD); 19; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100013201-0001-0000, Seized on 01/10/2019; At the port of HOUSTON; Bulk Currency converted to Chk#540998; 413; EA; Valued at \$8,350.00; For violation of 21 USC 881(f), 21 USC 846

2019530100019401-0000, Seized on 02/18/2019; At the port of HOUSTON; CASHIER'S CHECK; 3989; EA; Valued at \$99,930.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2019530900004501-0001-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; APPLE WATCH (SN: FHSSTPFHHJLG); 1; EA; Valued at \$210.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659

2019530900004501-0002-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; APPLE WATCH (SN: FHLT49KWHJLG); 1; EA; Valued at \$210.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659

2019530900004501-0003-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; APPLE WATCH (SN:FHLT4EK7HJLG); 1; EA; Valued at \$210.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659

201953090004501-0004-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; APPLE WATCH (SN: FHLSTL2THJLG); 1; EA; Valued at \$210.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659

2019530900004501-0005-0000, Seized on 10/05/2018; At the port of HOUSTON INTLARPT; APPLE WATCH

(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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

HOUSTON

2019530900004501-0005-0000 - (Continued from previous page)

SERIES 2 (SN: FHLTG5JXHDY0); 1; EA; Valued at \$399.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659 2019530900004501-0006-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; APPLE WATCH SERIES 2 (SN: FHLTG4RSHDY0); 1; EA; Valued at \$399.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659 2019530900004501-0007-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; APPLE WATCH SERIES 2 (SN: FHLT90N0HDY0); 1; EA; Valued at \$399.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659 2019530900004501-0008-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; APPLE WATCH SPORTS BAND; 1; EA; Valued at \$49.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659 2019530900004501-0009-0000, Seized on 10/05/2018; At the port of HOUSTON INTLARPT; APPLE IPHONE 6S GOLD 16GB (SN: F17S60RAGRXT); 1; EA; Valued at \$399.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659 2019530900004501-0010-0000. Seized on 10/05/2018: At the port of HOUSTON INTL ARPT: IPHONE 7 RED 128GB (SN: DNRTTGEGFHX96); 1; EA; Valued at \$549.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659 2019530900004501-0011-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; IPHONE 7 PLUS RED 256GB (SN: F2LTCYMXHX9J); 1; EA; Valued at \$669.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659 2019530900004501-0012-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; APPLE MACBOOK PRO 13" (SN: C02SVF1XFVH3); 1; EA; Valued at \$929.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659 2019530900004501-0013-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; ADIDAS GAZELLE MENS SHOES; 2; PR; Valued at \$70.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659 2019530900027101-0001-0000, Seized on 11/04/2018; At the port of HOUSTON INTL ARPT; U.S. CURRENCY;

(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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

HOUSTON

2019530900027101-0001-0000 - (Continued from previous page)

260; EA; Valued at \$20,113.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2019530900065201-0001-0000, Seized on 01/03/2019; At the port of HOUSTON INTL ARPT; U.S. CURRENCY;

131; EA; Valued at \$11,314.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2019530900076901-0001-0000, Seized on 01/28/2019; At the port of HOUSTON INTL ARPT; U.S. CURRENCY (24,485.00); 283; PC; Valued at \$24,485.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2019530900077001-0001-0000, Seized on 01/28/2019; At the port of HOUSTON INTL ARPT; U.S. CURRENCY;

705; EA; Valued at \$15,881.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

2019530900087901-0001-0000, Seized on 02/21/2019; At the port of HOUSTON INTL ARPT; U.S CURRENCY; 189; EA; Valued at \$16,775.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2019530900089101-0001-0000, Seized on 02/23/2019; At the port of HOUSTON INTL ARPT; U.S. CURRENCY; 338: EA: Valued at \$32.085.00: For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2019531200001701-0002-0000, Seized on 10/24/2018; At the port of CORPUS CHRISTI; White Pills / Alprazolam; 89.2; GR; Valued at \$262.00; For violation of 21 USC 881(f), 21 USC 846

2019531200001701-0003-0000, Seized on 10/24/2018; At the port of CORPUS CHRISTI; Yellow Pills / Xanax; 29.4; GR; Valued at \$52.40; For violation of 21 USC 881(f), 21 USC 846

2019531200003401-0000, Seized on 11/19/2018; At the port of CORPUS CHRISTI; US Currency converted to cashiers check #066908607; 8995; EA; Valued at \$198,400.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2019531400000401-0001-0000, Seized on 02/15/2019; At the port of HOUSTON, TX HOBBY AIRPORT; CASHIER'S CHECK; 1676; EA; Valued at \$51,505.00; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

HOUSTON

2018530100050201-0001-0000, Seized on 09/25/2018; At the port of HOUSTON; 9mm Lugar ammunition; 7; EA; Valued at \$2.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2018530900034801-0005-0000**, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; Counterfeit Louis Vuitton Handbag; 2; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2018530900043201-0001-0000, Seized on 06/15/2018; At the port of HOUSTON INTL ARPT; AUTOMOTIVE LED LIGHTS; 198; EA; Valued at \$300.96; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2018530900043201-0002-0000, Seized on 06/15/2018; At the port of HOUSTON INTL ARPT; LED BULBS; 500; EA; Valued at \$760.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i), 19 USC 1595a(a) 2018530900043201-0003-0000, Seized on 06/15/2018; At the port of HOUSTON INTL ARPT; LED STRIPS; 68; EA; Valued at \$103.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2018530900066601-0001-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; CHEVROLET HOOD ORNAMENT; 20; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018530900066601-0002-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; JAGUAR HOOD ORNAMENT; 20; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018530900066601-0003-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; CADILLAC HOOD ORNAMENT; 53; EA; Valued at \$397.00; For violation of 19 USC 1526(e)

2018530900066601-0004-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; BUICK HOOD ORNAMENT; 15; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

2018530900066601-0005-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; BMW HOOD ORNAMENT: 15; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

2018530900066601-0006-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; BMW EMBLEM; 15; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900066601-0007-0000}, \ Seized \ on \ 07/18/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ MERCEDES \ BENZ \ HOOD \ ORNAMENT; \ 5; \ EA; \ Valued \ at \ \$37.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900092301-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900095401-0001-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY BOOST SHOES: 1: PR: Valued at \$77.00: For violation of 19 USC 1526(e)

2018530900097401-0001-0000, Seized on 09/04/2018; At the port of HOUSTON INTL ARPT; FRESHGO HIDROCOR COLOR SOFT CONTACT LENS; 50; PR; Valued at \$107.00; For violation of 19 USC 1526(e) **2019210400001701-0001-0000**, Seized on 02/19/2019; At the port of BEAUMONT; \$400.00 USD was converted to

Wells Fargo Cashiers check # 6845002487; 1; EA; Valued at \$400.00; For violation of 18 USC 982, 18 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

HOUSTON

2019210400001701-0001-0000 - (Continued from previous page)

1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

201953090000801-0001-0000, Seized on 10/01/2018; At the port of HOUSTON INTL ARPT; Van Cleef Arpels Journee a Paris Watch; 1; EA; Valued at \$77,350.00; For violation of 19 USC 1526(e)

201953090000801-0002-0000, Seized on 10/01/2018; At the port of HOUSTON INTL ARPT; Van Cleef Arpels Clove Bracelet; 1; EA; Valued at \$7,150.00; For violation of 19 USC 1526(e)

2019530900000801-0003-0000, Seized on 10/01/2018; At the port of HOUSTON INTL ARPT; Tom Ford FT 0617 Sunglasses; 1; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

2019530900005801-0001-0000, Seized on 10/09/2018; At the port of HOUSTON INTL ARPT; LEXOTAN; 30.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

201953090005801-0002-0000, Seized on 10/09/2018; At the port of HOUSTON INTL ARPT; ZOLOFT; 47; 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) **201953090009501-0001-0000**, Seized on 10/12/2018; At the port of HOUSTON INTL ARPT; PROHIBITED GOODS MEDICAL TOOL; 1; EA; Valued at \$1,440.00; For violation of 19 USC 1592(c)(14), 19 USC 1595a(c)(1)(A) **2019530900015301-0001-0000**, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019530900015301-0002-0000, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019530900015301-0003-0000, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019530900015301-0004-0000, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; BREITLING WATCH; 1; EA; Valued at \$156.00; For violation of 19 USC 1526(e)

2019530900015301-0005-0000, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019530900015301-0006-0000, Seized on 10/22/2018; At the port of HOUSTON INTLARPT; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019530900015301-0007-0000, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$315.00; For violation of 19 USC 1526(e)

2019530900043401-0001-0000, Seized on 12/03/2018; At the port of HOUSTON INTL ARPT; Gucci Shoes; 14; PR; Valued at \$3,738.00; For violation of 19 USC 1526(e)

2019530900043401-0002-0000, Seized on 12/03/2018; At the port of HOUSTON INTL ARPT; MIU MIU 5BH 1108purse; 1; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

HOUSTON

2019530900043401-0003-0000, Seized on 12/03/2018; At the port of HOUSTON INTL ARPT; Gucci Bags 400235; 1; EA; Valued at \$1,110.00; For violation of 19 USC 1526(e)

2019530900043401-0004-0000, Seized on 12/03/2018; At the port of HOUSTON INTL ARPT; Head Scarf co mingled product no brand; 48; EA; Valued at \$1,110.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2019531200004301-0001-0000**, Seized on 11/26/2018; At the port of CORPUS CHRISTI; US Currency; 450; EA; Valued at \$9,000.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

JFK INTL ARPT

2019477200001701-0003-0000, Seized on 10/03/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Sample pulled from LI 0002-Canon battery charger; 1; EA; Valued at \$35.32; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

JFK INTL ARPT

2017470110009001-0001-0000, Seized on 10/05/2016; At the port of JFK INTL ARPT; PHENTERMINE (1882 GR); 9854; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2017470110009001-0002-0000, Seized on 10/05/2016; At the port of JFK INTL ARPT; PHENTERMINE POWDER; 17.18; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2018470100233501-0001-0000, Seized on 06/15/2018; At the port of JFK INTL ARPT; SILDENAFIL TABLETS; 316; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1497(a)(1)

2018470100265401-0001-0000, Seized on 06/23/2018; At the port of JFK INTL ARPT; HBO'S "GAME OF THRONES" DVD - SEASONS 1-7 SET WITH DOLBY: 1; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2018470100283501-0001-0000. Seized on 06/27/2018: At the port of JFK INTL ARPT: ANABOLIC

STEROIDS(NANDROLONE DECANOATE) 225 GRAMS; 225; GR; Valued at \$0.00; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952

2018470100284301-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; PRIMOBOLAN (6 EA.); 128; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100284301-0002-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; TREN 75 (5 EA.); 114; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100284301-0003-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; PROP 100 (5 EA.); 115; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100284301-0004-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; TESTOVIRON (5 EA.); 115; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100306901-0001-0000, Seized on 07/05/2018; At the port of JFK INTL ARPT; MODAFINIL (100 UNITS); 56; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100307201-0001-0000, Seized on 07/05/2018; At the port of JFK INTL ARPT; ARMODAFINIL (300 UNITS); 117; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100307301-0001-0000, Seized on 07/05/2018; At the port of JFK INTL ARPT; ARMODAFINIL (50 UNITS); 27; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100307801-0001-0000, Seized on 07/05/2018; At the port of JFK INTL ARPT; MODAFINIL (50 UNITS); 23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100307801-0002-0000, Seized on 07/05/2018; At the port of JFK INTL ARPT; ARMODAFINIL (50 UNITS); 19; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100323001-0001-0000, Seized on 07/10/2018; At the port of JFK INTL ARPT; Clonazolam; 1.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2018470100323001-0002-0000, Seized on 07/10/2018; At the port of JFK INTL ARPT; Flubromazolam; 1.3; 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

JFK INTL ARPT

2018470100323001-0002-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2018470100323001-0003-0000, Seized on 07/10/2018; At the port of JFK INTL ARPT; Packaging that contained line items 1 & 2; 1; EA; Valued at \$0.00; For violation of Evidence

2018470100348601-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; METHANDIENONE - RED PILLS - 750 UNITS; 150; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100348601-0002-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; STANOZOLOL (YELLOW PILLS) - 450 UNITS; 84; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100368601-0001-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; CARTIER EYEWEAR; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018470100368601-0002-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; PRADA EYEWEAR; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018470100368601-0003-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; PRADA EYEWEAR CASES; 8; EA: Valued at \$80.00; For violation of 19 USC 1526(e)

2018470100368601-0004-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; BURBERRY EYEWEAR; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100368601-0005-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; BURBERRY EYEWEAR CASES; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018470100368601-0006-0000, Seized on 07/25/2018; At the port of JFK INTLARPT; CHANEL EYEWEAR; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2018470100368601-0007-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; GUCCI EYEWEAR; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

 $\textbf{2018470100368601-0008-0000}, \ Seized \ on \ 07/25/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ GUCCI \ EYEWEAR \ CASES; \\ 8; \ EA; \ Valued \ at \$80.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018470100368601-0009-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; LOUIS VUITTON EYEWEAR; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018470100368601-0010-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; LOUIS VUITTON EYEWEAR CASES; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018470100368601-0011-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; EMPORIO ARMANI EYEWEAR; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018470100368601-0012-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; VERSACE EYEWEAR; 14; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

JFK INTL ARPT

2018470100382501-0001-0000, Seized on 07/31/2018; At the port of JFK INTL ARPT; IPR SAMPLES - ROLEX DAY-DATE WATCHES W/DIAMOND DIALS, BEZELS & BANDS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470100388901-0001-0000, Seized on 08/01/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 316; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100389201-0001-0000, Seized on 08/01/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 307; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100389301-0001-0000, Seized on 08/01/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 307; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100397101-0002-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; Ketamine; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100397401-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; TESTOSTERONE ENANTHATE: 104; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100397401-0002-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; TESTOSTERONE PROPIONATE; 213; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100407301-0000, Seized on 08/07/2018; At the port of JFK INTL ARPT; METHYLPHENIDATE HCL; 184; 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)

2018470100407301-0002-0000, Seized on 08/07/2018; At the port of JFK INTL ARPT; DIAZEPAM; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100407301-0003-0000, Seized on 08/07/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100407301-0004-0000, Seized on 08/07/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100411501-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; 548 GRAMS OF CARISOPRODOL; 548; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100411901-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; 417 GRAMS OF ALPRAZOLAM; 417; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100418301-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 771; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100418501-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TESTOSTERONE ISOCAPROATE; 1042; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

JFK INTL ARPT

2018470100418701-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TESTOSTERONE

ENANTHATE; 520; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100418701-0002-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TRENBOLONE ACETATE; 573; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100418801-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TRENBOLONE; 514; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100418901-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TRENBOLONE; 1019; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100419001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 1010; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100419001-0002-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TRENBOLONE; 511; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100419101-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 1044; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100419101-0002-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TRENBOLONE; 23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100419201-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TESTOSTERONE ENANTHATE; 513; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100419301-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; MESTEROLONE - BLUE PILLS (1000 UNITS); 120; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100419301-0002-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; ANASTROZOLE - BLUE PILLS (1000 UNITS); 120; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100419301-0003-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; CLOMIPHENE CITRATE (1000 UNITS); 120; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100419301-0004-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; EXEMESTANE - PILLS (1000 UNITS); 120; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100419301-0005-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TAMOXIFEN CITRATE - PILLS (1000 UNITS): 120: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A). 21 USC 331

2018470100431401-0001-0000, Seized on 08/12/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 270; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100436601-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 760; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

JFK INTL ARPT

2018470100437101-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 764; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100449601-0001-0000, Seized on 08/16/2018; 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

2018470100451301-0001-0000, Seized on 08/16/2018; At the port of JFK INTL ARPT; KETAMINE; 26; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100454001-0000, Seized on 08/17/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH: 1: EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100455701-0001-0000, Seized on 08/18/2018; At the port of JFK INTL ARPT; NBA JERSEYS - AFT00042; 6; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2018470100455901-0001-0000, Seized on 08/18/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN JERSEYS; 10; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2018470100456101-0001-0000, Seized on 08/18/2018; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS - AFT00069; 5; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2018470100456201-0001-0000, Seized on 08/18/2018; At the port of JFK INTL ARPT; GUCCI SANDALS; 8; PR; Valued at \$168.00; For violation of 19 USC 1526(e)

2018470100457001-0001-0000, Seized on 08/20/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 1238; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100461401-0001-0000, Seized on 08/21/2018; At the port of JFK INTL ARPT; IPR SAMPLE - AUDEMARS PIGUET ROYAL OAK OFFSHORE WATCH: 1: EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100467101-0001-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; TESTERONE CYPIONATE; 1025; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100495101-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; 1102 GRAMS OF TESTOSTERONE; 1102; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100511001-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; ARMODAFINIL; 155; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100514401-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; METHENOLONE ENANTHATE; 46.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100514401-0002-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; METHASTERONE; 56; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100514401-0003-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; TRENBOLONE ENANTHATE; 414.6; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

JFK INTL ARPT

2018470100514401-0004-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; OXYMETHOLONE; 46.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100514401-0005-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; METHANDROSTENOLONE; 56.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100514401-0006-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; TESTOSTERONE

PROPIONATE; 509.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100525601-0001-0000**, Seized on 09/10/2018; At the port of JFK INTL ARPT; TRENBOLONE

ENANTHATE; 260; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100525601-0002-0000, Seized on 09/10/2018; At the port of JFK INTL ARPT; TRENBOLONE ACETATE;

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

2018470100525601-0003-0000, Seized on 09/10/2018; At the port of JFK INTL ARPT; TESTOSTERONE

ISOCAPRIATE; 255.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100525601-0004-0000**. Seized on 09/10/2018; At the port of JFK INTL ARPT: TESTOSTERONE

ENANTHATE; 259.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100525601-0005-0000, Seized on 09/10/2018; At the port of JFK INTL ARPT; TESTOSTERONE

PROPIONATE; 130.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100542301-0001-0000**, Seized on 09/14/2018; At the port of JFK INTL ARPT; Decanoato De Nandrolona;

86; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100582501-0001-0000**, Seized on 09/27/2018; At the port of JFK INTL ARPT; TRAMADOL; 477; GR;

Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100582501-0002-0000**, Seized on 09/27/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 467; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470110470701-0001-0000, Seized on 02/01/2018; At the port of JFK INTL ARPT; VAN CLEEF AND ARPELS NECKLACE; 1; EA; Valued at \$10.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110470701-0002-0000, Seized on 02/01/2018; At the port of JFK INTL ARPT; HERMES BRACELET; 1; EA; Valued at \$10.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110470701-0003-0000, Seized on 02/01/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1: EA: Valued at \$9.00: For violation of 19USC1526(E). 19USC1526(B)

2018470110929201-0001-0000, Seized on 05/07/2018; At the port of JFK INTL ARPT; CARISOPRODOL (792 GR); 1000; EA; Valued at \$500.00; For violation of 19USC1595A(C), 21USC381, 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470110944501-0001-0000**, Seized on 05/10/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

JFK INTL ARPT

2018470110945901-0001-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; ROLEX DATE-JUST WATCH; 1; EA; Valued at \$9.00; For violation of 19USC1526(E)

2018470110945901-0002-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; LONGINES MODEL -

L2.755.4.78.6 WATCH; 1; EA; Valued at \$9.00; For violation of 19USC1526(E)

2018477200237501-0001-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA TRIPLE S SNEAKERS; 4; EA; Valued at \$151.00; For violation of 19 USC 1526(e)

2018477200237501-0002-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY 350 V2; 1; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2018477200237501-0003-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; MAIN LABEL DENIM JACKET; 1; EA; Valued at \$57.00; For violation of 19 USC 1526(e)

2018477200237601-0001-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS COLOMBIA SOCCER JERSEY; 32; EA; Valued at \$322.00; For violation of 19 USC 1526(e)

2018477200237601-0002-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; UMBRO PERU SOCCER JERSEY; 25; EA; Valued at \$255.00; For violation of 19 USC 1526(e)

2018477200237701-0001-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS SOCCER JERSEY; 47; EA; Valued at \$457.00; For violation of 19 USC 1526(e)

2018477200237701-0002-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS SOCCER SHORTS; 47; EA; Valued at \$446.00; For violation of 19 USC 1526(e)

2018477200237701-0003-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SOCCER JERSEY; 13; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2018477200237701-0004-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SOCCER SHORTS; 13; EA; Valued at \$129.00; For violation of 19 USC 1526(e)

2018477200238201-0001-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BMW M EMBLEMS; 220; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2018477200238201-0002-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BMW EMBLEMS; 220; EA; Valued at \$328.00; For violation of 19 USC 1526(e)

2018477200238201-0003-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HONDA EMBLEMS; 220; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2018477200238201-0004-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HYUNDAI EMBLEMS; 220; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2018477200238201-0005-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TOYOTA EMBLEMS; 220; EA; Valued at \$328.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

JFK INTL ARPT

2018477200238301-0001-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SEIZURE OF 50 GUCCI HANDBAGS FOR IPR VIOLATION; 50; PC; Valued at \$68,600.00; For violation of 19 USC 1526(e)

2018477200238301-0002-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SEIZURE OF 40 LOUIS VUITTON HANDBAGS; 40; PC; Valued at \$37,800.00; For violation of 19 USC 1526(e) **2018477200238401-0001-0000**, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON WALLETS; 260; PC; Valued at \$36,400.00; For violation of 19 USC 1526(e)

2018477200238401-0002-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; RAY BAN SUNGLASSES; 360; PR; Valued at \$25,200.00; For violation of 19 USC 1526(e)

2018477200238501-0001-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COUNTERFEIT LOUIS VUITTON HANDBAGS 200PCS; 200; PC; Valued at \$189,000.00; For violation of 19 USC 1526(e)

2018477200238601-0001-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI COTTON PULLOVERS: 30: EA: Valued at \$165.00: For violation of 19 USC 1526(e)

2018477200238601-0002-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI LEATHER LOAFER; 12; EA; Valued at \$396.00; For violation of 19 USC 1526(e)

2018477200238601-0003-0000, Seized on 08/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI COTTON SHORTS; 6; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2019470100037801-0001-0000, Seized on 10/15/2018; At the port of JFK INTL ARPT; CHANEL TOTE BAGS; 17; EA; Valued at \$306.00; For violation of 19 USC 1526(e)

2019470100038601-0001-0000, Seized on 10/15/2018; At the port of JFK INTL ARPT; GUCCI BELTS; 7; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2019470100038701-0001-0000, Seized on 10/15/2018; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 350 VS SNEAKERS; 5; PR; Valued at \$385.00; For violation of 19 USC 1526(e)

2019470100038801-0001-0000, Seized on 10/15/2018; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 350 V2 SNEAKERS; 3; PR; Valued at \$231.00; For violation of 19 USC 1526(e)

2019470100039001-0001-0000, Seized on 10/15/2018; At the port of JFK INTL ARPT; GUCCI BELTS; 8; EA; Valued at \$192.00; For violation of 19 USC 1526(e)

2019470100039101-0001-0000, Seized on 10/15/2018; At the port of JFK INTL ARPT; LOUIS VUITTON LUGGAGE; 1; EA; Valued at \$2,666.00; For violation of 19 USC 1526(e)

2019470100045301-0001-0000, Seized on 10/18/2018; At the port of JFK INTL ARPT; BREITLING CHRONOMAT 44 WATCH IN STEEL AND GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

JFK INTL ARPT

2019470100045401-0001-0000, Seized on 10/18/2018; At the port of JFK INTL ARPT; GUCCI BELTS; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019470100045501-0001-0000, Seized on 10/18/2018; At the port of JFK INTL ARPT; CHANEL TOTE BAGS; 20; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019470100045601-0001-0000, Seized on 10/18/2018; At the port of JFK INTL ARPT; BREITLING WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100045701-0001-0000, Seized on 10/18/2018; At the port of JFK INTL ARPT; EMPORIO ARMANI WATCH; 14: EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2019470100045801-0001-0000, Seized on 10/18/2018; At the port of JFK INTL ARPT; EMPORIO ARMANI CHRONOGRAPH MODEL AR2448 WATCHES; 30; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2019470100045901-0001-0000, Seized on 10/18/2018; At the port of JFK INTL ARPT; GIBSON GUITAR; 1; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2019470100046001-0000, Seized on 10/18/2018; At the port of JFK INTL ARPT; GIBSON GUITAR; 1; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2019470100046101-0001-0000, Seized on 10/18/2018; At the port of JFK INTL ARPT; GIBSON GUITAR; 1; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2019470100055801-0001-0000, Seized on 10/20/2018; At the port of JFK INTL ARPT; CHEVROLET LOGO PLATES; 400; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2019470100056001-0001, Seized on 10/20/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE-WATCH IN OYSTER STEEL; 1; EA: Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100057701-0001-0000, Seized on 10/22/2018; 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

2019470100057901-0001-0000, Seized on 10/22/2018; At the port of JFK INTL ARPT; ADIDAS SNEAKERS; 4; PR; Valued at \$308.00; For violation of 19 USC 1526(e)

2019470100058001-0000, Seized on 10/22/2018; At the port of JFK INTL ARPT; ROLEX DATE JUST WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100058101-0001-0000, Seized on 10/22/2018; At the port of JFK INTL ARPT; ROLEX DATE JUST WATCH MOVEMENT IN OYSTER STEEL: 1: EA: Valued at \$9.00: For violation of 19 USC 1526(e)

2019470100058201-0001-0000, Seized on 10/22/2018; At the port of JFK INTL ARPT; ROLEX DATE JUST WATCH IN OYSTER STEEL AND YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100058301-0001-0000, Seized on 10/22/2018; At the port of JFK INTL ARPT; ROLEX AIR KING WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

JFK INTL ARPT

2019470100058401-0001-0000, Seized on 10/22/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTER STEEL AND YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2019470100058501-0001-0000, Seized on 10/22/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2019470100058601-0001-0000, Seized on 10/22/2018; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH

2019470100058601-0001-0000, Seized on 10/22/2018; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100058701-0001-0000, Seized on 10/22/2018; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN OYSTER STEEL AND YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(£ 2019470100058801-0001-0000, Seized on 10/22/2018; At the port of JFK INTL ARPT; ROLEX DATE JUST WATCH IN EVEROSE GOLD W GEM SET HOUR MARKERS AND MOTHER OF PEARL DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100058901-0001-0000, Seized on 10/22/2018; At the port of JFK INTL ARPT; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100077001-0001-0000, Seized on 10/29/2018; At the port of JFK INTL ARPT; TRAMADOL; 417; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100208301-0001-0000, Seized on 12/07/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 1415; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100217001-0001-0000, Seized on 12/10/2018; At the port of JFK INTL ARPT; TAPENTADOL; 60; 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)

2019470100217001-0002-0000, Seized on 12/10/2018; At the port of JFK INTL ARPT; TADALAFIL; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100217001-0003-0000, Seized on 12/10/2018; At the port of JFK INTL ARPT; SILDENAFIL (BLUE PILLS); 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100217001-0004-0000, Seized on 12/10/2018; At the port of JFK INTL ARPT; SILDENAFIL (RED PILLS); 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100218601-0001-0000, Seized on 12/10/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 785; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019477200001701-0000, Seized on 10/03/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Nikon multipower battery pack; 16; EA; Valued at \$2,706.00; For violation of 19 USC 1526(e)

2019477200001701-0002-0000, Seized on 10/03/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Canon battery charger: 100: EA: Valued at \$3.530.00: For violation of 19 USC 1526(e)

2019477200002201-0001-0000, Seized on 10/04/2018; 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

JFK INTL ARPT

2019477200002201-0001-0000 - (Continued from previous page)

Kingston Data Traveler memory strip; 150; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2019477200002301-0001-0000. Seized on 10/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Samsung wall adapter; 600; EA; Valued at \$7,600.00; For violation of 19 USC 1526(e)

2019477200002501-0001-0000, Seized on 10/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Samsung warranty pamphlet; 2000; EA; Valued at \$196.00; For violation of 19 USC 1526(e)

2019477200002601-0001-0000, Seized on 10/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Lenovo power supply; 40; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

2019477200002601-0002-0000, Seized on 10/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Asus power supply; 26; EA; Valued at \$364.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1595a(a)

2019477200002701-0001-0000, Seized on 10/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Nintendo Pokmon Fire Red game; 35; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2019477200002701-0002-0000. Seized on 10/04/2018: At the port of DHL AIRWAYS - JFK INTL AIRPORT:

Nintendo Yoshi's Island video game; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019477200002701-0003-0000, Seized on 10/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Nintendo Super Mario Bros. 3 video game; 20; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2019477200002701-0004-0000. Seized on 10/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Nintendo Super Mario World video game; 20; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2019477200002701-0005-0000, Seized on 10/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Nintendo Super Mario Advance video game; 20; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2019477200002701-0006-0000, Seized on 10/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Nintendo Pokmon Leaf Green video game; 15; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2019477200002701-0007-0000, Seized on 10/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Nintendo Mario Kart video game; 20; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2019477200002701-0008-0000, Seized on 10/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Nintendo Pokmon Emerald video game; 50; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

2019477200004401-0001-0000, Seized on 10/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SKIN REPAIR SERUM; 18; EA; Valued at \$307.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019477200004401-0002-0000, Seized on 10/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

MAKEUP; 152; EA; Valued at \$1,241.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019477200004501-0001, Seized on 10/08/2018; 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

JFK INTL ARPT

2019477200004501-0001-0000 - (Continued from previous page)

WIRELESS EARBUDS WITH BLUETOOTH; 200; EA; Valued at \$4,399.00; For violation of 19 USC 1526(e) **2019477200018301-0001-0000**, Seized on 11/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NINTENDO GAMES; 100; EA; Valued at \$840.00; 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

LAREDO

2018230400055201-0001-0000, Seized on 08/18/2018; At the port of LAREDO; 47619 USD CURRENCY; 573; EA; Valued at \$47,619.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2018230900012201-0001-0000, Seized on 05/09/2018; At the port of PROGRESSO; 2010 CADILLAC ESCALADE; 1; EA; VIN# 1GYUCBEF1AR226668; Valued at \$13,400.00; For violation of 8USC1324, 8USC1324(B)(1), 8USC1324(A)(1)(A)(V)(II)

2019230400018001-0000, Seized on 01/25/2019; At the port of LAREDO; \$989,420 U.S. Currency; 34571; EA; Valued at \$989,420.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2019230400018001-0002-0000, Seized on 01/25/2019; At the port of LAREDO; 2010 NISSAN MAXIMA; 1; EA; VIN# 1N4AA5AP4AC816239; Valued at \$2,550.00; 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)

2019231000000601-0001-0000, Seized on 10/31/2018; At the port of ROMA; US CURRENCY; 32; EA; Valued at \$2,741.00; 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

LAREDO

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)

2019230100014001-0002-0000, Seized on 02/01/2019; At the port of BROWNSVILLE; 1995 CHEVROLET PICKUP; 1; EA; VIN# 2GCEC19K6S1198212; Valued at \$2,025.00; 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)

2019230100021001-0000, Seized on 03/15/2019; At the port of BROWNSVILLE; HOMEMADE BREAD; 25; EA; Valued at \$5.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46, 19 USC 1497(a)(1)

2019230100021001-0002-0000, Seized on 03/15/2019; At the port of BROWNSVILLE; TAMALES; 100; EA; Valued at \$25.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46, 19 USC 1497(a)(1)

2019230100021001-0003-0000, Seized on 03/15/2019; At the port of BROWNSVILLE; TORTILLAS; 50; EA; Valued at \$10.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46, 19 USC 1497(a)(1)

2019230100021001-0004-0000, Seized on 03/15/2019; At the port of BROWNSVILLE; SEEDS; 2; KG; Valued at \$10.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46, 19 USC 1497(a)(1)

2019230100021001-0005-0000, Seized on 03/15/2019; At the port of BROWNSVILLE; PEPPERS; 2; KG; Valued at \$5.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46, 19 USC 1497(a)(1)

2019230100021001-0006-0000, Seized on 03/15/2019; At the port of BROWNSVILLE; MEAT/BEEF; 10; KG; Valued at \$25.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46, 19 USC 1497(a)(1)

2019230300008301-0001-0000, Seized on 03/10/2019; At the port of EAGLE PASS; Tramadol; 20; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2019230390001201-0003-0000, Seized on 12/15/2018; At the port of EAGLE PASS; 2008 VOLVO COMMERCIAL BUS; 1; EA; VIN# 3CER8G12385126599; Valued at \$210,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019230400015201-0002-0000, Seized on 01/03/2019; At the port of LAREDO; FRIGOBAR; 1; EA; Valued at \$219.00; 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

LAREDO

2019230400017701-0002-0000, Seized on 01/23/2019; At the port of LAREDO; WALL FOUNTAINS; 4; EA; Valued at \$265.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019230400017901-0001-0000**, Seized on 01/25/2019; At the port of LAREDO; CFT BASEBALL JERSEYS; 27; EA; Valued at \$267.00; For violation of 19 USC 1526(e)

2019230400017901-0002-0000, Seized on 01/25/2019; At the port of LAREDO; CFT BASEBALL JERSEYS SAMPLES; 3; EA; Valued at \$29.68; For violation of 19 USC 1526(e)

2019230400019001-0002-0000, Seized on 01/31/2019; At the port of LAREDO; 2011 TOYOTA HIGHLANDER; 1; EA; VIN# 5TDZK3EH4BS042138; Valued at \$8,650.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2019230400019501-0001-0000, Seized on 02/01/2019; At the port of LAREDO; CPSC PROHIBITED WOODEN TOYS; 642; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019230400019501-0002-0000, Seized on 02/01/2019; At the port of LAREDO; CPSC PROHIBITED WOODEN DEIDRELS (TOMATODOS); 900; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2019230400028101-0001-0000**, Seized on 03/01/2019; At the port of LAREDO; TRAMADOL 50mg; 148.96; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019230400028101-0002-0000, Seized on 03/01/2019; At the port of LAREDO; TRAMADOL 100 MG; 42.15; 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 **2019230500012901-0003-0000**, Seized on 01/21/2019; At the port of HIDALGO; 2007 CHEVROLET OPTRA (EXPORT); 1; EA; VIN# KL1JJ51Z17K705875; Valued at \$125.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

2019230500014001-0002-0000, Seized on 01/25/2019; At the port of HIDALGO; 2007 NISSAN SENTRA; 1; EA; VIN# 3N1AB61EX7L622536; Valued at \$875.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2019230900009101-0001-0000, Seized on 02/27/2019; At the port of PROGRESSO; XANAX (2MG); 7.2; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230900009101-0002-0000, Seized on 02/27/2019; At the port of PROGRESSO; ZOLPIDEM 10MG; 18.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019230900009201-0001-0000, Seized on 02/27/2019; At the port of PROGRESSO; XANAX(2 mg); 38.8; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230900010301-0000, Seized on 03/16/2019; At the port of PROGRESSO; XANAX (2MG); 1074.2; GR; Valued at \$5.589.77; For violation of 19 USC 1497(a)(1), 21 USC 952

2019230900010701-0000, Seized on 03/17/2019; At the port of PROGRESSO; TRAMADOL (50MG); 152.5; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

LAREDO

2019230900010701-0001-0000 - (Continued from previous page)

GR; Valued at \$1,275.87; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230900010701-0002-0000, Seized on 03/17/2019; At the port of PROGRESSO; VALIUM (10MG); 100; GR; Valued at \$434.13; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230900010801-0001-0000, Seized on 03/17/2019; At the port of PROGRESSO; XANAX (2MG); 6.14; GR; Valued at \$314.40; For violation of 19 USC 1497(a)(1), 21 USC 952

2019231000002801-0001-0000, Seized on 01/31/2019; At the port of ROMA; 2008 Chevrolet Silverado; 1; EA; VIN# 2GCEC13J181191239; Valued at \$6,025.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 18 USC 554

2019231000002801-0002-0000, Seized on 01/31/2019; At the port of ROMA; Bauer Firearms Corp .25 Caliber Pistol SN# 071866; 1; EA; Serial# 071866; Valued at \$199.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 18 USC 554

2019231000002801-0003-0000, Seized on 01/31/2019; At the port of ROMA; Bauer .25 Auto Magazine; 1; EA; Serial# N/A; Valued at \$39.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 18 USC 554

2019231000002801-0004-0000, Seized on 01/31/2019; At the port of ROMA; FC .25 Auto Ammo; 12; EA; Serial# N/A; Valued at \$6.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 18 USC 554

2019231000002802-0001-0000, Seized on 01/31/2019; At the port of ROMA; .22 CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$39.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

LOS ANGELES

2014270400105501-0001-0000, Seized on 09/10/2014; At the port of LOS ANGELES; CASHIER'S CHECK # 30420562; 1; EA; Valued at \$13,955.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400105801-0001-0000, Seized on 09/10/2014; At the port of LOS ANGELES; CASHIERS CHECK # 30420563; 1; EA; Valued at \$1,995,102.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400105901-0000, Seized on 09/10/2014; At the port of LOS ANGELES; CASHIERS CHECK #30420595; 1; EA; Valued at \$1,707,473.64; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400105901-0002-0000, Seized on 09/10/2014; At the port of LOS ANGELES; WHITE METAL EARRINGS WITH CLEAR STONES; 1; PR; Valued at \$98,000.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1) (C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400105901-0003-0000, Seized on 09/10/2014; At the port of LOS ANGELES; WHITE METAL WATCH W/CLEAR STONES ON FACE; 1; EA; Valued at \$8,500.00; For violation of 18USC981, 18USC1956, 18 USC 981(a) (1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a) (1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400105901-0004-0000, Seized on 09/10/2014; At the port of LOS ANGELES; WHITE METAL NECKLACE W/HEART PENDANT; 1; EA; Valued at \$3,000.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400105901-0006-0000, Seized on 09/10/2014; At the port of LOS ANGELES; WHITE METAL WATCH; 1; EA; Valued at \$20,000.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

(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 900, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

LOS ANGELES

2014270400105901-0007-0000, Seized on 09/10/2014; At the port of LOS ANGELES; WHITE METAL RING W/2 GREEN STONES; 1; EA; Valued at \$8,000.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400105901-0008-0000, Seized on 09/10/2014; At the port of LOS ANGELES; WHITE METAL RING WITH CLEAR STONE; 1; EA; Valued at \$41,400.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400105901-0009-0000, Seized on 09/10/2014; At the port of LOS ANGELES; WHITE METAL RING; 1; EA; Valued at \$650.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400105901-0010-0000, Seized on 09/10/2014; At the port of LOS ANGELES; WHITE METAL RING W/SMALL CLEAR STONES; 1; EA; Valued at \$2,900.00; For violation of 18USC981, 18USC1956, 18 USC 981(a) (1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a) (1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400105901-0011-0000, Seized on 09/10/2014; At the port of LOS ANGELES; WHITE METAL RING W/CLEAR STONES; 1; EA; Valued at \$2,800.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400105901-0012-0000, Seized on 09/10/2014; At the port of LOS ANGELES; WHITE METAL RING W/PURPLE STONES; 1; EA; Valued at \$500.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400105901-0014-0000, Seized on 09/10/2014; At the port of LOS ANGELES; CASHIERS CHECK \$305.36; 1; EA; Valued at \$305.36; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

(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 900, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

LOS ANGELES

2014270400114101-0001-0000, Seized on 09/15/2014; At the port of LOS ANGELES; CASHIER'S CHECK #833011848; 1; EA; Valued at \$9,017,471.80; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541

2014270400114201-0001-0000, Seized on 09/15/2014; At the port of LOS ANGELES; CASHIER'S CHECK #833011847; 1; EA; Valued at \$1,121,049.08; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400114301-0001-0000, Seized on 09/15/2014; At the port of LOS ANGELES; CASHIERS CHECK #833011846; 1; EA; Valued at \$3,493,591.34; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400114401-0001-0000, Seized on 09/15/2014; At the port of LOS ANGELES; CASHIER'S CHECK #833011845; 1; EA; Valued at \$70,823.35; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400114501-0001-0000, Seized on 09/15/2014; At the port of LOS ANGELES; CASHIER'S CHECK #833011844; 1; EA; Valued at \$35,805.72; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2014270400120301-0001-0000, Seized on 09/22/2014; At the port of LOS ANGELES; CASHIER'S CHECK; 1; EA; Valued at \$1,005,590.47; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2018271400026401-0001-0000, Seized on 08/17/2018; At the port of SAN BERNARDINO, CA; U.S. Currency; 349; EA; Valued at \$7,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 981(a)(1), 18 USC 1961(1)

2019270400005001-0002-0000, Seized on 10/25/2018; At the port of LOS ANGELES; 2010 Ford Fusion; 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 / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

LOS ANGELES

2019270400005001-0002-0000 - (Continued from previous page)

VIN# 3FAHP0KC1AR269069; Valued at \$6,786.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019270500003901-0001-0000, Seized on 01/08/2019; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; US Currency; 2000; EA; Valued at \$40,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2019271400005901-0001-0000, Seized on 12/12/2018; At the port of SAN BERNARDINO, CA; U.S. CURRENCY; 353; EA; Valued at \$9,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019271400009301-0001-0000, Seized on 01/23/2019; At the port of SAN BERNARDINO, CA; U.S. currency; 428; EA; Valued at \$9,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019272000024101-0001-0000, Seized on 10/19/2018; At the port of LAX INTL ARPT; cashier check #30568541 for \$5,108.89.; 1; EA; Valued at \$5,108.89; 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 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

LOS ANGELES

2018272000157901-0001-0000, Seized on 08/20/2018; At the port of LAX INTL ARPT; IODINE; 100; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019270400018301-0000, Seized on 01/10/2019; At the port of LOS ANGELES; "Planet Cassandra" Thumb Drive; 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

2019270400018301-0002-0000, Seized on 01/10/2019; At the port of LOS ANGELES; "Emprex" Thumb Drive; 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 **2019270400018301-0003-0000**, Seized on 01/10/2019; At the port of LOS ANGELES; "Xenos" Thumb Drive; 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 **2019270400019401-0001-0000**, Seized on 01/18/2019; At the port of LOS ANGELES; FLASHLIGHTS; 181; PC; Valued at \$1,905.00; For violation of 19 USC 1526(e)

2019270400019401-0002-0000, Seized on 01/18/2019; At the port of LOS ANGELES; CHARGERS; 59; PC; Valued at \$555.00; For violation of 19 USC 1526(e)

2019270400019401-0003-0000, Seized on 01/18/2019; At the port of LOS ANGELES; SWEATSHIRTS; 1357; PC; Valued at \$11,158.00; For violation of 19 USC 1526(e)

2019270400019401-0004-0000, Seized on 01/18/2019; At the port of LOS ANGELES; SAMPLES; 7; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400019901-0000, Seized on 01/22/2019; At the port of LOS ANGELES; WATER FILTERS; 485; PC; Valued at \$2,072.00; For violation of 19 USC 1526(e)

2019270400020101-0001-0000, Seized on 01/22/2019; At the port of LOS ANGELES; WALL STICKERS; 31161; PC; Valued at \$13,610.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e)

2019270400020101-0002-0000, Seized on 01/22/2019; At the port of LOS ANGELES; IPR SAMPLES; 39; PC; 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) **2019270400020201-0001-0000**, Seized on 01/23/2019; At the port of LOS ANGELES; VIDEO GAME CONTROLLERS; 100; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

2019270400021501-0001-0000, Seized on 01/28/2019; At the port of LOS ANGELES; AUTOMOTIVE GRILLES; 45; PC: Valued at \$1.297.00: For violation of 19 USC 1526(e)

2019270400022301-0001-0000, Seized on 01/31/2019; At the port of LOS ANGELES; GLASS TUBES; 100; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019270400027201-0001-0000, Seized on 02/19/2019; At the port of LOS ANGELES; TOYS; 2162; PC; Valued at \$4,251.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

LOS ANGELES

2019270400029101-0001-0000, Seized on 02/25/2019; At the port of LOS ANGELES; POP BEADS JEWELRY PLAY SET; 102; PC; Valued at \$141.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2019270400029101-0002-0000**, Seized on 02/25/2019; At the port of LOS ANGELES; TODDLER MUSICAL INSTRUMENT SET; 648; PC; Valued at \$1,341.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2019272000067001-0001-0000**, Seized on 11/29/2018; At the port of LAX INTL ARPT; GAMMA BUTYROLACTONE; 167.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2019272000089101-0001-0000**, Seized on 12/18/2018; At the port of LAX INTL ARPT; KRATOM POWDER; 3048; KG; Valued at \$1,464,960.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019272000089301-0001-0000, Seized on 12/19/2018; At the port of LAX INTL ARPT; Kratom Powder; 3104; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A)

2019272000142401-0001-0000, Seized on 02/05/2019; At the port of LAX INTL ARPT; RIFLE SCOPE; 3; PC; Serial# N/A; Valued at \$586.96; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019272000190601-0001-0000**, Seized on 03/11/2019; At the port of LAX INTL ARPT; COUNTERFEIT SHIRTS; 26;

EA; Valued at \$100.00; For violation of 19 USC 1526(e) **2019272000197501-0001-0000**, Seized on 03/13/2019; At the port of LAX INTL ARPT; VAN CLEEF JEWELRY; 3;

EA; Valued at \$1,500.00; For violation of 19 USC 1526(e) **2019272000197501-0002-0000**, Seized on 03/13/2019; At the port of LAX INTL ARPT; CARTIER JEWELRY; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019272000198801-0001-0000, Seized on 03/14/2019; At the port of LAX INTL ARPT; Counterfeit Trousers; 31; PC; Valued at \$155.00; For violation of 19 USC 1526(e)

2019272000198801-0002-0000, Seized on 03/14/2019; At the port of LAX INTL ARPT; Foreign Cigarettes; 2400; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a

2019272000198801-0003-0000, Seized on 03/14/2019; At the port of LAX INTL ARPT; Counterfeit Clothing Labels; 1000; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019272000199701-0001-0000, Seized on 03/16/2019; At the port of LAX INTL ARPT; ARANAT CIGARETTES; 23000; EA; Valued at \$1,150.00; For violation of 19 USC 1681b, 19 USC 1681a

2019272000199901-0000, Seized on 03/17/2019; At the port of LAX INTL ARPT; DIAZEPAM/VALIUM (834ea); 32; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019279100012001-0000, Seized on 01/09/2019; At the port of LOS ANGELES - DHL HUB; CISCO FIBER OPTICAL STRIPPER; 103; PC; Valued at \$10,300.00; For violation of 19 USC 1526(e)

2019279100012401-0000, Seized on 01/09/2019; At the port of LOS ANGELES - DHL HUB; CISCO FIBER OPTICAL STRIPPER; 103; PC; Valued at \$10,300.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

LOS ANGELES

2019279100014501-0001-0000, Seized on 01/28/2019; At the port of LOS ANGELES - DHL HUB; DVD'S; 192; EA; Valued at \$2,016.00; For violation of 19 USC 1526(e)

2019279100014701-0001-0000, Seized on 01/28/2019; At the port of LOS ANGELES - DHL HUB; BELTS; 160; EA; Valued at \$432.00; For violation of 19 USC 1526(e)

2019279100015201-0001-0000, Seized on 01/30/2019; At the port of LOS ANGELES - DHL HUB; USPS MONEY ORDER; 1; EA: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4)

2019279100015301-0001-0000, Seized on 01/29/2019; At the port of LOS ANGELES - DHL HUB; DVDs; 528; EA; Valued at \$5,544.00; For violation of 19 USC 1526(e)

2019279100015501-0001-0000, Seized on 01/30/2019; At the port of LOS ANGELES - DHL HUB; DVDs; 585; EA; Valued at \$6,142.00; For violation of 19 USC 1526(e)

2019279100018001-0000, Seized on 02/11/2019; At the port of LOS ANGELES - DHL HUB; Gucci belt; 40; EA; Valued at \$5,400.00; For violation of 19 USC 1526(e)

2019279100019901-0000, Seized on 02/25/2019; At the port of LOS ANGELES - DHL HUB; rayban sunglasses; 80; EA; Valued at \$192.00; For violation of 19 USC 1526(e)

2019279500008801-0001-0000, Seized on 02/06/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; MAXWELL CAPACITORS; 55; PC; Valued at \$110.00; 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

MEMPHIS

2019209500026901-0001-0000, Seized on 11/28/2018; At the port of FED EXP,MEMPHIS,TN; N-ETHYLPENTYLONE; 15.1; GR; Valued at \$151.00; 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MEMPHIS

2018209500071501-0002-0000, Seized on 08/25/2018; At the port of FED EXP,MEMPHIS,TN; Compressor; 1; EA; 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), 18 USC 545

2018209500071501-0003-0000, Seized on 08/25/2018; At the port of FED EXP,MEMPHIS,TN; Condensing Unit; 1; EA; 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), 18 USC 545

2019209500015901-0000, Seized on 11/05/2018; At the port of FED EXP,MEMPHIS,TN; DISNEY COINS; 224; EA; Valued at \$1,120.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019209500015901-0002-0000**, Seized on 11/05/2018; At the port of FED EXP,MEMPHIS,TN; DC COMICS WONDERT WOMAN COINS; 106; EA; Valued at \$48.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43

2019209500015901-0003-0000, Seized on 11/05/2018; At the port of FED EXP,MEMPHIS,TN; TRUMP COINS; 103; EA; Valued at \$46.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e)

2019209500015901-0004-0000, Seized on 11/05/2018; At the port of FED EXP,MEMPHIS,TN; PENN STATE COINS; 502; EA; Valued at \$226.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e)

2019209500025901-0001-0000, Seized on 11/27/2018; At the port of FED EXP,MEMPHIS,TN; TIANEPTINE; 117.7; GR; Valued at \$1,647.80; For violation of 18 USC 545

2019209500027901-0001-0000, Seized on 11/29/2018; At the port of FED EXP, MEMPHIS, TN;

METHYLENEDIOXY-N-BENZYLCATHINONE; 1; KG; Valued at \$1,810.00; For violation of 18 USC 545

2019209500028801-0001-0000, Seized on 11/30/2018; At the port of FED EXP,MEMPHIS,TN; ANSOMONE; 325.7; GR; Valued at \$325.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500029801-0001-0000, Seized on 12/03/2018; At the port of FED EXP,MEMPHIS,TN;

METHYLENEDIOXY-N-BENZYLCATHINONE; 1.05; KG; Valued at \$1,900.50; For violation of 18 USC 545

2019209500029901-0001-0000, Seized on 12/03/2018; At the port of FED EXP,MEMPHIS,TN; ETIZOLAM; 16.9; GR; Valued at \$166.30; For violation of 18 USC 545

2019209500035801-0001-0000, Seized on 12/11/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSE; 1; EA; Valued at \$0.00; For violation of 18 USC 545

 $\textbf{2019209500035801-0002-0000}, \ Seized \ on \ 12/11/2018; \ At \ the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ BOOKLET; \ 1; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 18 \ USC \ 545$

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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MIAMI

2019520100035201-0001-0000, Seized on 02/14/2019; At the port of MIAMI; Cannon MF249DW Printer; 384; EA; Valued at \$56,064.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554

2019520100035201-0002-0000, Seized on 02/14/2019; At the port of MIAMI; Cannon MF Laser MR232W Printer; 50; EA; Valued at \$5,600.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554

2019520100035201-0003-0000, Seized on 02/14/2019; At the port of MIAMI; Cannon Image CLASS MF236N Printer; 23; EA; Valued at \$2,967.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554

2019520300012801-0001-0000, Seized on 03/04/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; Be Wheeler Bikes; 20; EA; Valued at \$526.24; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019520300013001-0000, Seized on 03/06/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; TAURUS REVOLVER .38 SERIAL # DN84795; 1; EA; Serial# DN84795; 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

2019520300013001-0002-0000, Seized on 03/06/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; .38 AE38B ROUNDS; 5; EA; Serial# N/A; Valued at \$5.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520300013101-0000, Seized on 03/05/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; Swiss Arms Red Dot Compact Sight; 12; EA; Serial# N/A; Valued at \$791.88; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600135301-0001-0000, Seized on 12/05/2018; At the port of MIAMI INTL ARPT; RIFLE, ROSSI RS22MM SERIAL #7CA069322L ON CBP FORM 6051S #4441567; 1; EA; Serial# 7CA069322L; Valued at \$139.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(c)(1)(A)

2019520600135301-0002-0000, Seized on 12/05/2018; At the port of MIAMI INTL ARPT; RIFLE ROSSI RS22MM SERIAL #7CA069323L ON CBP FORM 6051S#4441567; 1; EA; Serial# 7CA069323L; Valued at \$139.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(c)(1)(A)

2019520600135301-0003-0000, Seized on 12/05/2018; At the port of MIAMI INTL ARPT; RIFLE ROSSI RS22MM SERIAL #7CA069324L ON CBP FORM 6051S#4441572.; 1; EA; Serial# 7CA069324L; Valued at \$139.00; For violation of 19 USC 1595a(c)(1)(A), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600135301-0004-0000, Seized on 12/05/2018; At the port of MIAMI INTL ARPT; RIFLE ROSSI RS22MM SERIAL #7CA069328L ON CBP FORM 6051S#4441568; 1; EA; Serial# 7CA069328L; Valued at \$139.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MIAMI

2019520600135301-0005-0000, Seized on 12/05/2018; At the port of MIAMI INTL ARPT; RIFLE, ROSSI RS22MM SERIAL#7CA069330L ON CBP FORM 6051S#4441575; 1; EA; Serial# 7CA069330L; Valued at \$139.00; For violation of 19 USC 1595a(c)(1)(A), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600135301-0006-0000, Seized on 12/05/2018; At the port of MIAMI INTL ARPT; 5 MAGAZINES, ROSSI RS22MM ON CBP FORM 6051S#4441576; 5; EA; Serial# N/A; Valued at \$10.00; For violation of 19 USC 1595a(c) (1)(A), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600235901-0002-0000, Seized on 02/11/2019; At the port of MIAMI INTL ARPT; Codeine/Diclofenac - 100 Pills; 65.8; GR; Valued at \$219.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600241501-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; MAGAZINES; 14; EA; Serial# N/A; Valued at \$546.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600241501-0002-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; BARRELS; 2; EA; Valued at \$318.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600241501-0003-0000**, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; COMPENSATORS; 2; EA; Valued at \$78.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600241501-0004-0000**, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CHARGING HANDLE; 1; EA; Valued at \$85.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600241501-0005-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; AMBI SELECTOR SWITCH; 1; EA; Valued at \$66.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600241501-0006-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; AR PISTOL GRIP; 1; EA; Valued at \$23.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600243201-0001-0000**, Seized on 02/13/2019; At the port of MIAMI INTL ARPT; VIPERTEK RECHARGEABLE STUN GUN, PART# X001642AWV/ VTS-989-1; 1; EA; Serial# N/A; Valued at \$24.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600247901-0001-0000, Seized on 02/14/2019; At the port of MIAMI INTL ARPT; LG & DESIGN CELL PHONE TOUCH SCREEN; 300: EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2019520600249201-0001-0000, Seized on 02/15/2019; At the port of MIAMI INTL ARPT; BELLA CLOCK RADIO; 1495; EA; Valued at \$1,838.85; For violation of 19 USC 1526(e)

2019520600254001-0000, Seized on 02/20/2019; At the port of MIAMI INTL ARPT; 8-APPLE IPHONES XS MAX 256 GB; 8; EA; Valued at \$11,038.02; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MIAMI

2019520600254001-0001-0000 - (Continued from previous page)

2019520600265701-0001-0000, Seized on 02/26/2019; 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 **2019520600266101-0001-0000**, Seized on 02/27/2019; At the port of MIAMI INTL ARPT; PREGABALINA 150 MG/168 PILLS; 125; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600266101-0002-0000, Seized on 02/27/2019; At the port of MIAMI INTL ARPT; PREGABALINA 75 MG/153 PILLS; 90; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600268601-0001-0000, Seized on 02/27/2019; At the port of MIAMI INTL ARPT; 383A THUNDER 380 EXTENDED MAG; 2; EA; Serial# N/A; Valued at \$39.60; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600268601-0002-0000, Seized on 02/27/2019; At the port of MIAMI INTL ARPT; TRINITY FORCE TBA04 COLLAPSIBLE AR15 BUTTSTOCK; 5; EA; Serial# N/A; Valued at \$49.75; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554

2019520600269501-0001-0000, Seized on 02/28/2019; At the port of MIAMI INTL ARPT; Ketamine; 3.7; KG; Valued at \$54,057.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600269701-0001-0000, Seized on 02/28/2019; At the port of MIAMI INTL ARPT; MONOCULAR; 1; EA; Valued at \$99.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600280601-0001-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; RALPH LAUREN SHIRT; 12: EA; Valued at \$121.90; For violation of 19 USC 1526(e)

2019520600280601-0002-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; LOUIS VUITTON SHIRT; 4; EA; Valued at \$29.04; For violation of 19 USC 1526(e)

2019520600280601-0003-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; GIVENCHY SHIRT; 12; EA; Valued at \$106.38; For violation of 19 USC 1526(e)

2019520600280601-0004-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; DIOR HOMME SHIRT; 4; EA; Valued at \$40.63; For violation of 19 USC 1526(e)

2019520600280601-0005-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; VANS SHIRTS; 8; EA; Valued at \$81.27; For violation of 19 USC 1526(e)

2019520600280601-0006-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; FENDI SHIRTS; 24; EA; Valued at \$243.80; For violation of 19 USC 1526(e)

2019520600280601-0007-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; DOLCE & GABBANA JEANS; 7; EA; Valued at \$101.70; 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 / 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MIAMI

2019520600280601-0008-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; DOLCE & GABBANA T SHIRT; 24: EA: Valued at \$174.24: For violation of 19 USC 1526(e)

2019520600280601-0009-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; DOLCE & GABBANA SHIRT; 16; EA; Valued at \$162.54; For violation of 19 USC 1526(e)

2019520600280601-0010-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; GUCCI SHOES; 1; EA; Valued at \$10.41; For violation of 19 USC 1526(e)

2019520600280601-0011-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; GUCCI SHORT; 4; EA; Valued at \$34.78; For violation of 19 USC 1526(e)

2019520600280601-0012-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; GUCCI SHIRT; 23; EA; Valued at \$233.65; For violation of 19 USC 1526(e)

2019520600280601-0013-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; GUCCI POLO SHIRT; 17; EA; Valued at \$150.71; For violation of 19 USC 1526(e)

2019520600280601-0014-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; GUCCI T SHIRT; 52; EA; Valued at \$377.52; For violation of 19 USC 1526(e)

2019520600280601-0015-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; VALENTINO SHIRT; 12; EA; Valued at \$121.90; For violation of 19 USC 1526(e)

2019520600280601-0016-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; BALENCIAGA SHIRT; 8; DZ; Valued at \$58.08; For violation of 19 USC 1526(e)

2019520600280601-0017-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; PHILLIP PLEIN T SHIRT; 20: EA: Valued at \$145.20: For violation of 19 USC 1526(e)

2019520600280601-0018-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; MONCLER SHIRT; 4; EA; Valued at \$29.04; For violation of 19 USC 1526(e)

2019520600280601-0019-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; VERSACE SHIRT; 12; EA; Valued at \$87.12; For violation of 19 USC 1526(e)

2019520600280601-0020-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; COMMINGLED SHIRTS; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019520600284201-0001-0000, Seized on 03/09/2019; At the port of MIAMI INTL ARPT; LORAZEPAM 1MG - 50 EACH: 15; GR; Valued at \$48.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600284201-0002-0000, Seized on 03/09/2019; At the port of MIAMI INTL ARPT; LYRICA 25MG - 112 EACH; 40; GR; Valued at \$736.96; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600284201-0003-0000, Seized on 03/09/2019; At the port of MIAMI INTL ARPT; TRANKIMAZIN 2 MG - 400 EACH; 120; GR; Valued at \$524.00; For violation of 19 USC 1497(a)(1), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MIAMI

2019520600284201-0004-0000, Seized on 03/09/2019; At the port of MIAMI INTL ARPT; SEDOTIME 30 MG - 110 EACH; 60; GR; Valued at \$768.00; For violation of 19 USC 1497(a)(1), 21 USC 952 2019520600284201-0005-0000, Seized on 03/09/2019; At the port of MIAMI INTL ARPT; PREGABALINA 75 MG -112 EACH; 45; GR; Valued at \$899.36; For violation of 19 USC 1497(a)(1), 21 USC 952 2019520600284201-0006-0000, Seized on 03/09/2019; At the port of MIAMI INTL ARPT; ALPRAZOLAM 2 MG - 50 EACH; 30; GR; Valued at \$65.50; For violation of 19 USC 1497(a)(1), 21 USC 952 2019520600284201-0007-0000, Seized on 03/09/2019; At the port of MIAMI INTL ARPT; VARIOUS NON SCHEDULE PHARMACEUTICALS; 6457; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952 2019520600290001-0001-0000. Seized on 03/13/2019: At the port of MIAMI INTL ARPT: 64 cartons of H. Upman Cuban cigarettes: 64: EA: Valued at \$241.67: For violation of 19 USC 1497(a)(1), 19 USC 1595a(a) 2019520600290401-0001-0000, Seized on 03/14/2019; At the port of MIAMI INTL ARPT; 9mm ROUND; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(c)(2)(B) 2019520600291201-0001-0000. Seized on 03/14/2019: At the port of MIAMI INTL ARPT: COUNTERFEIT PANDORA WATCH.; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1) 2019520600291301-0001-0000, Seized on 03/14/2019; At the port of MIAMI INTL ARPT; PANDORA COUNTERFEIT WATCH.; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1) 2019520600291901-0001-0000, Seized on 03/15/2019; At the port of MIAMI INTL ARPT; AUDEMARS PIGUET COUNTERFEIT WATCH.; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1) 2019520600292101-0001-0000, Seized on 03/15/2019; At the port of MIAMI INTLARPT; COUNTERFEIT AUDEMARS PIGUET WATCH.; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e), 19 USC 1497(a)(1) 2019520600292501-0001-0000, Seized on 03/15/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH.; 1; EA; Valued at \$22.65; For violation of 19 USC 1526(e), 19 USC 1497(a)(1) 2019520600292601-0001-0000, Seized on 03/16/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCH.; 1; EA; Valued at \$8.62; For violation of 19 USC 1526(e), 19 USC 1497(a)(1) 2019520600292701-0001-0000, Seized on 03/16/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCH.: 1; EA; Valued at \$8.62; For violation of 19 USC 1526(e), 19 USC 1497(a)(1) 2019520600292801-0001-0000. Seized on 03/16/2019: At the port of MIAMI INTL ARPT: COUNTERFEIT MICHAEL KORS HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1) 2019520600292901-0001-0000, Seized on 03/16/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT TOTE BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1) 2019520600293101-0001-0000, Seized on 03/16/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HAND BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MIAMI

2019520600293201-0001-0000, Seized on 03/16/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HAND BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600293301-0001-0000, Seized on 03/16/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600293601-0001-0000, Seized on 03/17/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600293701-0001-0000, Seized on 03/17/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT MCM TOTE BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600294001-0001-0000, Seized on 03/17/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT COACH HANDBAGS.: 2: EA: Valued at \$25.80: For violation of 19 USC 1526(e)

2019520600294201-0001-0000, Seized on 03/17/2019; At the port of MIAMI INTLARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600295301-0001-0000, Seized on 03/18/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019520600295401-0001-0000, Seized on 03/18/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019520600295501-0001-0000, Seized on 03/18/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT MK HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019520600295801-0001-0000, Seized on 03/18/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 50; EA; Valued at \$250.06; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600296201-0001-0000, Seized on 03/18/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT MK HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019520600297101-0001-0000, Seized on 03/19/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCHES; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019520600297201-0001-0000, Seized on 03/19/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600297401-0001-0000, Seized on 03/19/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA: Valued at \$23.00: For violation of 19 USC 1526(e)

2019520600297501-0001-0000, Seized on 03/19/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600297601-0001-0000, Seized on 03/19/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DAY-DATE WATCHES; 6; EA; Valued at \$163.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MIAMI

2019520600297701-0001-0000, Seized on 03/19/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019520600297901-0001-0000, Seized on 03/19/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600304001-0001-0000, Seized on 03/20/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600304501-0001-0000, Seized on 03/20/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600304601-0001-0000, Seized on 03/20/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA: Valued at \$25.00: For violation of 19 USC 1526(e)

2019520600304901-0001-0000, Seized on 03/21/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA: Valued at \$25.00: For violation of 19 USC 1526(e)

2019520600305001-0001-0000, Seized on 03/21/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600305301-0001-0000, Seized on 03/21/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA: Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600305601-0001-0000, Seized on 03/21/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600305801-0001-0000, Seized on 03/21/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600305901-0001-0000, Seized on 03/21/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600306501-0001-0000, Seized on 03/21/2019; At the port of MIAMI INTL ARPT; FF COUNTERFEIT FENDI HANDBAG.; 1; EA; Valued at \$43.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019520600306901-0001-0000, Seized on 03/21/2019; At the port of MIAMI INTL ARPT; 1-NIKON BLACK FX 1000 RIFLESCOPE; 1; EA; Valued at \$650.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600308901-0001-0000, Seized on 03/21/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600309501-0001-0000, Seized on 03/22/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT COACH WATCH.: 1: EA: Valued at \$35.00: For violation of 19 USC 1526(e)

2019520600309801-0001-0000, Seized on 03/22/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT INVICTA (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MIAM

2019520600309801-0001-0000 - (Continued from previous page)

WATCH.; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019520600310201-0001-0000, Seized on 03/22/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT TOMMY HILFIGER WATCH.; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2019520600310201-0002-0000, Seized on 03/22/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT LACOSTE WATCH.; 1; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2019520600310501-0001-0000, Seized on 03/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT INVICTA WATCH.; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019520600310601-0001-0000, Seized on 03/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI WALLETS.; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019520600310701-0001-0000, Seized on 03/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON BELT.; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019520600310901-0000, Seized on 03/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI WATCHES.: 8: EA: Valued at \$168.00: For violation of 19 USC 1526(e)

2019520600311301-0001-0000, Seized on 03/24/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCHES.; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019520600311401-0001-0000, Seized on 03/24/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600311401-0002-0000, Seized on 03/24/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX BOX.; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019521000017201-0002-0000, Seized on 02/19/2019; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 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)

2019529600047301-0001-0000, Seized on 02/15/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NANDROLONE ANABOLIC STEROID; 186; GR; Valued at \$411.00; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952

2019529600050101-0001-0000, Seized on 02/20/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: TAG HEUER WATCH: 1: EA: Valued at \$86.89: For violation of 19 USC 1526(e)

2019529600050201-0001-0000, Seized on 02/20/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL HANDBAGS; 40; EA; Valued at \$114.04; For violation of 19 USC 1526(e)

2019529600050201-0002-0000, Seized on 02/20/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL INSERT WALLETS; 40; EA; Valued at \$49.69; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MIAMI

2019529600050301-0001-0000, Seized on 02/20/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MOTOROLA CELLPHONE CASES; 659; EA; Valued at \$113.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI, 53207 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MILWAUKEE

2019370100008701-0001-0000, Seized on 02/07/2019; At the port of MILWAUKEE; Fresh Potatoes; 74; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019370100008801-0001-0000, Seized on 02/13/2019; At the port of MILWAUKEE; Seasoning granules with chicken fat as ingredient; 12; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2019370100010101-0000, Seized on 03/07/2019; 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)

2019370100010101-0002-0000, Seized on 03/07/2019; At the port of MILWAUKEE; SHIRT; 1; EA; Valued at \$1.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

2019370100010701-0000, Seized on 03/18/2019; At the port of MILWAUKEE; 1 smoking pipe; 1; EA; Valued at 0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

MINNEAPOLIS-ST.PAUL

2019350100053701-0001-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Samsung cellular telephone (silver); 1; EA; Valued at \$100.00; 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MINNEAPOLIS-ST.PAUL

2019350100048101-0001-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Fendi Shirts AFT00063; 3; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019350100048101-0002-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci shirts AFT00072; 7; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2019350100050101-0001-0000, Seized on 01/24/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Burberry scarf; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019350100050101-0002-0000, Seized on 01/24/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Fendi scarf; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019350100050101-0003-0000, Seized on 01/24/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci scarf; 3; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2019350100050101-0004-0000, Seized on 01/24/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Yves St Laurent scarf; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019350100053101-0001-0000, Seized on 01/30/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit/Fake Wisconsin ID's; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019350100053501-0001-0000, Seized on 01/30/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Cartier Love Bracelet; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019350100055101-0001-0000, Seized on 02/04/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Rolex Watch; 2; EA; Valued at \$490.00; For violation of 19 USC 1526(e)

2019350100055101-0002-0000, Seized on 02/04/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Audemars Piquet watch: 1: EA; Valued at \$245.00; For violation of 19 USC 1526(e)

2019350100056901-0001-0000, Seized on 02/06/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019350100057001-0000, Seized on 02/06/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Chanel Belt; 1; EA; Valued at \$277.00; For violation of 19 USC 1526(e)

2019350100057001-0002-0000, Seized on 02/06/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019350100057001-0003-0000, Seized on 02/06/2019; At the port of MINNEAPOLIS-ST.PAUL; counterfeit Gucci shoes; 2; PR; Valued at \$540.00; For violation of 19 USC 1526(e)

2019350100057101-0001-0000, Seized on 02/06/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Samsung Galaxy Mega phones; 5; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019350100057101-0002-0000, Seized on 02/06/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Samsung Galaxy Trend Duos phones; 12; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5600 AMERICAN BLVD W #760 952-857-3100**, **BLOOMINGTON**, **MN**, **55437** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MINNEAPOLIS-ST.PAUL

2019350100057201-0001-0000, Seized on 02/06/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Chanel totes; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019350100057301-0001-0000, Seized on 02/06/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Chicago Bears Hooded Sweatshirt; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019350100057301-0002-0000, Seized on 02/06/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Salute to Service NFL Hooded Sweatshirt; 2; EA; Valued at \$129.00; For violation of 19 USC 1526(e)

2019350100057301-0003-0000, Seized on 02/06/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit NHL Jersey; 1; EA; Valued at \$49.00; For violation of 19 USC 1526(e)

2019350100057301-0004-0000, Seized on 02/06/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit ELITE NFL Jersey; 6; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019350100057401-0001-0000, Seized on 02/06/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Nintendo game cartridges; 600; EA; Valued at \$8,994.00; For violation of 19 USC 1526(e)

2019350100057701-0001-0000, Seized on 02/07/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton belt; 1; EA; Valued at \$127.00; For violation of 19 USC 1526(e)

2019350100057701-0002-0000, Seized on 02/07/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton backpack; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019350100058001-0001-0000, Seized on 02/07/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit NGK Spark Plugs; 200; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

2019350100058201-0001-0000, Seized on 02/07/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit/Fake Indiana ID's; 9; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019350100061001-0001-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Adidas Sweatshirts; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019350100061001-0002-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Adidas T-shirts; 24; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2019350100061001-0003-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Adidas Hooded Sweatshirt; 19; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2019350100061001-0004-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Adidas Soccer Jersey: 25: EA: Valued at \$625.00: For violation of 19 USC 1526(e)

2019350100061001-0005-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Adidas Sweatshirt & pant set; 14; EA; Valued at \$490.00; For violation of 19 USC 1526(e)

2019350100061001-0006-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Chanel CC Jean Jacket; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5600 AMERICAN BLVD W #760 952-857-3100**, **BLOOMINGTON**, **MN**, **55437** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

MINNEAPOLIS-ST.PAUL

2019350100061001-0007-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Fila sweatshirt; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019350100061001-0008-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Gucci Jacket; 2; EA; Valued at \$184.00; For violation of 19 USC 1526(e)

2019350100061001-0009-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Gucci Sweatpants; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019350100061001-0010-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Gucci T-shirt; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019350100061001-0011-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Louis Vuitton Supreme T-shirt; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2019350100061001-0012-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; MCM Purse; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2019350100061001-0013-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Nike Hooded Zip-up Sweatshirt; 13; EA; Valued at \$338.00; For violation of 19 USC 1526(e)

2019350100061001-0014-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Nike Knit Long Sleeved Hooded Shirt; 3; EA; Valued at \$57.00; For violation of 19 USC 1526(e)

2019350100061001-0015-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Nike T-shirts; 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019350100061001-0016-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Puma Sweat Jacket; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019350100061001-0017-0000, Seized on 02/12/2019; At the port of MINNEAPOLIS-ST.PAUL; Puma Sweatpants; 2; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2019350100064901-0001-0000, Seized on 02/17/2019; At the port of MINNEAPOLIS-ST.PAUL; CHANEL DRESSES; 5; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2019350100064901-0002-0000, Seized on 02/17/2019; At the port of MINNEAPOLIS-ST.PAUL; GUCCI DRESSES; 9; EA; Valued at \$1,125.00; For violation of 19 USC 1526(e)

2019350100064901-0003-0000, Seized on 02/17/2019; At the port of MINNEAPOLIS-ST.PAUL; LOUIS VUITTON DRESSES; 8; EA; Valued at \$1,296.00; For violation of 19 USC 1526(e)

2019350100064901-0004-0000, Seized on 02/17/2019; At the port of MINNEAPOLIS-ST.PAUL; LOUIS VUITTON SCARVES; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019350100067801-0001-0000, Seized on 02/27/2019; At the port of MINNEAPOLIS-ST.PAUL;

Counterfeit/Fraudulent Michigan Identity Documents; 22; EA; Valued at \$0.00; For violation of 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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

MINNEAPOLIS-ST.PAUL

2019350100067801-0001-0000 - (Continued from previous page)

(A), (Identity of State or Locality)

2019350100072801-0001-0000, Seized on 03/06/2019; At the port of MINNEAPOLIS-ST.PAUL; 100 capsules TRAMADOL 100mg each.; 96; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019350100074801-0001-0000, Seized on 03/09/2019; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT STATE OF 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 1584(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

MOBILE

2019190200004501-0001-0000, Seized on 01/10/2019; At the port of GULFPORT; \$100,000 Bulk Cash (Converted to Cashier's Check); 2388; EA; Valued at \$100,000.00; 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 844

2019190200004501-0002-0000, Seized on 01/10/2019; At the port of GULFPORT; \$2497 in U.S. Currency (Converted to Cashier's Check); 113; EA; Valued at \$2,497.00; 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 844

2019190200004501-0003-0000, Seized on 01/10/2019; At the port of GULFPORT; 2015 Infiniti QX80; 1; EA; VIN# JN8AZ2NE8F9085530; Valued at \$42,000.00; 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 844

2019190200004501-0004-0000, Seized on 01/10/2019; At the port of GULFPORT; iPhone; 1; EA; Valued at \$500.00; 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 844

2019190200004601-0000, Seized on 01/10/2019; At the port of GULFPORT; \$992 U.S. Currency (Converted to Cashier's Check); 57; EA; Valued at \$992.00; 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 844, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2019190200004601-0002-0000, Seized on 01/10/2019; At the port of GULFPORT; Samsung Cell Phone; 1; EA; Valued at \$500.00; 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, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844
2019190200004601-0003-0000, Seized on 01/10/2019; At the port of GULFPORT; Samsung Cell Phone; 1; EA; Valued at \$500.00; 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, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844
2019190200004601-0004-0000, Seized on 01/10/2019; At the port of GULFPORT; iPhone; 1; EA; Valued at \$500.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844
2019190200005201-0001-0000, Seized on 01/28/2019; At the port of GULFPORT; Black Samsung; 1; EA; Valued at \$100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327, 8 USC 1324(b)(1)(A), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

NEW ORLEANS

2019200200003701-0001-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Nike Sports Jerseys; 8; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2019200200003701-0002-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Nike Sports Jersey/Sample; 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019200200003701-0003-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Mitchel & Ness Jerseys; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019200200010001-0001-0000, Seized on 11/13/2018; At the port of NEW ORLEANS; 47 Counterfeit Chanel Make-up Kits; 47; EA; Valued at \$4,700.00; For violation of 18 USC 2323, 18 USC 2318

2019200200010001-0002-0000, Seized on 11/13/2018; At the port of NEW ORLEANS; 3 Counterfeit Chanel Make-up Kit (Samples): 3: EA: Valued at \$300.00: For violation of 18 USC 2323, 18 USC 2318

2019200200010001-0003-0000, Seized on 11/13/2018; At the port of NEW ORLEANS; 73 Counterfeit Two Faced Mascara; 73; EA; Valued at \$876.00; For violation of 18 USC 2323, 18 USC 2318

2019200200010001-0004-0000, Seized on 11/13/2018; At the port of NEW ORLEANS; 3 Counterfeit Too Faced Mascara (Samples); 3; EA; Valued at \$36.00; For violation of 18 USC 2323, 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

NEWARK

2018460100062101-0001-0000, Seized on 05/10/2018; At the port of NEWARK; COOL WATER (COLD OCEAN) PERFUME; 2400; PC; Valued at \$4,656.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125 **2018460100062101-0002-0000**, Seized on 05/10/2018; At the port of NEWARK; AQUA DI GIO (AGUA BIO) PERFUME; 2400; PC; Valued at \$4,320.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125 **2018460100062101-0003-0000**, Seized on 05/10/2018; At the port of NEWARK; COACH POPPY (GOTCHA) PERFUME; 4800; PC; Valued at \$9,120.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125 **2018460100162001-0001-0000**, Seized on 07/31/2018; At the port of NEWARK; Burberry Watch; 1; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018460100162001-0002-0000, Seized on 07/31/2018; At the port of NEWARK; Rolex Watch; 3; EA; Valued at \$5,006.00; For violation of 19 USC 1526(e)

2018460100162001-0003-0000, Seized on 07/31/2018; At the port of NEWARK; Swarovski Watch; 4; EA; Valued at \$206.00; For violation of 19 USC 1526(e)

2018460100162001-0004-0000, Seized on 07/31/2018; At the port of NEWARK; Versace Watch; 2; EA; Valued at \$506.00; For violation of 19 USC 1526(e)

2018460100162001-0005-0000, Seized on 07/31/2018; At the port of NEWARK; Marc Jacobs Watch; 2; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

 $\textbf{2018460100162001-0006-0000}, \ Seized \ on \ 07/31/2018; \ At \ the \ port \ of \ NEWARK; \ Guess \ Watch; \ 2; \ EA; \ Valued \ at \ \$56.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018460100162001-0007-0000, Seized on 07/31/2018; At the port of NEWARK; Dior Watch; 1; EA; Valued at \$842.00; For violation of 19 USC 1526(e)

2018460100162001-0008-0000, Seized on 07/31/2018; At the port of NEWARK; Louis Vuitton Watch; 2; EA; Valued at \$677.00; For violation of 19 USC 1526(e)

2018460100162001-0009-0000, Seized on 07/31/2018; At the port of NEWARK; Calvin Klein Watch; 1; EA; Valued at \$43.00; For violation of 19 USC 1526(e)

2018460100162001-0010-0000, Seized on 07/31/2018; At the port of NEWARK; Gucci Watch; 2; EA; Valued at \$341.00; For violation of 19 USC 1526(e)

2018460100211501-0001-0000, Seized on 09/05/2018; At the port of NEWARK; YOUTH SWEATSHIRT; 1080; PC; Valued at \$9,256.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018460100217001-0000, Seized on 09/10/2018; At the port of NEWARK; GATLING MACHINE SUPER GUN; 2160; PC; Valued at \$17,440.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2019460100042701-0001-0000, Seized on 11/15/2018; At the port of NEWARK; LOVE PINK EXPLOTION (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, 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, 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: March 29, 2019 April 28, 2019 **DEADLINE TO FILE A CLAIM:**

NEWARK

2019460100042701-0001-0000 - (Continued from previous page)

PERFUME; 960; PC; Valued at \$1,577.94; For violation of 19 USC 1526(e)

2019460100042701-0002-0000. Seized on 11/15/2018; At the port of NEWARK; ROMANTIC PERFUME; 4800; PC; Valued at \$7,640.55; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019460100042701-0003-0000, Seized on 11/15/2018; At the port of NEWARK; NIGHT ALERT PERFUME; 4800; PC; Valued at \$7,640.55; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019460100090501-0001-0000, Seized on 01/24/2019; At the port of NEWARK; ALUMINUM BARS/RODS 7050/7075; 8; EA; Valued at \$11,612.16; 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

2019460100096001-0001-0000. Seized on 01/31/2019; At the port of NEWARK; SILDENAFIL TABLETS; 24; EA; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100097701-0001-0000, Seized on 01/31/2019; At the port of NEWARK; 32 Sildenafil 100 mg tablets; 32; TB; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100098101-0001-0000, Seized on 01/31/2019; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 40;

TB; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100098601-0001-0000, Seized on 01/31/2019; At the port of NEWARK; 28 Sildenafil 100 mg tablets; 28; TB; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100098701-0001-0000, Seized on 01/31/2019; At the port of NEWARK; Sildenafil 100 mg; 20; TB; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100098801-0001-0000. Seized on 01/31/2019; At the port of NEWARK; SILDENAFIL 100MG (24 TABLETS); 24; TB; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100099101-0001-0000, Seized on 01/31/2019; At the port of NEWARK; Anore Ellipta 55/22 Inhaler; 3; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC

2019460100099101-0002-0000, Seized on 01/31/2019; At the port of NEWARK; Sildenafil 100mg; 88; TB; Valued at \$250.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331, 19 USC 1595a(c)(2)(A) 2019460100099501-0001-0000. Seized on 01/31/2019: At the port of NEWARK: sildenafil 100mg tablets: 20: EA: Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100100201-0001, Seized on 01/31/2019; At the port of NEWARK; Sildenafil 100mg; 32; TB; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331 2019460100100401-0001-0000. Seized on 01/31/2019: At the port of NEWARK: SILDENAFIL 100 MG (88 TABLETS); 88; TB; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

NEWARK

2019460100108301-0001-0000, Seized on 02/07/2019; At the port of NEWARK; SILDENAFIL (100MG) TABLETS; 88; TB; Valued at \$264.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100108601-0001-0000, Seized on 02/07/2019; At the port of NEWARK; SILDENAFIL (100MG) TABLETS; 88; TB; Valued at \$264.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100108701-0001-0000, Seized on 02/07/2019; 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 1595a(c)(2)(A), 21 USC 331 2019460100108801-0001-0000, Seized on 02/07/2019; 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 1595a(c)(2)(A), 21 USC 331 2019460100108901-0001-0000. Seized on 02/07/2019: At the port of NEWARK: 40 tablets of Sildenafil: 40: EA: Valued at \$120.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100109001-0001, Seized on 02/07/2019; At the port of NEWARK; SILDENAFIL (100MG) TABLETS; 12; TB; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100109101-0001-0000. Seized on 02/07/2019: At the port of NEWARK: 48 Tablets of Sildenafil: 48: EA: Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100109201-0001-0000, Seized on 02/07/2019; 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 1595a(c)(2)(A), 21 USC 331 2019460100109301-0001-0000, Seized on 02/07/2019; 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 1595a(c)(2)(A), 21 USC 331 2019460100109401-0001-0000, Seized on 02/07/2019; At the port of NEWARK; 32 100mg sildenafil tablets from France; 32; EA; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100109501-0001-0000, Seized on 02/07/2019; At the port of NEWARK; SILDENAFIL (100MG) TABLETS; 12; TB; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100109701-0001-0000, Seized on 02/07/2019; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 88; EA; Valued at \$264.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100109801-0001, Seized on 02/07/2019; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 88; EA; Valued at \$264.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100109901-0001-0000. Seized on 02/07/2019: At the port of NEWARK: SILDENAFIL 25MG TABLETS: 88: EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 201946010011010-0001-0000, Seized on 02/07/2019; At the port of NEWARK; Sildenafil 100mg; 88; TB; Valued at \$264.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100110301-0001. Seized on 02/07/2019; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

NEWARK

2019460100110501-0001, Seized on 02/07/2019; At the port of NEWARK; Sildenafil 100mg; 20; TB; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100110601-0001-0000, Seized on 02/07/2019; At the port of NEWARK; Sildenafil 100mg; 88; TB; Valued at \$264.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100120401-0001, Seized on 02/21/2019; At the port of NEWARK; SILDENAFIL TABLETS; 84; EA; Valued at \$252.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100120501-0001-0000, Seized on 02/21/2019; At the port of NEWARK; Viagra 100mg; 48; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100120601-0001-0000. Seized on 02/21/2019: At the port of NEWARK: SILDENAFIL 100 MG (20 TABLETS): 20: TB: Valued at \$70.00: For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100121201-0001-0000, Seized on 02/21/2019; At the port of NEWARK; Viagra 100 mg; 24; TB; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100121401-0001-0000, Seized on 02/21/2019; At the port of NEWARK; Viagra 100mg; 12; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100121501-0001-0000, Seized on 02/21/2019; At the port of NEWARK; Viagra 100 mg; 24; TB; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100121601-0001, Seized on 02/21/2019; At the port of NEWARK; Sildenafil 100mg tablets; 12; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100122001-0001, Seized on 02/21/2019; At the port of NEWARK; Sildenafil 100mg tablets; 12; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100122101-0001-0000, Seized on 02/21/2019; At the port of NEWARK; SILDENAFIL 100MG 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) 2019460100122401-0001-0000, Seized on 02/21/2019; At the port of NEWARK; SILDENAFIL 100MG 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) 2019460100122501-0001-0000, Seized on 02/21/2019; At the port of NEWARK; SILDENAFIL 100MG 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) 2019460100122901-0001-0000. Seized on 02/21/2019: At the port of NEWARK: 12 100mg Viagra tablets from France; 12; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100123001-0001-0000, Seized on 02/21/2019; At the port of NEWARK; (88) 100MG Sildenafil Tablets; 88; EA; Valued at \$264.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100123301-0001-0000, Seized on 02/21/2019; At the port of NEWARK; SILDENAFIL 100MG 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

NEWARK

2019460100123701-0001-0000, Seized on 02/21/2019; At the port of NEWARK; (20) 100MG Sildenafil Tablets; 20; EA: Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100124201-0001-0000, Seized on 02/22/2019; At the port of NEWARK; SILDENAFIL TABLETS; 88; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100124401-0001-0000, Seized on 02/22/2019; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 40; TB; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100135701-0001-0000, Seized on 03/05/2019; At the port of NEWARK; Viagra tablets (100mg/tab); 12; TB; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100136101-0001-0000. Seized on 03/05/2019: At the port of NEWARK: VIAGRA 100MG TABLETS: 32: EA: Valued at \$800.00: For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100136701-0001-0000, Seized on 03/05/2019; At the port of NEWARK; 12 Viagra Tablets; 12; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100137001-0001-0000. Seized on 03/05/2019: At the port of NEWARK: Viagra 100mg: 24: TB: Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100137101-0001-0000, Seized on 03/05/2019; At the port of NEWARK; Viagra 100mg; 24; TB; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100141201-0001-0000, Seized on 03/07/2019; At the port of NEWARK; SILDENAFIL (100MG) TABLETS; 12; TB; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019467000007201-0001-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Adidas Tracksuit; 8; PC; Valued at \$149.00; For violation of 19 USC 1526(e)

2019467000007201-0002-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; H Boss Tracksuit; 2; PC; Valued at \$37.00; For violation of 19 USC 1526(e)

2019467000007201-0003-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Tommy Hilfiger Tracksuit; 2; PC; Valued at \$37.00; For violation of 19 USC 1526(e)

2019467000007201-0004-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Gucci Tracksuit; 5; PC; Valued at \$93.00; For violation of 19 USC 1526(e)

201946700007201-0005-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Lacoste Tracksuit; 4; PC; Valued at \$75.00; For violation of 19 USC 1526(e)

2019467000007201-0006-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Ralph Lauren Polo Shirt; 5; PC; Valued at \$44.00; For violation of 19 USC 1526(e)

2019467000007201-0007-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; H Boss Polo Shirt; 5; PC; Valued at \$44.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

NEWARK

2019467000007201-0008-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Billionaire Polo Shirt; 6; PC; Valued at \$53.00; For violation of 19 USC 1526(e)

2019467000007201-0009-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Lacoste Polo Shirt; 2; PC; Valued at \$18.00; For violation of 19 USC 1526(e)

2019467000007201-0010-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Gucci Polo Shirt; 3; PC; Valued at \$26.00; For violation of 19 USC 1526(e)

2019467000007201-0011-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; H Boss T-Shirt; 4; PC; Valued at \$16.00; For violation of 19 USC 1526(e)

2019467000007201-0012-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Billionaire T-Shirt; 6; PC; Valued at \$23.00; For violation of 19 USC 1526(e)

2019467000007201-0013-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Armani T-Shirt; 2; PC; Valued at \$9.00; For violation of 19 USC 1526(e)

2019467000007201-0014-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Ferragamo Belts; 13; PC; 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: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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

NOGALES

2019260100005201-0001-0000, Seized on 12/10/2018; At the port of DOUGLAS; 2007 CHEVROLET 2500 PICKUP; 1; EA; VIN# 1GCHK29K17E505040; Valued at \$7,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019260400018301-0001-0000, Seized on 12/31/2018; At the port of NOGALES; 2002 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GX48SX2C316024; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019260400021401-0003-0000**, Seized on 01/17/2019; At the port of NOGALES; US CURRENCY; 163; EA; Valued at \$3,089.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019260500017501-0004-0000**, Seized on 12/24/2018; At the port of PHOENIX; US Currency Converted to Check; 1100; EA; Valued at \$1,100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019260700002201-0001-0000**, Seized on 01/08/2019; At the port of SELLS, AZ; US Currency; 28; EA; Valued at \$2,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 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: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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

NOGALES

2018260800022601-0002-0000, Seized on 09/07/2018; At the port of SAN LUIS; 2008 SUZUKI SX4; 1; EA; VIN# JS2YC415385101310; Valued at \$775.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2019260400012201-0004-0000, Seized on 11/21/2018; At the port of NOGALES; U.S. CURRENCY; 1; EA; Valued at \$1,251.00; 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)

2019260400013301-0004-0000, Seized on 11/29/2018; At the port of NOGALES; 2018 VOLKSWAGEN GOL; 1; EA; VIN# 9BWAB45U1JT079492; Valued at \$3,833.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2019260400019001-0002-0000**, Seized on 01/04/2019; At the port of NOGALES; 2005 Buick Century; 1; EA; VIN# 2G4WS52J351118767; 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)

2019260500009201-0001-0000, Seized on 11/12/2018; At the port of PHOENIX; SULLIVAN COSTUMES; 22; EA; Valued at \$1,132.78; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019260500009201-0002-0000, Seized on 11/12/2018; At the port of PHOENIX; JAKE THE DOG COSTUMES; 40; EA; Valued at \$427.20; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019260500009201-0003-0000, Seized on 11/12/2018; At the port of PHOENIX; ELMO COSTUMES; 24; EA; Valued at \$1,680.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019260500009201-0004-0000, Seized on 11/12/2018; At the port of PHOENIX; STITCH COSTUMES; 41; EA; Valued at \$1,721.59; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019260500009201-0005-0000, Seized on 11/12/2018; At the port of PHOENIX; OLAF COSTUMES; 4; EA; Valued at \$180.40; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019260500017801-0001-0000, Seized on 01/03/2019; At the port of PHOENIX; AFT00032-NFL Shield Design (Football Jersey's). MSRP \$4950.00; 33; PC; Valued at \$1,485.00; For violation of 19 USC 1526(e)

2019260500017901-0000, Seized on 01/03/2019; At the port of PHOENIX; Gucci Hoodie; 1; EA; Valued at \$295.50; For violation of 19 USC 1526(e)

2019260500017901-0002-0000, Seized on 01/03/2019; At the port of PHOENIX; Nike Swoosh shoes AFT00075; 2; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2019260500017901-0003-0000, Seized on 01/03/2019; At the port of PHOENIX; Nike Air Jordan Player Silhouette AFT00076; 2; PR; Valued at \$96.00; For violation of 19 USC 1526(e)

2019260500017901-0004-0000, Seized on 01/03/2019; At the port of PHOENIX; Gucci Striped Shoes AFT00093: 2: PR: Valued at \$417.00: For violation of 19 USC 1526(e)

2019260500018301-0001-0000, Seized on 01/04/2019; At the port of PHOENIX; AFT00004-NFL Beanie. MSRP (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

NOGALES

2019260500018301-0001-0000 - (Continued from previous page)

\$1,350.00; 54; PC; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2019260500019101-0001-0000, Seized on 01/07/2019; At the port of PHOENIX; Bose QC 25 Headsets; 25; EA; Valued at \$892.00; For violation of 19 USC 1526(e)

2019260500019301-0001-0000, Seized on 01/08/2019; At the port of PHOENIX; Burberry polo shirts; 8; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019260500019301-0002-0000, Seized on 01/08/2019; At the port of PHOENIX; Burberry shirts

AFT00061; 8; EA; Valued at \$708.00; For violation of 19 USC 1526(e)

2019260500019301-0003-0000, Seized on 01/08/2019; At the port of PHOENIX; Jordon shoes

AFT00076; 8; PR; Valued at \$384.00; For violation of 19 USC 1526(e)

2019260500019301-0004-0000, Seized on 01/08/2019; At the port of PHOENIX; Versace t-shirts

PR00420; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019260500019301-0005-0000. Seized on 01/08/2019: At the port of PHOENIX: Gucci polo shirts

PR00170; 6; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2019260500019301-0006-0000, Seized on 01/08/2019; At the port of PHOENIX; Gucci t-shirts

AFT00072; 4; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2019260500019301-0007-0000, Seized on 01/08/2019; At the port of PHOENIX; Louis Vuitton shirts; 2; EA; Valued at \$190.20; For violation of 19 USC 1526(e)

2019260500019301-0008-0000, Seized on 01/08/2019; At the port of PHOENIX; Louis Vuitton t-shirts AFT00073; 4; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

2019260500019301-0009-0000, Seized on 01/08/2019; At the port of PHOENIX; Moschino t-shirts; 8; EA; Valued at \$468.00; For violation of 19 USC 1526(e)

2019260500023801-0001-0000, Seized on 01/27/2019; At the port of PHOENIX; 50 350mg Tables of Somacid; 43.7; GR; Valued at \$56.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019260500025601-0001-0000, Seized on 01/31/2019; At the port of PHOENIX; CPMM00036-KYLE (Lipstick Kit). MSRP \$4,663.00; 100; PC; Valued at \$4,663.00; For violation of 19 USC 1526(e)

2019260500026201-0001-0000, Seized on 02/02/2019; At the port of PHOENIX; Soma 50 Pills 350mg; 45.35; GR; Valued at \$56.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019260500026201-0002-0000, Seized on 02/02/2019; At the port of PHOENIX; Diazepam (Valium) 10mg 19 pills; 11.34; GR; Valued at \$12.54; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019260800003301-0002-0000, Seized on 12/06/2018; At the port of SAN LUIS; 2013 CHEVROLET SILVERADO; 1; EA; VIN# 1GCNKSE04DZ178807; Valued at \$9,999.00; For violation of 19 USC 1595a(a), 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: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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

NOGALES

2019260800003301-0002-0000 - (Continued from previous page)(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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

NORFOLK

2016140500001001-0001-0000, Seized on 03/29/2016; At the port of HARRISONBURG, VA; CASH CONVERTED TO CASHIERS CHECK; 1; EA; Valued at \$29,880.00; For violation of 21USC881, 31USC5332, 31USC5317, 31USC5316, 18USC981, 18USC1956

2018140100029701-0001-0000, Seized on 09/28/2018; At the port of NORFOLK; Glock 19; 1; EA; Serial# BGUZ833; Valued at \$539.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 21 USC 881(f), 21 USC 846

2018140100029701-0002-0000, Seized on 09/28/2018; At the port of NORFOLK; 3 Glock 19 Mags; 3; EA; Valued at \$90.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 21 USC 881(f), 21 USC 846 **2018140100029701-0003-0000**, Seized on 09/28/2018; At the port of NORFOLK; 9 mm bullets; 25; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

NORFOLK

2019140100005801-0001-0000, Seized on 01/11/2019; At the port of NORFOLK; Monte Carlo Lamp; 100; EA; Valued at \$3.186.50; For violation of 19 USC 1526(e)

2019140100005801-0002-0000, Seized on 01/11/2019; At the port of NORFOLK; Davis Lamp Blue; 100; EA; Valued at \$2,438.00; For violation of 19 USC 1526(e)

2019140100005801-0003-0000, Seized on 01/11/2019; At the port of NORFOLK; Davis Lamp White; 76; EA; Valued at \$1,864.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

PEMBINA

2019340100007301-0005-0000, Seized on 03/13/2019; At the port of PEMBINA; Clean DRP- shipped with Marijuana items; 5; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

PHILADELPHIA

2019110100032101-0001-0000, Seized on 01/09/2019; At the port of PHILADELPHIA; U.S. CURRENCY; 768; EA; Valued at \$12,800.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019110100032301-0001-0000**, Seized on 01/02/2019; At the port of PHILADELPHIA; 2.02903322 Bitcoin; 2.03; EA; Valued at \$7,731.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343

2019110100032301-0002-0000, Seized on 01/02/2019; At the port of PHILADELPHIA; 1.98177545 Bitcoin Cash; 1.98; EA; Valued at \$340.00; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

PHILADELPHIA

2019110100037801-0001-0000, Seized on 02/12/2019; At the port of PHILADELPHIA; Balenciaga men's sneakers; 1; PR; Valued at \$385.67; For violation of 19 USC 1526(e)

2019110100038301-0001-0000, Seized on 02/14/2019; At the port of PHILADELPHIA; GOYARD BAG; 1; EA; Valued at \$89.00; For violation of 19 USC 1526(e)

2019110100038301-0002-0000, Seized on 02/14/2019; At the port of PHILADELPHIA; Gucci Cap; 1; EA; Valued at \$8.88; For violation of 19 USC 1526(e)

2019110100038501-0001-0000, Seized on 02/14/2019; At the port of PHILADELPHIA; GIVENCHY BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019110100038501-0002-0000, Seized on 02/14/2019; At the port of PHILADELPHIA; Yves Saint Laurent hand bag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019110100038501-0003-0000, Seized on 02/14/2019; At the port of PHILADELPHIA; Christian Dior hand bag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019110100038501-0004-0000, Seized on 02/14/2019; At the port of PHILADELPHIA; Gucci hand bag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019110100038501-0005-0000, Seized on 02/14/2019; At the port of PHILADELPHIA; Gucci belt; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019110100038501-0006-0000, Seized on 02/14/2019; At the port of PHILADELPHIA; Gucci shoes; 1; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2019119500008601-0001-0000, Seized on 01/16/2019; At the port of UPS COURIER HUB; 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)

2019119500008601-0002-0000, Seized on 01/16/2019; At the port of UPS COURIER HUB; GLASS BOWL; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019119500011501-0001-0000, Seized on 01/31/2019; At the port of UPS COURIER HUB; SILENCER (BB GUN); 1; EA; Serial# N/A; Valued at \$27.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.4(d)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 972200000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

PORTLAND, OR

2018291600002101-0001-A001, Seized on 09/05/2018; At the port of GRAND JUNCTION; Currency converted to cashiers check \$3675.00; Valued at \$3,675.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959, 21 USC 881(a)(6), 21 USC 881(b)

2019330700004901-0001-0000, Seized on 01/08/2019; At the port of DENVER; HP Laptop; 1; EA; Serial# CND8195PZ2; Valued at \$295.00; 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 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

PORTLAND, OR

2019290400016201-0000, Seized on 01/04/2019; At the port of PORTLAND, OR; ANGISPAN- TR 2.5 mg nitroglycerin tablets; 275; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019290400016201-0002-0000, Seized on 01/04/2019; At the port of PORTLAND, OR; 5 injectable cartridges Insulin Glargine; 15; ML; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019290400016201-0003-0000, Seized on 01/04/2019; At the port of PORTLAND, OR; Seloken XL 50 mg with Metoprolol succinate IP 47.5 mg; 180; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019290400016201-0004-0000, Seized on 01/04/2019; At the port of PORTLAND, OR; Clopivas 75 mg clopidogrel per tablet; 360; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019290400016201-0005-0000, Seized on 01/04/2019; At the port of PORTLAND, OR; Aztor 10 with Atorvastatin 10mg per tablet; 360; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019290400016201-0006-0000, Seized on 01/04/2019; At the port of PORTLAND, OR; Isosorbide Dinitrate Taos I.P. with 5mgs of Sorbitrate per tablet; 350; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 15

2019290400016901-0001-0000, Seized on 01/10/2019; At the port of PORTLAND, OR; Marijuana Grinders; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019290400017601-0001-0000**, Seized on 01/15/2019; At the port of PORTLAND, OR; IPR Trademark Armani Watches; 5; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2019290400021401-0001-0000, Seized on 02/07/2019; At the port of PORTLAND, OR; 9 AR 1926 Counterfeit Armani Watches/PDX/A-TCET/DHL/ From GB; 9; EA; Valued at \$972.00; For violation of 19 USC 1526(e) 2019292000000801-0001-0000, Seized on 12/04/2018; At the port of CHEYENNE; Testosterone Propionate contained in 14 mylar bags; 20; KG; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019292000001201-0004-0000, Seized on 12/12/2018; At the port of CHEYENNE; Two bags of white pills (988 ea); 450; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545
2019292000001201-0005-0000, Seized on 12/12/2018; At the port of CHEYENNE; Two bags of light blue pills (808 ea); 280; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952
2019292000001201-0006-0000, Seized on 12/12/2018; At the port of CHEYENNE; One bag of grey pills (242 ea); 100; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952
2019292000001201-0007-0000, Seized on 12/12/2018; At the port of CHEYENNE; One bag of light red pills (660 ea); 280; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952
2019292000001201-0008-0000, Seized on 12/12/2018; At the port of CHEYENNE; One bag of dark blue pills (532 ea); 225; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

PORTLAND, OR

2019292000001201-0009-0000, Seized on 12/12/2018; At the port of CHEYENNE; One bag of dark red pills (514 ea); 190; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 2019292000001201-0012-0000, Seized on 12/12/2018; At the port of CHEYENNE; Four capsules of Testosterone Propionate; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 2019292000001301-0001-0000, Seized on 12/12/2018; At the port of CHEYENNE; 17 bags of unknown pills marked "G"; 18; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 2019292000001301-0002-0000, Seized on 12/12/2018; At the port of CHEYENNE; 13 bags of unknown pills marked "LB"; 17; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 2019292000001301-0003-0000. Seized on 12/12/2018: At the port of CHEYENNE: 8 bags of pills marked "DB": 9: KG: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 2019292000001301-0004-0000, Seized on 12/12/2018; At the port of CHEYENNE; 3 bags of unknown powder; 2; KG; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 2019292000001301-0005-0000. Seized on 12/12/2018; At the port of CHEYENNE: 1 bag of unknown vellow powder; 680; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 2019292000001301-0006-0000, Seized on 12/12/2018; At the port of CHEYENNE; One bag of unknown pills; 140; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 2019292000001301-0007-0000. Seized on 12/12/2018; At the port of CHEYENNE; 1 bag of unknown green pills; 100; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 2019292000001301-0009-0000, Seized on 12/12/2018; At the port of CHEYENNE; Five capsules of Testosterone Propionate; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 2019292000001501-0001, Seized on 12/17/2018; At the port of CHEYENNE; Approximately 31 unknown white pills; 10; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 2019292000001701-0001-0000, Seized on 01/02/2019; At the port of CHEYENNE; Approximately 20 bags of unknown pills marked D-B; 20; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019292000001701-0002-0000, Seized on 01/02/2019; At the port of CHEYENNE; Approximately 7 bags of unknown pills marked D-R; 7; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019292000001701-0003-0000, Seized on 01/02/2019; At the port of CHEYENNE; Approximately 4 bags of unknown pills marked P-R; 4; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019292000001701-0004-0000, Seized on 01/02/2019; At the port of CHEYENNE; Approximately 4 bags of **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

PORTLAND, OR

2019292000001701-0004-0000 - (Continued from previous page)

unknown pills marked G; 4; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **20193307000701-0001-0000**, Seized on 02/06/2019; At the port of DENVER; Amoxicillin 500mg pills.; 2000; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019330700007001-0002-0000**, Seized on 02/06/2019; At the port of DENVER; Amoxicillin powder in 250mg bottles.; 50; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019330700007001-0003-0000**, Seized on 02/06/2019; At the port of DENVER; Acetaminofen and diclofenac sodium 500mg pills.; 752; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2019330700007001-0004-0000, Seized on 02/06/2019; At the port of DENVER; Sildenafil 100mg pills.; 500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

SAN DIEGO

2017250400201601-0000, Seized on 08/08/2017; At the port of SAN YSIDRO; 2008 FORD ESCAPE; 1; EA; VIN# 1FMCU03148KC66817; Valued at \$2,125.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2) **2018250400189101-0001-0000**, Seized on 07/07/2018; At the port of SAN YSIDRO; 2003 VOLSKWAGEN JETTA -US/CA 5DLU724; 1; EA; VIN# 3vwpe69m63m154963; Valued at \$625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400001001-0000, Seized on 10/03/2018; At the port of SAN YSIDRO; 2013 HYUNDAI ELANTRA; 1; EA; VIN# KMHDH4AE5DU886967; Valued at \$5,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250400001001-0002-0000**, Seized on 10/03/2018; At the port of SAN YSIDRO; Apple iPhone 8; 1; EA; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400014601-0001-0000, Seized on 10/24/2018; At the port of SAN YSIDRO; 1997 Nissan Altima; 1; EA; VIN# 1N4BU31D6VC112460; Valued at \$2,495.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2019250400014601-0002-0000**, Seized on 10/24/2018; At the port of SAN YSIDRO; Telcel Azumi Cell Phone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400029501-0001-0000, Seized on 11/24/2018; At the port of SAN YSIDRO; 2014 VW Passat (MM/MX U92ASF)

WVWRS73CXEE517185; 1; EA; VIN# WVWRS73CXEE517185; Valued at \$10,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400029501-0002-0000, Seized on 11/24/2018; At the port of SAN YSIDRO; Samsung Cell Phone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400048001-0001-0000, Seized on 01/04/2019; At the port of SAN YSIDRO; 1998 Chevrolet Silverado; 1; EA; VIN# 1GCGC29R0WE205669; Valued at \$2,695.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v) (II)

2019250400048001-0002-0000, Seized on 01/04/2019; At the port of SAN YSIDRO; Motorola Cellular Phone; 1; EA; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400048001-0003-0000, Seized on 01/04/2019; At the port of SAN YSIDRO; Alcatel Cellular Phone; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400052201-0001-0000, Seized on 01/12/2019; At the port of SAN YSIDRO; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W24LA14321; Valued at \$4,775.00; 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

SAN DIEGO

2019250400052201-0002-0000, Seized on 01/12/2019; At the port of SAN YSIDRO; LG (LM-X210MA) CELL PHONE: 1: EA: Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400057001-0000, Seized on 01/18/2019; At the port of SAN YSIDRO; 1999 Land Rover Range Rover; 1; EA; VIN# SALPV1248XA421175; Valued at \$4,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(v)(II)

2019250400057001-0002-0000, Seized on 01/18/2019; 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)

2019250400057301-0001-0000, Seized on 01/18/2019; At the port of SAN YSIDRO; 2000 BMW 528i; 1; EA; VIN# WBADM6347YGU28607; Valued at \$250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400057301-0002-0000, Seized on 01/18/2019; At the port of SAN YSIDRO; IPhone 5 (Shattered Screen); 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400062001-0001-0000, Seized on 01/27/2019; At the port of SAN YSIDRO; 2001 WHITE TOYOTA SOLARA; 1; EA; VIN# 2T1FF28P51C449414; Valued at \$475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(v)(II)

2019250400062001-0002-0000, Seized on 01/27/2019; At the port of SAN YSIDRO; WHITE IPHONE 6; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400065501-0001-0000, Seized on 01/31/2019; At the port of SAN YSIDRO; 1996 FORD F-150; 1; EA; VIN# 1FTEX15N3TKA36043; Valued at \$2,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400065501-0002-0000, Seized on 01/31/2019; At the port of SAN YSIDRO; APPLE AND ALCATEL CELLPHONES; 2; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400065501-0003-0000, Seized on 01/31/2019; At the port of SAN YSIDRO; US CASH \$4200; 42; EA; Valued at \$4,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400067501-0001-0000, Seized on 02/03/2019; At the port of SAN YSIDRO; 2005 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11D55N452108; Valued at \$675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400072501-0001-0000, Seized on 02/10/2019; At the port of SAN YSIDRO; 2001 LEXUS IS 300; 1; EA; VIN# JTHBD182410033057; Valued at \$750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400073501-0001-0000, Seized on 02/12/2019; At the port of SAN YSIDRO; 2013 HYUNDAI SONATA; 1; EA; VIN# 5NPEB4AC5DH675027; Valued at \$5,025.00; 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

SAN DIEGO

2019250400073501-0002-0000, Seized on 02/12/2019; At the port of SAN YSIDRO; CELL PHONE (IPHONE ROSE GOLD); 1; EA; Valued at \$25.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600033301-0001-0000, Seized on 12/30/2018; At the port of OTAY MESA STATION; 2016 NISSAN QUEST; 1; EA; VIN# JN8AE2KP5G9155116; Valued at \$11,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600033301-0002-0000**, Seized on 12/30/2018; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600034901-0001-0000, Seized on 01/04/2019; At the port of OTAY MESA STATION; 1989 MERCEDES BENZ 300 SERIES; 1; EA; VIN# WDBEA30D3KB007487; Valued at \$3,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600034901-0002-0000, Seized on 01/04/2019; At the port of OTAY MESA STATION; IPHONE 6; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600040301-0001-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; 2004 NISSAN SENTRA; 1; EA; VIN# 3N1CB51D84L886019; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (2)

2019250600048501-0001-0000, Seized on 02/13/2019; At the port of OTAY MESA STATION; 2006 Hyundai Santa Fe; 1; EA; VIN# KM8SC13E06U074710; Valued at \$2,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600048501-0002-0000**, Seized on 02/13/2019; At the port of OTAY MESA STATION; Cell Phone Lush Slim/Three (3) Sim Cards; 1; EA; Valued at \$10.00; 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN DIEGO

2017250600056101-0003-0000, Seized on 04/04/2017; At the port of OTAY MESA STATION; 2 CELLPHONES; 2; EA; Valued at \$25.00; For violation of 19USC1497, 21USC952, 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

2018250100011901-0000, Seized on 02/28/2018; At the port of SAN DIEGO; MISC. MEDS; 52; EA; Valued at \$52.00; For violation of 19USC1595A(C), 21USC381, 19USC1595A(C), 19USC1497

2018250400114601-0008-0000, Seized on 03/28/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(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

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 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a)

2018250600003601-0002-0000, Seized on 10/11/2017; At the port of OTAY MESA STATION; DIPYRONE (5 PKGS IN 1 BOX); 5.44; 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), 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2018250600021601-0002-0000**, Seized on 11/27/2017; At the port of OTAY MESA STATION; NOSCAPINE HYDROCHLORIDE(OPIATE); 1.1; 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), 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952, 18 USC

2018250600102201-0002-0000, Seized on 06/15/2018; At the port of OTAY MESA STATION; 2000 HONDA CRV; 1; EA; VIN# JHLRD2843YC000182; Valued at \$900.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2018250600102201-0003-0000, Seized on 06/15/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2018250600140601-0002-0000, Seized on 09/14/2018; At the port of OTAY MESA STATION; 2010 KENWORTH TRACTOR; 1; EA; VIN# 1XKAD49X6AJ272598; Valued at \$19,000.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018250600140601-0003-0000**, Seized on 09/14/2018; At the port of OTAY MESA STATION; 2000 WABAS TRAILER; 1; EA; VIN# 1JJV532W7YL656711; Valued at \$4,000.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018250600143201-0001-0000**, Seized on 09/21/2018; At the port of OTAY MESA STATION; 2001 TOYOTA TUNDRA; 1; EA; VIN# 5TBRT34142S311586; Valued at \$2,725.00; For violation of 19 USC 1436(b), 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SAN DIEGO

2018250600143201-0001-0000 - (Continued from previous page) 1433(b)

2019250200007501-0002-0000, Seized on 02/05/2019; At the port of ANDRADE; 2010 Chevrolet Silver 1500; 1; EA; VIN# 1GCSKSE30AZ242009; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250200007501-0003-0000**, Seized on 02/05/2019; At the port of ANDRADE; 1995 RED JEEP; 1; EA; VIN# 1J4FY19P2SP281652; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250200008401-0001-0000**, Seized on 02/19/2019; At the port of ANDRADE; 9mm Magazine; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A), 21 USC 881(b), 21 USC 881(a)

2019250200008401-0002-0000, Seized on 02/19/2019; At the port of ANDRADE; 9mm Rounds; 8; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 881(b), 21 USC 881(a)(11) 2019250200008401-0003-0000, Seized on 02/19/2019; At the port of ANDRADE; Tramadol; 3.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) 2019250200009501-0001-0000, Seized on 03/06/2019; At the port of ANDRADE; (30) capsules of undeclared Naproxeno / Carisoprodol (Soma) 250mg / 200/0g; 36.3; 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

2019250300016901-0002-0000, Seized on 01/10/2019; At the port of CALEXICO; 2014 NISSAN VERSA; 1; EA; VIN# 3N1CN7AD8EK430158; Valued at \$2,425.00; 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)

2019250400006601-0004-0000, Seized on 10/11/2018; At the port of SAN YSIDRO; 2014 JEEP COMPASS; 1; EA; VIN# 1C4NJCBA0ED746281; 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

2019250400006601-0005-0000, Seized on 10/11/2018; At the port of SAN YSIDRO; \$437 USD; 27; EA; Valued at \$437.00; 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)

2019250400006601-0006-0000, Seized on 10/11/2018; At the port of SAN YSIDRO; \$310 MEXICAN PESOS; 5; EA; Valued at \$16.43; 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)

2019250400006601-0007-0000, Seized on 10/11/2018; At the port of SAN YSIDRO; 1 CELLPHONE; 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 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SAN DIEGO

2019250400006601-0007-0000 - (Continued from previous page)

1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

2019250400012601-0002-0000, Seized on 10/21/2018; At the port of SAN YSIDRO; 1989 CHEVROLET R2500; 1; EA; VIN# 2GCGC29K3K1142078; Valued at \$14,163.00; 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) **2019250400016001-0002-0000**, Seized on 10/26/2018; At the port of SAN YSIDRO; 2006 Honda Odyssey Van; 1;

EA; VIN# 5FNRL38208B026133; Valued at \$3,000.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

2019250400022601-0002-0000, Seized on 11/09/2018; At the port of SAN YSIDRO; CELLPHONE; 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

2019250400034601-0002-0000, Seized on 12/04/2018; At the port of SAN YSIDRO; 2007 Jeep Compass; 1; EA; VIN# 1J8FT47047D265921; Valued at \$1,800.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400034601-0003-0000, Seized on 12/04/2018; At the port of SAN YSIDRO; (1) CELLPHONE (IN 1 BAG); 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400038901-0002-0000, Seized on 12/13/2018; At the port of SAN YSIDRO; 2013 Nissan Sentra; 1; EA; VIN# 3N1AB7AP3DL731777; Valued at \$3,025.00; 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)

2019250400038901-0003-0000, Seized on 12/13/2018; At the port of SAN YSIDRO; 1 cellphone seized; 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

2019250400053901-0002-0000, Seized on 01/15/2019; At the port of SAN YSIDRO; 2003 DODGE RAM 1500; 1; EA; VIN# 1D7HA16K13J513812; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400053901-0003-0000, Seized on 01/15/2019; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400060401-0001-0000, Seized on 01/23/2019; At the port of SAN YSIDRO; WHISKEY (4 BOTTLES IN ONE BOX); 4; EA; Valued at \$171.96; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a) (2)(B)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN DIEGO

2019250400060401-0002-0000, Seized on 01/23/2019; At the port of SAN YSIDRO; 5 BOTTLES BEER (IN ONE BOX); 5; EA; Valued at \$10.49; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2019250400060401-0003-0000**, Seized on 01/23/2019; At the port of SAN YSIDRO; MAXIFORT (32 PILLS IN ONE BAG); 77.02; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2019250400061001-0002-0000**, Seized on 01/24/2019; At the port of SAN YSIDRO; 2003 Honda Pilot; 1; EA; VIN# 2HKYF186X3H585628; Valued at \$1,950.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019250400061001-0003-0000, Seized on 01/24/2019; At the port of SAN YSIDRO; Cellular Phones (2 in 1 bag); 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952 **2019250400061901-0001-0000**, Seized on 01/27/2019; At the port of SAN YSIDRO; ONE 700 ML BOTTLE OF JACK DANIELS WHISKEY; 1; ML; Valued at \$28.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2019250400063301-0001-0000, Seized on 01/29/2019; At the port of SAN YSIDRO; CIGARETTES (134 PACKS IN 1 BOX); 134; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1) (A)

2019250400064001-0004-0000, Seized on 01/30/2019; At the port of SAN YSIDRO; 2003 FORD EXPLORER; 1; EA; VIN# 1FMZU63K33ZA97203; Valued at \$250.00; For violation of 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2019250400065001-0002-0000, Seized on 01/31/2019; At the port of SAN YSIDRO; CELL PHONE (ONE IN ONE BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1) (B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019250400066501-0002-0000, Seized on 02/02/2019; At the port of SAN YSIDRO; 2000 FORD F-150; 1; EA; VIN# 1FTRX18L6YKA50697; Valued at \$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

2019250400066801-0002-0000, Seized on 02/02/2019; At the port of SAN YSIDRO; 2011 FORD FUSION; 1; EA; VIN# 3FAHP0HA6BR139943; Valued at \$1,975.00; 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

2019250400070501-0002-0000, Seized on 02/07/2019; At the port of SAN YSIDRO; 2006 Chevrolet Malibu; 1; EA; VIN# 1G1ZT518X6F129412; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400070501-0003-0000, Seized on 02/07/2019; At the port of SAN YSIDRO; Cellphone; 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 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SAN DIEGO

2019250400070501-0003-0000 - (Continued from previous page)

1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400071501-0003-0000, Seized on 02/09/2019; At the port of SAN YSIDRO; 2007 JEEP COMPASS; 1; EA; VIN# 1J8FT47W37D222109; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400071501-0004-0000, Seized on 02/09/2019; At the port of SAN YSIDRO; 2 cell phones (in 1 bag); 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

2019250500002601-0001-0000, Seized on 02/04/2019; At the port of TECATE; 32 ROUNDS OF WINCHESTER .40 CAL AMMO; 32; EA; Serial# N/A; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123 1

2019250500002601-0002-0000, Seized on 02/04/2019; At the port of TECATE; 76 ROUNDS OF .45 CAL AMERICAN EAGLE AMMO; 76; EA; Serial# N/A; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778. 22 CFR 123.22(a)

2019250500002601-0003-0000, Seized on 02/04/2019; At the port of TECATE; 8 rounds .17 HMR AMMO; 8; EA; Serial# N/A; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019250600013701-0002-0000, Seized on 10/30/2018; At the port of OTAY MESA STATION; 1997 Ford Econoline; 1; EA; VIN# 1FTHE24L3VHC00013; Valued at \$3,054.00; 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)

2019250600013701-0003-0000, Seized on 10/30/2018; At the port of OTAY MESA STATION; Cell Phone (1); 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)

2019250600015001-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; TRAMADOL; 4.88; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2019250600015001-0002-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; AMPIGRIN; 150; EA; Valued at \$1,236.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019250600015001-0003-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; GRANEODIN; 1920; EA; Valued at \$324.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019250600015001-0004-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; NIKZON; 2700; EA; Valued at \$1,200.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019250600015001-0005-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; LAKESIA; 198; EA; Valued at \$2,376.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN DIEGO

2019250600015001-0006-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; NEXT/ AUXILIAREN; 300; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600015001-0007-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; AGRIFEN; 3000; EA; Valued at \$3,000.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600015001-0008-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; VAPOR RUB; 432; EA; Valued at \$3,024.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600015001-0009-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; SYRINGES WITH NEEDLE (INJECTSYN); 150; EA; Valued at \$23.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600015001-0010-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; CLORURO DE MAGNESIO: 200: EA: Valued at \$1.400.00: For violation of 19 USC 1595a(c)(1)(A). 19 USC 1497(a)(1)

2019250600015001-0011-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; SILKAMEDIC; 293; EA; Valued at \$4,102.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600015001-0012-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; UNESIA; 200; EA; Valued at \$6,200.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600015001-0013-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; NEUROBIN FORTE; 20; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600015001-0014-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; CONTAC ULTRA; 360; EA; Valued at \$1,170.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600015001-0015-0000, Seized on 11/05/2018; At the port of OTAY MESA STATION; DOLO-NEUROBION FORTE; 90; EA; Valued at \$1,550.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600015501-0004-0000, Seized on 11/06/2018; At the port of OTAY MESA STATION; 2009 Mazda Cx-9; 1; EA; VIN# JM3TB38V690175172; 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

2019250600027301-0001-0000, Seized on 12/07/2018; At the port of OTAY MESA STATION; Mezcal; 11; EA; Valued at \$1,134.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019250600028601-0002-0000, Seized on 12/13/2018; At the port of OTAY MESA STATION; 2015 DODGE VISION; 1; EA; VIN# 9BD197560F3262252; Valued at \$3,025.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2019250600028601-0003-0000, Seized on 12/13/2018; At the port of OTAY MESA STATION; TWO CELLPHONES; 2; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2019250600034301-0003-0000, Seized on 01/03/2019; At the port of OTAY MESA STATION; 2 CELL PHONES; 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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SAN DIEGO

2019250600034301-0003-0000 - (Continued from previous page)

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(c)(1)(A), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **2019250600034301-0004-0000**, Seized on 01/03/2019; At the port of OTAY MESA STATION; \$180 U.S CURRENCY AS PROCEEDS; 9; 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(c)(1)(A), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250600039301-0002-0000**, Seized on 01/18/2019; At the port of OTAY MESA STATION; 2009 DODGE NITRO; 1; EA; VIN# 1D8GU58K89W542870; Valued at \$1,325.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250600040601-0002-0000, Seized on 01/23/2019; At the port of OTAY MESA STATION; 2014 CHEVROLET CRUZE; 1; EA; VIN# 1G1PH5SB0E7280111; Valued at \$5,325.00; 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) **2019250600040601-0003-0000**, Seized on 01/23/2019; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250600042401-0002-0000, Seized on 01/29/2019; At the port of OTAY MESA STATION; 2010 LEXUS IS-250; 1; EA; VIN# JTHBF5C25A5123720; Valued at \$5,025.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a)

2019250600042401-0003-0000, Seized on 01/29/2019; At the port of OTAY MESA STATION; TWO CELL PHONES; 2; EA; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a) **2019250600042801-0002-0000**, Seized on 01/30/2019; At the port of OTAY MESA STATION; 2004 NISSAN ALTIMA; 1; EA; VIN# 1N4BL11DX4C133236; Valued at \$825.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019250600042801-0003-0000, Seized on 01/30/2019; At the port of OTAY MESA STATION; Cell phone; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250600043501-0003-0000**, Seized on 01/31/2019; At the port of OTAY MESA STATION; 2007 CHEVY TRAILBLAZER; 1; EA; VIN# 1GNDS13S472100560; Valued at \$1,750.00; 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

2019250600043501-0004-0000, Seized on 01/31/2019; 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN DIEGO

2019250700002301-0002-0000, Seized on 11/05/2018; At the port of CALEXICO EAST; 2018 Buick Regal sedan; 1; EA; VIN# w04gl6sx2j1084640; Valued at \$21,742.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

SAN FRANCISCO

2019280100007201-0001-0000, Seized on 12/20/2018; At the port of SF INTL ARPT; i pad pro; 1; EA; Serial# DLXV89NLHND6; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019280100007201-0002-0000, Seized on 12/20/2018; At the port of SF INTL ARPT; i-phone model S-A1687; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019280100007201-0003-0000**, Seized on 12/20/2018; At the port of SF INTL ARPT; DVD- Cuentos 2009; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019280100007201-0004-0000**, Seized on 12/20/2018; At the port of SF INTL ARPT; VHS Tape - cumpleoad yakida; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019280100007201-0005-0000, Seized on 12/20/2018; At the port of SF INTL ARPT; VHS tape- Baby shower; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019280100007201-0006-0000**, Seized on 12/20/2018; At the port of SF INTL ARPT; VHS tape - vacacidnes; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019280100007201-0007-0000**, Seized on 12/20/2018; At the port of SF INTL ARPT; i-phone Model A1349; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019280100007201-0008-0000**, Seized on 12/20/2018; At the port of SF INTL ARPT; Toshiba Laptop; 1; EA; Serial# Z9019071R; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A

2019280100009101-0001-0000, Seized on 01/15/2019; At the port of SF INTL ARPT; US CURRENCY/MONETARY; 356; EA; Valued at \$24,522.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

2019280900022701-0003-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; BULLETS, .38 SPECIAL, "P.M.G"; 31; EA; Serial# N/A; Valued at \$5.58; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900022701-0004-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; SHOTGUN SHELLS, 12 GA., "ESTATE"; 24; EA; Serial# N/A; Valued at \$5.04; For violation of 18 USC 981(a)(1)(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: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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

SAN FRANCISCO

2019280900022701-0005-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; BULLETS .45 CAL, CCI; 10; EA; Serial# N/A; Valued at \$3.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (D), 21 USC 841

2019280900022701-0006-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; BULLETS, .45 CAL., BLAZER/WINCHESTER; 1; EA; Serial# N/A; Valued at \$21.83; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900022701-0007-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; BULLETS, .357 CAL, REMINGTON/HORNADY; 106; EA; Serial# N/A; Valued at \$75.04; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900022701-0008-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; SHOTGUN SHELLS, 12 GA. ESTATE; 125; EA; Serial# N/A; Valued at \$26.25; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D). 21 USC 841

2019280900022701-0009-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; BULLETS, 9MM, SIG SAUER; 4; 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 1961(1)(D), 21 USC 841

2019280900022701-0010-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; BULLETS, .40 CAL, WINCHESTER; 40; EA; Serial# N/A; Valued at \$25.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900022701-0011-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; BODY ARMOR SERIAL #24853; 1; EA; Serial# 24853; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900022701-0015-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; MAGAZINE, .45 CAL, CHIP McCORMICK; 1; EA; Serial# N/A; Valued at \$25.88; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900022701-0016-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; MAGAZINES, .45 CAL, "KIMBER"; 2; EA; Serial# N/A; Valued at \$25.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900022701-0017-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; MAGAZINE, .45 CAL "PB";

(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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

SAN FRANCISCO

2019280900022701-0017-0000 - (Continued from previous page)

1; EA; Serial# N/A; Valued at \$30.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (D), 21 USC 841

2019280900022701-0018-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; SPEED LOADER, "H.K.S. M3"; 1; EA; Serial# N/A; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900022701-0019-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; .45 CAL., S/N K578558 SEMI-AUTO. PISTOL "KIMBER"; 1; EA; Serial# K578558; Valued at \$711.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900022701-0020-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; "BKA 98" UNK. CALIBER PISTOL SINGLE SHOT, SIX ROUND CYLINDER; 1; EA; Serial# N/A; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900022701-0021-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; S/N TPO77008 SHOTGUN "WEATHER BT", 12 GA; 1; EA; Serial# TPO77008; Valued at \$500.00; For violation of 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900022701-0022-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; PISTOL CASE "KIMBER" BLK. PLASTIC; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900022701-0027-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; U.S. CURRENCY (BILLS); 14; EA; Valued at \$691.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019283500002401-0001-0000, Seized on 02/07/2019; At the port of SACRAMENTO INT AIRPORT; Wells Fargo cashier's cheque; 1; EA; Valued at \$1,818.46; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN FRANCISCO

2018280900009301-0001-A002, Seized on 04/23/2018; At the port of SAN FRANCISCO; ELECTRONICS BALLASTS WITH REFLECTORS; Valued at \$192.00; For violation of 19USC1526(E)

2019280100009701-0001-0000, Seized on 01/23/2019; At the port of SF INTL ARPT; Girls Jacket in violation of CPSC Statute 15 USC 1263 (Federal Hazardous Substance Act) .; 32; PC; Valued at \$320.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019280100009701-0002-0000, Seized on 01/23/2019; At the port of SF INTL ARPT; Sonic Hedge Hog - in violation of CPSC Statue 15 USC 1263 -; 642; PC; Valued at \$635.58; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019280100010101-0000, Seized on 01/30/2019; At the port of SF INTL ARPT; Apple I-phone containing Prohibited videos-Bestiality; 1; EA; Valued at \$0.00; For violation of 19 USC 1305

2019280100011601-0002-0000, Seized on 02/14/2019; At the port of SF INTL ARPT; COUNTERFEIT NEW YORK DRIVER LICENSE; 1; 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), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019280100014801-0001-0000, Seized on 03/17/2019; At the port of SF INTL ARPT; Codeine tablets; 64.93; GR; Valued at \$0.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2019280100015601-0001-0000, Seized on 03/23/2019; At the port of SF INTL ARPT; SAMSUNG GALAXY S8 SMARTPHONE: 1: EA: Valued at \$0.00: For violation of 19 USC 1305

2019280900017801-0002-0000, Seized on 10/31/2018; At the port of SAN FRANCISCO; Gama-Butylrolacetone; 5508; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019280900043201-0001-0000**, Seized on 12/14/2018; At the port of SAN FRANCISCO; AMBIEN (ZOLPIDEM SCH. IV); 1034; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900056301-0001-0000, Seized on 01/15/2019; At the port of SAN FRANCISCO; Pill Press; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2019280900060501-0001-0000, Seized on 01/23/2019; At the port of SAN FRANCISCO; Gucci Handbags; 18; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2019280900060501-0002-0000, Seized on 01/23/2019; At the port of SAN FRANCISCO; Louis Vuitton Handbags; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019280900060501-0003-0000, Seized on 01/23/2019; At the port of SAN FRANCISCO; Fendi Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019280900060501-0004-0000, Seized on 01/23/2019; At the port of SAN FRANCISCO; Fendi Sweaters; 2; EA; Valued at \$40.00: For violation of 19 USC 1526(e)

2019280900060501-0005-0000, Seized on 01/23/2019; At the port of SAN FRANCISCO; Gucci Sweaters; 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: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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN FRANCISCO

2019280900060501-0005-0000 - (Continued from previous page)

Valued at \$40.00; For violation of 19 USC 1526(e)

2019280900060501-0006-0000, Seized on 01/23/2019; At the port of SAN FRANCISCO; MCM Backpack; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2019280900072501-0001-0000, Seized on 02/08/2019; At the port of SAN FRANCISCO; KID'S MOTORCYCLE - TYPE 2 MODEL #9988; 30; PC; Valued at \$921.17; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 2068

2019280900072501-0002-0000, Seized on 02/08/2019; At the port of SAN FRANCISCO; KID'S MOTORCYCLE - TYPE 3 MODEL #5588; 30; PC; Valued at \$1,164.99; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 2068

2019280900072501-0003-0000, Seized on 02/08/2019; At the port of SAN FRANCISCO; KID'S MOTORCYCLE - TYPE 4 MODEL #1203; 26; PC; Valued at \$1,127.93; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2019280900075001-0001-0000, Seized on 02/13/2019; At the port of SAN FRANCISCO; MB1 CLAMP-0N MUZZLE BREAK; 1; EA; Serial# 671-683 30-06 S; Valued at \$89.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019280900075201-0001-0000, Seized on 02/13/2019; At the port of SAN FRANCISCO; MB1 CLAMP-ON MUZZLE BREAK; 1; EA; Serial# 662-662 308 0; Valued at \$89.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019280900076801-0000, Seized on 02/19/2019; At the port of SAN FRANCISCO; N,N-diisopropyltryptamine (DiPT) (Sch I analog); 1.84; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019280900077801-0001-0000, Seized on 02/20/2019; At the port of SAN FRANCISCO; Capsule Filler; 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)(2) (B), 21 USC 843(a)(9), 21 USC 957

2019280900081801-0001-0000, Seized on 02/26/2019; At the port of SAN FRANCISCO; 6-APB (Analogue, Sch. I); 6.11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019280900081801-0002-0000**, Seized on 02/26/2019; At the port of SAN FRANCISCO; 3-FEA (Analogue, Sch. I); 6.12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019280900083401-0001-0000**, Seized on 02/26/2019; At the port of SAN FRANCISCO; 3-methoxy-PCP; 2.05; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019280900086801-0002-0000**, Seized on 02/28/2019; At the port of SAN FRANCISCO; Ketamine (Sch III); 1.51; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN FRANCISCO

2019280900086801-0002-0000 - (Continued from previous page)

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

2019289500006801-0001-0000, Seized on 12/20/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 26.3; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500008701-0001-0000, Seized on 01/09/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; YETI RAMBLER 30 OZ TUMBLER; 9; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2019289500009301-0001-0000, Seized on 01/18/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; METHYLAMINE HYDROCHLORIDE; 3.1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500010401-0001-0000, Seized on 02/14/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 27.7; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

SAN JUAN

2014491300008001-0001-0000, Seized on 04/13/2014; At the port of SAN JUAN INTL ARPT; US CURRENCY; 248; EA; Valued at \$9,012.00; For violation of 18USC981, 18USC1956

2014491300008001-0002-0000, Seized on 04/13/2014; At the port of SAN JUAN INTL ARPT; CHECK # 99712972; 1; EA; Valued at \$80,000.00; For violation of 18USC981, 18USC1956

2018490700002101-0001-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; AMMUNITION 223 CALIBER; 90; EA; Valued at \$90.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018490700002101-0002-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; AMMUNITION 22 CALIBER; 44; EA; Valued at \$44.00; For violation of 18USC981, 18USC1956

2018490700002101-0003-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; AMMUNITION 38 CALIBER; 1; EA; Valued at \$1.00; For violation of 18USC981, 18USC1956, 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)

2018490700002101-0004-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; AMMUNITION 9 CALIBER; 11; EA; Valued at \$11.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018490700002101-0005-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; GLOCK MAGAZINE 40 CALIBER; 4; EA; Valued at \$80.00; For violation of 18USC981, 18USC1956, 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)

2018490700002101-0009-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; ALPRAZOLAM; 99; EA; Valued at \$0.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018490700002101-0012-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; ALPRAZOLAM; 100; EA; Valued at \$0.00; For violation of 18USC981, 18USC1956

2018490700002101-0015-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; ALPRAZOLAM; 99; EA; Valued at \$0.00; For violation of 18USC981, 18USC1956

2018490700002101-0016-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; ALPRAZOLAM; 100; EA; Valued at \$0.00; For violation of 18USC981, 18USC1956

2018490700002101-0017-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; ALPRAZOLAM; 98; EA; Valued at \$0.00; For violation of 18USC981, 18USC1956

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

SAN JUAN

2018490700002101-0018-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; ALPRAZOLAM; 100; EA; Valued at \$0.00; For violation of 18USC981, 18USC1956

2018490700002101-0019-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; SILDENAFIL; 101; EA; Valued at \$0.00; For violation of 18USC981, 18USC1956

2018490700002101-0020-0000, Seized on 02/27/2018; At the port of MAYAGUEZ; ALPRAZOLAM; 15; EA; Valued at \$0.00; For violation of 18USC981, 18USC1956

2018490800002001-0003-0000, Seized on 03/13/2018; At the port of PONCE; MAGAZINE GLOCK .45 CAL; 1; EA; Valued at \$25.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II)

2018490800006201-0005-0000, Seized on 07/17/2018; At the port of PONCE; Cellphone Samsung W/Case; 1; EA; Valued at \$200.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490800006201-0006-0000, Seized on 07/17/2018; At the port of PONCE; Cellphone Samsung Black; 1; EA; Valued at \$200.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490800006201-0007-0000, Seized on 07/17/2018; At the port of PONCE; White Pills (4 ea); 4; EA; Valued at \$2.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490800006201-0008-0000, Seized on 07/17/2018; At the port of PONCE; Ledgers; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490800006201-0009-0000, Seized on 07/17/2018; At the port of PONCE; Cigars (7 ea); 7; EA; Valued at \$7.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490800006201-0010-0000, Seized on 07/17/2018; At the port of PONCE; White Plastic Container; 4; EA; Valued at \$4.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490800006201-0011-0000, Seized on 07/17/2018; At the port of PONCE; Clear Plastic Box; 1; EA; Valued at \$5.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490800006201-0012-0000, Seized on 07/17/2018; At the port of PONCE; Black Permanent Marker (2 ea); 2; EA; Valued at \$2.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490800006201-0013-0000, Seized on 07/17/2018; At the port of PONCE; Blue Pen; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490800006201-0014-0000, Seized on 07/17/2018; At the port of PONCE; Back Pack Black and Yellow; 1; EA; Valued at \$10.00; 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

SAN JUAN

2018490800006201-0015-0000, Seized on 07/17/2018; At the port of PONCE; Plastic Bags; 11; EA; Valued at \$5.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1) **2018490800006201-0016-0000**, Seized on 07/17/2018; At the port of PONCE; Plastic Bags with White Powder Residue; 11; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a) (1)

2018490800006401-0001-0000, Seized on 07/25/2018; At the port of PONCE; U.S. Currency; 216; EA; Valued at \$4,641.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1) **2018490800006401-0002-0000**, Seized on 07/25/2018; At the port of PONCE; Gray in Color Bag; 1; EA; Valued at

\$2.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(3) **201849090007401-0001-0000**, Seized on 01/23/2018; At the port of SAN JUAN; HIGH CAPACITY PISTOL

MAGAZINE; 1; EA; Valued at \$40.00; For violation of 18USC922, 18USC981, 18USC1956, STATE/LOCAL **201849090007401-0002-0000**, Seized on 01/23/2018; At the port of SAN JUAN; AMMUNITION .9MM; 27; EA; Valued at \$27.00; For violation of 18USC981, 18USC1956, 18USC922, STATE/LOCAL

2018490900023301-0003-0000, Seized on 05/16/2018; At the port of SAN JUAN; U.S. Currency; 17; EA; Valued at \$162.00; 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)

2018490900028001-0014-0000, Seized on 06/06/2018; At the port of SAN JUAN; LG Cellular Phone; 1; EA; Valued at \$0.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018490900031201-0001-0000, Seized on 06/22/2018; At the port of SAN JUAN; Black ZTE Cellular Phone; 1; EA; Valued at \$0.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018490900060901-0001-0000**, Seized on 07/20/2018; At the port of SAN JUAN; .40 Ammunition; 19; EA; Valued at \$22.00; For violation of 19 USC 1595a(a), 18 USC 545, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC

922(I)
2018490900060901-0002-0000, Seized on 07/20/2018; At the port of SAN JUAN; .40 Magazines; 2; EA; Valued at \$65.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 19 USC 1595a(a), 18 USC

2018490900075001-0001-0000, Seized on 09/27/2018; At the port of SAN JUAN; US Currency; 107; EA; Valued at \$2,100.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1), 18 USC 1956(a)(3)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

SAN JUAN

2018491300017501-0001-0000, Seized on 05/25/2018; At the port of SAN JUAN INTL ARPT; USPS Blank Money Orders; 15; EA; Valued at \$12,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018491300045401-0001-0000, Seized on 07/10/2018; At the port of SAN JUAN INTL ARPT; \$10,000.00 in US Currency; 126; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1960

2018491300052401-0001-0000, Seized on 07/24/2018; At the port of SAN JUAN INTL ARPT; \$21,392.00 in US Currency; 405; EA; Valued at \$21,392.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2018491300060201-0001-0000**, Seized on 08/11/2018; At the port of SAN JUAN INTL ARPT; CIGARETTES / 10 CARTONS OF NEWPORT 100 / 10 PACKAGES OF 20 CIGARETTES EACH.; 2000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2344(c), 18 USC 2342(a)

2018491300060501-0001-0000, Seized on 08/11/2018; At the port of SAN JUAN INTL ARPT; CIGARETTES / 10 CARTONS OF NEWPORT 100 / 10 PACKAGES OF 20 CIGARETTES EACH.; 2000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2344(c), 18 USC 2342(a)

2018491300078501-0001-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; US CURRENCY; 2323; EA; Valued at \$47,421.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2018491300080301-0001-0000**, Seized on 09/01/2018; At the port of SAN JUAN INTL ARPT; One bullet; 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), 19 USC 1595a(c)(1) (A)

2018491300084901-0001-0000, Seized on 09/07/2018; At the port of SAN JUAN INTL ARPT; US Currency; 390; EA; Valued at \$7,800.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 981(a)(1), 18 USC 1960 **2018491300086901-0001-0000**, Seized on 09/13/2018; At the port of SAN JUAN INTL ARPT; U.S. Currency; 936; EA; Valued at \$18,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1960 **2018491300087301-0001-0000**, Seized on 09/16/2018; At the port of SAN JUAN INTL ARPT; US CURRENCY; 567; EA; Valued at \$10,743.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2018491310044101-0001-0000, Seized on 02/12/2018; At the port of SAN JUAN INTL ARPT; OXYMETHOLONE POWDER; 1.14; KG; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

SAN JUAN

2018510400008001-0000, Seized on 09/27/2018; At the port of CHRISTIANSTED; HP Slimline CPU; 1; EA; Serial# 4C154508GD; Valued at \$400.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018510400008001-0002-0000, Seized on 09/27/2018; At the port of CHRISTIANSTED; HP Slimline CPU; 1; EA; Serial# 4C154508GF; Valued at \$400.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018510400008001-0003-0000, Seized on 09/27/2018; At the port of CHRISTIANSTED; HP Pavilion CPU; 1; EA; Serial# 4CE230FVM; Valued at \$400.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2018510400008001-0004-0000, Seized on 09/27/2018; At the port of CHRISTIANSTED; 16 GB Lexar Thumb Drive; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2250 **2019490100002101-0001-0000**, Seized on 01/17/2019; At the port of AGUADILLA; MLB Branded Hats; 40; EA; Valued at \$1,400.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318 **2019490400001601-0001-0000**, Seized on 12/03/2018; At the port of FAJARDO; Vessel PR6750BB; 1; EA; Hull# BMO0120010239; Valued at \$35,000.00; For violation of 19 USC 1703, 18 USC 981(a)(1), 18 USC 1956(a)(3) **2019490800000601-0001-0000**, Seized on 10/09/2018; At the port of PONCE; U.S. Currency; 152; EA; Valued at \$599.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1) **2019490800000601-0002-0000**, Seized on 10/09/2018; At the port of PONCE; U.S. Coins; 14; EA; Valued at \$2.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(3)

2019490800001501-0003-0000, Seized on 11/07/2018; At the port of PONCE; U.S. Currency; 42; EA; Valued at \$143.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019490800002001-0001-0000, Seized on 11/28/2018; At the port of PONCE; U.S. Currency; 14; EA; Valued at \$40.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2019490800002201-0001-0000, Seized on 01/08/2019; At the port of PONCE; US Currency; 12; EA; Valued at \$315.48; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

201949090000501-0001-0000, Seized on 10/02/2018; At the port of SAN JUAN; Honda Accord; 1; EA; VIN# 1HGCR2F52DA099066; Valued at \$13,275.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1960

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019
PUBLICATION/POSTING END: April 28, 2019
DEADLINE TO FILE A CLAIM: May 28, 2019

SAN JUAN

201949090000901-0006-0000, Seized on 10/05/2018; At the port of SAN JUAN; AMMUNITIONS; 22; EA; Valued at \$11.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2019490900016001-0006-0000, Seized on 12/20/2018; At the port of SAN JUAN; US CURRENCY; 17; EA; Valued at \$220.00; For violation of 18 USC 981(a)(1), 18 USC 985, 18 USC 1956(a)(3), 21 USC 881(b), 21 USC 881(a) (11)

2019490900017501-0001-0000, Seized on 12/26/2018; At the port of SAN JUAN; Vessel Trailer; 1; EA; Valued at \$2,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019490900017901-0000, Seized on 12/31/2018; At the port of SAN JUAN; \$8,000 in US Blank Money Orders; 13; EA; Valued at \$8,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 981(a)(1), 18 USC 1960

2019490900019901-0003-0000, Seized on 01/10/2019; At the port of SAN JUAN; US CURRENCY \$150.00; 8; EA; Valued at \$150.00; 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)

2019490900022501-0001-0000, Seized on 01/18/2019; At the port of SAN JUAN; U.S. CURRENCY; 344; EA; Valued at \$8,960.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c)

2019490900022701-0001-0000, Seized on 01/18/2019; At the port of SAN JUAN; U.S. CURRENCY; 2002; EA; Valued at \$4,040.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1) (A)

2019490900024001-0000, Seized on 01/25/2019; At the port of SAN JUAN; US CURRENCY; 187; EA; Valued at \$9,977.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c) **2019490900024002-0001-0000**, Seized on 01/25/2019; At the port of SAN JUAN; US CURRENCY; 339; EA; Valued at \$9,912.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2019490900032001-0001-0000**, Seized on 03/19/2019; At the port of SAN JUAN; 2016 TOYOTA TACOMA; 1; EA; VIN# 5TFAZ5CN9GX012678; Valued at \$33,388.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019490900032101-0001-0000, Seized on 03/20/2019; At the port of SAN JUAN; U.S. CURRENCY; 74; EA; Valued at \$6,118.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5317(c)(2), 31 USC 5324(c), 31 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

SAN JUAN

2019490900032101-0001-0000 - (Continued from previous page)

5317(c)(2), 31 USC 5316(a)(1)(A)

2019491300001101-0000, Seized on 10/03/2018; At the port of SAN JUAN INTL ARPT; 20 CARTONS OF NEWPORT CIGARETTES.; 200; EA; Valued at \$1,976.80; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2344(c), 18 USC 2342(a)

2019491300010401-0001-0000, Seized on 10/23/2018; At the port of SAN JUAN INTL ARPT; US Currency; 870; EA; Valued at \$76,580.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019491300012801-0001-0000, Seized on 10/25/2018; At the port of SAN JUAN INTL ARPT; US CURRENCY; 319; FA: Valued at \$10.227.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1).

EA; Valued at \$10,227.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019491300012801-0002-0000, Seized on 10/25/2018; At the port of SAN JUAN INTL ARPT; USPS MONEY ORDERS; 8; EA; Valued at \$8,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019491300028701-0001-0000, Seized on 11/14/2018; At the port of SAN JUAN INTL ARPT; Marlboro Cigarettes; 1800; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2344(c), 18 USC 2342(a)

2019491300030501-0001-0000, Seized on 11/20/2018; At the port of SAN JUAN INTL ARPT; CIGARETTES / 20 CARTONS OF NEWPORT 100s / 10 PACKAGES OF 200 CIGARETTES EACH.; 4000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2344(c), 18 USC 2342(a)

2019491300033101-0001-0000, Seized on 11/26/2018; At the port of SAN JUAN INTL ARPT; US Currency; 785; EA; Valued at \$67,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019491300041201-0001-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; US Currency; 135; EA; Valued at \$9,518.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019510100001301-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Light's out dingy; 1; EA; Hull# coabm11045g314; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(v)(II)

2019510100002501-0001-0000, Seized on 10/08/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; US CURRENCY; 155; EA; Valued at \$3,785.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019510100002501-0004-0000**, Seized on 10/08/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Substitution Check; 1; EA; Valued at \$2,925.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

SAN JUAN

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

2019510100010401-0001-0000, Seized on 11/09/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton belt; 1; EA; Valued at \$201.25; For violation of 18 USC 2323, 18 USC 2320

2019510100012001-0000, Seized on 11/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SLIPPERS; 1; PR; Valued at \$93.00; For violation of 18 USC 2323, 18 USC 2320

2019510100012001-0002-0000, Seized on 11/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI;

GUCCI WALLET; 1; EA; Valued at \$75.00; For violation of 18 USC 2323, 18 USC 2320 **2019510100012001-0003-0000**, Seized on 11/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI;

GUCCI SUNGLASSES; 1; PR; Valued at \$112.50; For violation of 18 USC 2323, 18 USC 2320

2019510100018301-0001-0000, Seized on 12/19/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike Air Vapormax sneakers; 1; PR; Valued at \$42.00; For violation of 18 USC 2323, 18 USC 2320

2019510100021201-0001-0000, Seized on 01/03/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci Sneakers; 1; PR; Valued at \$87.50; For violation of 18 USC 2323, 18 USC 2320

2019510100021201-0002-0000, Seized on 01/03/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike Air Huarache Sneakers; 1; PR; Valued at \$38.15; For violation of 18 USC 2323, 18 USC 2320

2019510100026001-0000, Seized on 01/30/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton Handbag with Wristlet; 1; EA; Valued at \$437.50; For violation of 18 USC 2323, 18 USC 2320

2019510100026101-0001-0000, Seized on 01/30/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton Satchel; 1; EA; Valued at \$339.50; For violation of 18 USC 2323, 18 USC 2320

2019510100027201-0001-0000, Seized on 02/05/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Fila Women's Drifter Sliders.; 2; PR; Valued at \$210.00; For violation of 18 USC 2323, 18 USC 2320

2019510400001901-0002-0000, Seized on 10/22/2018; At the port of CHRISTIANSTED; Lg cell phone; 1; EA; Valued at \$17.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 981(b), 21 USC 881(a)(7) **2019510400007101-0001-0000**, Seized on 01/23/2019; At the port of CHRISTIANSTED; Pink Leggins; 6; EA; Valued at \$87.50; For violation of 18 USC 2323, 18 USC 2320

2019510400007101-0002-0000, Seized on 01/23/2019; At the port of CHRISTIANSTED; pink tops; 7; EA; Valued at \$63.00; 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

SAN JUAN

2019510400007101-0003-0000, Seized on 01/23/2019; At the port of CHRISTIANSTED; Pink Tank Tops; 2; EA; Valued at \$14.00; For violation of 18 USC 2323, 18 USC 2320

2019510400007101-0004-0000, Seized on 01/23/2019; At the port of CHRISTIANSTED; Pink Shorts; 2; EA; Valued at \$21.00; For violation of 18 USC 2323, 18 USC 2320

2019510400007101-0005-0000, Seized on 01/23/2019; At the port of CHRISTIANSTED; Pink Crop Pant; 1; EA; Valued at \$17.50; For violation of 18 USC 2323, 18 USC 2320

201974010000401-0001-0000, Seized on 10/09/2018; At the port of ST THOMAS, VI - PRECLEARANCE; USD CURRENCY; 408; EA; Valued at \$36,275.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2019740100001001-0000, Seized on 10/21/2018; At the port of ST THOMAS, VI - PRECLEARANCE; U.S. CURRENCY; 550; EA; Valued at \$11,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(2)

2019740100001201-0000, Seized on 10/22/2018; At the port of ST THOMAS, VI - PRECLEARANCE; U.S. CURRENCY; 400; EA; Valued at \$8,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2017491310167101-0001-0000, Seized on 07/13/2017; At the port of SAN JUAN INTL ARPT; WINSTROBOLIN 50 10ML VIAL; 8; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2017491310167101-0002-0000, Seized on 07/13/2017; At the port of SAN JUAN INTL ARPT; TRENBOLIN E-100 10ML VIAL; 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2017491310167101-0003-0000, Seized on 07/13/2017; At the port of SAN JUAN INTL ARPT; EQUIBOLONE 10ML VIAL; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2017491310167101-0004-0000, Seized on 07/13/2017; At the port of SAN JUAN INTL ARPT; T-PROBOLIN 100 10 ML VIAL; 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2017491310167101-0005-0000. Seized on 07/13/2017: At the port of SAN JUAN INTL ARPT: SUSTAMBOLIN 250 10ML VIALS: 10: EA: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2017491310167101-0006-0000, Seized on 07/13/2017; At the port of SAN JUAN INTL ARPT; SOMATROPIN; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2017510110028901-0002-0000, Seized on 07/12/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; TODDLER ROCKER; 1; EA; Valued at \$29.00; For violation of VILAW, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2017510110028901-0003-0000, Seized on 07/12/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CARESS BODYWASH; 2; EA; Valued at \$7.00; For violation of VILAW, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2017510110028901-0004-0000, Seized on 07/12/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LYSOL CLEANER; 2; EA; Valued at \$5.00; For violation of VILAW, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2017510110028901-0005-0000, Seized on 07/12/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BABY SOCKS; 4; PR; Valued at \$11.00; For violation of VILAW, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2017510110028901-0006-0000, Seized on 07/12/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; DOVE MENS BODYWASH; 2; EA; Valued at \$9.00; For violation of VILAW, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2017510110028901-0007-0000, Seized on 07/12/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BABY PAMPERS; 4; PC; Valued at \$85.00; For violation of VILAW, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2017510110028901-0008-0000, Seized on 07/12/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; NIPPLES; 5; EA; Valued at \$24.00; For violation of VILAW, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2017510110028901-0009-0000. Seized on 07/12/2017: At the port of CHARLOTTE AMALIE-ST THOMAS, VI: TOOTHBRUSHES: 3: EA: Valued at \$6.00: For violation of VILAW. 19 USC 1595a(d). 22 USC 401. 18 USC 554 2017510110028901-0010-0000, Seized on 07/12/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BABY WIPES; 3; EA; Valued at \$5.00; For violation of VILAW, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2017510110028901-0011-0000, Seized on 07/12/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BABY RECEIVING BLANKETS; 5; EA; Valued at \$11.00; For violation of VILAW, 19 USC 1595a(d), 22 USC 401, 18 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2017510110028901-0011-0000 - (Continued from previous page)

2017510110028901-0012-0000, Seized on 07/12/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BABY BOTTLES; 3; EA; Valued at \$2.00; For violation of VILAW, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2017510110028901-0013-0000, Seized on 07/12/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BABY PACIFIER; 1; EA; Valued at \$4.00; For violation of VILAW, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2018490800005701-0001-0000, Seized on 07/07/2018; At the port of PONCE; SOSTANON 250MG; 100; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2018490900006801-0001-0000. Seized on 01/18/2018: At the port of SAN JUAN: 50 FT W/S EXTENSION WITH REGLETA; 494; EA; Valued at \$4,129.00; For violation of 19USC1595A(C), 15USC2068 2018490900006801-0002-0000, Seized on 01/18/2018; At the port of SAN JUAN; 50 FT EXTENSIONS SIMPLE PLUG, ORANGE; 204; EA; Valued at \$1,615.00; For violation of 19USC1595A(C), 15USC2068 2018490900006801-0003-0000. Seized on 01/18/2018: At the port of SAN JUAN: 25 FT EXTENSION WITH REGLETA: 994: EA: Valued at \$4.811.00: For violation of 19USC1595A(C), 15USC2068 2018490900006801-0004-0000, Seized on 01/18/2018; At the port of SAN JUAN; 25FT EXTENSION SINGLE PLUG WHITE; 394; EA; Valued at \$1,819.00; For violation of 19USC1595A(C), 15USC2068 2018490900006801-0005-0000, Seized on 01/18/2018; At the port of SAN JUAN; 18FT EXTENSIONSINGLE PLUG WHITE; 494; EA; Valued at \$739.00; For violation of 19USC1595A(C), 15USC2068 2018490900006801-0006-0000, Seized on 01/18/2018; At the port of SAN JUAN; 15FT EXTENSION SIMPLE PLUG WHITE; 994; EA; Valued at \$2,842.00; For violation of 19USC1595A(C), 15USC2068 2018490900018201-0001-0000, Seized on 04/03/2018; At the port of SAN JUAN; KIDS RAKES EP15-KID; 64; EA; Valued at \$155.00; For violation of 19USC1595A(C), 15USC2068, 19 USC 1595a(c)(2)(A), 15 USC 1263 2018490900020001-0001-0000, Seized on 04/24/2018; At the port of SAN JUAN; EXTENSION CORDS 3M ITEM 2422; 224; EA; Valued at \$1,328.00; For violation of 19USC1595A(C), 15USC2068 2018490900020001-0002-0000, Seized on 04/24/2018; At the port of SAN JUAN; EXTENSION CORDS 4M ITEM 2423; 414; EA; Valued at \$2,683.00; For violation of 19USC1595A(C), 15USC2068 2018490900020001-0003-0000. Seized on 04/24/2018: At the port of SAN JUAN: EXTENSION CORDS 8M ITEM 2426: 444: EA: Valued at \$3.104.00: For violation of 19USC1595A(C). 15USC2068 2018490900026401-0001-0000, Seized on 05/30/2018; At the port of SAN JUAN; GENERATOR SET 50KW DEISEL; 1; EA; Valued at \$16,199.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522 2018490900030601-0001-0000. Seized on 06/18/2018: At the port of SAN JUAN: ELECTRIC EXTENSION CORDS

M3970-6; 394; EA; Valued at \$2,537.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2018490900030601-0002-0000, Seized on 06/18/2018; At the port of SAN JUAN; ELECTRIC EXTENSION CORDS m3970-7; 494; EA; Valued at \$3,181.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2018490900030601-0003-0000**, Seized on 06/18/2018; At the port of SAN JUAN; ELECTRIC EXTENSION CORDS M3970-8; 494; EA; Valued at \$3,181.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2018490900060901-0003-0000**, Seized on 07/20/2018; At the port of SAN JUAN; 9mm Magazine; 1; EA; Valued at

\$20.00; For violation of 18 USC 545, 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 922(I), 19 USC 1595a(c)(1)(A) **2018490900660901-0004-0000**, Seized on 07/20/2018; At the port of SAN JUAN; ACURA ZDX 2010; 1; EA; VIN#

2HNYB1H61AH501952; Valued at \$12,150.00; For violation of 18 USC 545, 19 USC 1595a(a)

2018490900060901-0005-0000, Seized on 07/20/2018; At the port of SAN JUAN; Apple IPhone Seven Plus S/N F2PTCAZBHX9F; 1; EA; Valued at \$600.00; For violation of 18 USC 545, 19 USC 1595a(a)

2018490900060901-0006-0000, Seized on 07/20/2018; At the port of SAN JUAN; Apple IPhone X S/N G6TWFW6SJCLF; 1; EA; Valued at \$900.00; For violation of 18 USC 545, 19 USC 1595a(a)

2018490900061001-0001, Seized on 07/20/2018; At the port of SAN JUAN; REVIMIN PLUS INJECTABLE (NANDROLONA FENILPROPIONATO) ANABOLIC STEROID//MV KYDON; 880.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2018490900061501-0001-0000, Seized on 07/23/2018; At the port of SAN JUAN; boat; 1; EA; Hull# unknown; Valued at \$30,000.00; For violation of 19 USC 1703

2018490900064101-0001-0000, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS (ALIS-11); 672; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064101-0002-0000, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS (ALIS-244); 160; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064101-0003-0000, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS (ALIS-245); 160; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064101-0004-0000, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS (ALIS-246); 160; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064101-0005-0000, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS (ALIS-247); 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064101-0006-0000, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS (ALIS-250); 160; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064101-0007-0000, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS(ALIS-254); 30; EA; Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064101-0008-0000, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS (ALIS-257); 50; 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2018490900064101-0008-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064101-0009-0000, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS (ALIS-259); 180;

EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064101-0010-0000, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS (ALIS-264); 120;

EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

 $\textbf{2018490900064101-0011-0000}, \ Seized \ on \ 08/08/2018; \ At \ the \ port \ of \ SAN \ JUAN; \ BACKSPACKS (ALIS-265); \ 120; \ ALIS-265); \ DARROW (ALIS-265); \ DARROW (ALI$

EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064101-0012-0000, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS (ALIS-267); 120; FALVelued at \$0.00; Far violation of 10 USC 15050(a)(2)(A), 15 USC 1363

EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 **2018490900064101-0013-0000**, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS(ALIS-328); 180; EA;

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 **2018490900064101-0014-0000**, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS (ALIS-330); 120;

2018490900064101-0014-0000, Seized on 08/08/2018; At the port of SAN JUAN; BACKPACKS (ALIS-330); 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064601-0001-0000, Seized on 08/09/2018; At the port of SAN JUAN; PLASTIC DUCKS 2168-2; 432; EA; Valued at \$190.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064601-0002-0000, Seized on 08/09/2018; At the port of SAN JUAN; PLASTIC DOGS 2168-7 (665); 360; EA; Valued at \$103.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064601-0003-0000, Seized on 08/09/2018; At the port of SAN JUAN; BABY STROLLER 15807-1; 5; EA; Valued at \$129.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018490900064601-0004-0000, Seized on 08/09/2018; At the port of SAN JUAN; BABY STROLLERS 15807-2; 3; EA; Valued at \$83.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018490900064601-0005-0000, Seized on 08/09/2018; At the port of SAN JUAN; BABY STROLLERS 15807-3; 5; EA; Valued at \$179.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018490900064601-0006-0000, Seized on 08/09/2018; At the port of SAN JUAN; BABY WALKERS 15807-4; 35; EA; Valued at \$146.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018490900064601-0007-0000, Seized on 08/09/2018; At the port of SAN JUAN; BABY WALKERS 15807-5; 30; EA: Valued at \$170.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018490900064601-0008-0000, Seized on 08/09/2018; At the port of SAN JUAN; BALLOONS 1676-2; 600; EA; Valued at \$105.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064601-0009-0000, Seized on 08/09/2018; At the port of SAN JUAN; BALLOONS 1676-3; 600; EA; Valued at \$92.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2018490900064601-0010-0000, Seized on 08/09/2018; At the port of SAN JUAN; BALLOONS 1676-4; 600; EA; Valued at \$92.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064601-0011-0000, Seized on 08/09/2018; At the port of SAN JUAN; BALLOONS 1676-5; 600; EA; Valued at \$92.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064601-0012-0000, Seized on 08/09/2018; At the port of SAN JUAN; BALLOONS 1676-6; 1000; EA; Valued at \$154.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064601-0013-0000, Seized on 08/09/2018; At the port of SAN JUAN; BALLOONS 1676-7; 1000; EA; Valued at \$154.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064601-0014-0000, Seized on 08/09/2018; At the port of SAN JUAN; BALLOONS 1676-8; 900; EA; Valued at \$238.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

 $\textbf{2018490900064601-0015-0000}, \ Seized \ on \ 08/09/2018; \ At \ the \ port \ of \ SAN \ JUAN; \ BALLOONS \ 1676-10; \ 400; \ EA; \ Valued \ at \$62.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 15 \ USC \ 1263$

2018490900064601-0016-0000, Seized on 08/09/2018; At the port of SAN JUAN; BALLOONS 1676-11; 40000; EA; Valued at \$352.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064601-0017-0000, Seized on 08/09/2018; At the port of SAN JUAN; BALLOONS 1676-12; 2600; EA; Valued at \$229.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064601-0018-0000, Seized on 08/09/2018; At the port of SAN JUAN; BALLOONS 1676-13; 2600; EA; Valued at \$229.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900067701-0001-0000, Seized on 08/27/2018; At the port of SAN JUAN; PH-3580-230 CRAYON AND WATER PAINT ARTSET; 576; EA; Valued at \$5,178.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900067701-0002-0000, Seized on 08/27/2018; At the port of SAN JUAN; PH-3580-231 PAINT SET; 576; EA; Valued at \$1,624.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900069101-0001-0000, Seized on 08/31/2018; At the port of SAN JUAN; 30KW DIESEL GENERATOR 1500 RPM; 1; EA; Valued at \$7,623.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

2018490910003601-0001-0000, Seized on 02/19/2018; At the port of SAN JUAN; DICLOPLEX FORTE DF 100MG; 1300; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2018490910003601-0002-0000, Seized on 02/19/2018; At the port of SAN JUAN; AZITHROMYCIN 500MG; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 19 USC 1497(a)(1), 21 USC 952

2018490910003601-0003-0000, Seized on 02/19/2018; At the port of SAN JUAN; AMPICILLIN 1,000MG; 20; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2018490910003601-0004-0000, Seized on 02/19/2018; At the port of SAN JUAN;

TRIMETOPRIN+SULFAMETOXAZOL 160MG & 800MG; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2018490910003601-0004-0000 - (Continued from previous page) 21USC381

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(c)(1)(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 Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46, 19 USC 1595a(c)(1)(A)

2018491300052301-0001-0000, Seized on 07/24/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARM; 36; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018491300052301-0002-0000, Seized on 07/24/2018; At the port of SAN JUAN INTL ARPT; PANDORA RING; 10; EA; Valued at \$73.50; For violation of 19 USC 1526(e)

2018491300052301-0003-0000, Seized on 07/24/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRING; 6; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018491300052301-0004-0000, Seized on 07/24/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 8; EA; Valued at \$79.92; For violation of 19 USC 1526(e)

2018491300055501-0001-0000, Seized on 08/02/2018; At the port of SAN JUAN INTL ARPT; CLENBUTEROL HYDROCHLORIDE TABLETS

SIX BOXES CONTAINING 50 TABLETS 40 MG. EA

300 TABLETS (137.2 GS); 137.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a) (4), 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2018491300074801-0001-0000}, \ \text{Seized on } 08/24/2018; \ \text{At the port of SAN JUAN INTLARPT}; \ 14\text{K STEEL}$

NECKLACES; 12; EA; Valued at \$174.60; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314

2018491300074801-0002-0000, Seized on 08/24/2018; At the port of SAN JUAN INTL ARPT; 14K STEEL BRACELETS; 12; EA: Valued at \$130.92; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314

2018491300084601-0001-0000, Seized on 09/08/2018; At the port of SAN JUAN INTL ARPT; Pipes // Drug Paraphernalia; 1888; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2018491300084601-0002-0000, Seized on 09/08/2018; At the port of SAN JUAN INTL ARPT; Grinder // drug paraphernalia; 64: EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2018491300084601-0003-0000, Seized on 09/08/2018; At the port of SAN JUAN INTL ARPT; Spoons // Drug Paraphernalia; 50; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2018491300092301-0001-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; MICHAEL KORS DUFFLE BAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2018491300092301-0002-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; NIKE JORDAN SHOES; 3; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2018491300092301-0003-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; NIKE SHIRT; 1; EA; Valued at \$11.50; For violation of 19 USC 1526(e)

2018491300092301-0004-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; ROLEX GOLD DIAMOND; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e)

 $\textbf{2018491300092301-0005-0000}, \ Seized \ on \ 09/19/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ LOUIS \ VUITTON \ HANDBAG; \ 1; \ EA; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300095701-0002-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; DRUG PARAPHERNALIA; 3; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018491300097601-0001-0000, Seized on 09/24/2018; At the port of SAN JUAN INTL ARPT; VIAGRA TABLET; 80; EA; Valued at \$1,840.00; For violation of 19 USC 1526(e)

2018491300097601-0002-0000, Seized on 09/24/2018; At the port of SAN JUAN INTL ARPT; TADALAFIL TABLET; 50.3; GR; Valued at \$297.60; For violation of 19 USC 1497(a)(1)

2018491300101601-0000, Seized on 05/14/2018; At the port of SAN JUAN INTL ARPT; INFANT SHOES CONTAINIG LEAD BUTTONS.; 97; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 **2018491310020701-0001-0000**, Seized on 12/20/2017; At the port of SAN JUAN INTL ARPT; TESTOSTERONE UNDECANOATE CAPSULE; 180; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2018491310042801-0001-0000**, Seized on 02/09/2018; At the port of SAN JUAN INTL ARPT; RUGER 357 MAGNUN CAL BLACKHAWK; 1; EA; Serial# 37-89609; Valued at \$800.00; For violation of 19USC1595A(D), 22USC401, 19 USC 1595a(d), 22 USC 401, 19 USC 1595a(d), 21 USC 953

2018491310042801-0002-0000, Seized on 02/09/2018; At the port of SAN JUAN INTL ARPT; 9MM AMMUNITIONS; 41; EA; Valued at \$18.00; For violation of 19USC1595A(D), 22USC401, 19 USC 1595a(d), 21 USC 953

2018491310042801-0004-0000, Seized on 02/09/2018; At the port of SAN JUAN INTL ARPT; MAGAZINE; 1; EA; Valued at \$28.00; For violation of 19USC1595A(D), 22USC401, 19 USC 1595a(d), 21 USC 953

2018491310042801-0005-0000, Seized on 02/09/2018; At the port of SAN JUAN INTL ARPT; DRUM MAGAZINE; 1; EA: Valued at \$20.00; For violation of 19USC1595A(D), 22USC401, 19 USC 1595a(d), 21 USC 953

2018491310046301-0001-0000, Seized on 02/15/2018; At the port of SAN JUAN INTL ARPT; OXYMETHOLONE; 667.7: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2018491310051101-0001-0000, Seized on 02/22/2018; At the port of SAN JUAN INTL ARPT; ALCOHOL; 1; EA; Valued at \$102.00; For violation of 18USC1716, 19USC1595A(C)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2018491310073901-0001-0000, Seized on 03/24/2018; At the port of SAN JUAN INTL ARPT; OXANDROLONE TABLETS; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2018491310074101-0001-0000, Seized on 03/26/2018; At the port of SAN JUAN INTL ARPT; CLENBUTEROL TABLETS; 750; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2018491310074101-0002-0000, Seized on 03/26/2018; At the port of SAN JUAN INTL ARPT; RIMOBOLAN AMPULES; 9; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2018491310074101-0003-0000, Seized on 03/26/2018; At the port of SAN JUAN INTL ARPT; SUSTANON 250 AMPULES; 87; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2018491310074101-0004-0000. Seized on 03/26/2018: At the port of SAN JUAN INTL ARPT: PREGNYL AMPULES: 16; EA: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2018491310097601-0001, Seized on 04/11/2018; At the port of SAN JUAN INTL ARPT; MODAFINIL TABLET; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2018491310097601-0002-0000. Seized on 04/11/2018: At the port of SAN JUAN INTL ARPT: ARMODAFINIL TABLET; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2018491310107101-0001-0000, Seized on 05/08/2018; At the port of SAN JUAN INTL ARPT; SIBUTRAMINE CAPSULES; 7.18; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 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, 19 USC 1595a(d)

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, 19 USC 1595a(d)

2018510100027901-0001-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; 250 K HARD STEEL; 24; EA; Valued at \$200.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) **2018510100027901-0002-0000**, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO 11; 24; EA; Valued at \$144.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) **2018510100027901-0003-0000**, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO 12; 24; EA; Valued at \$240.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) **2018510100027901-0004-0000**, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO 25; 24; EA; Valued at \$130.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) **2018510100027901-0005-0000**, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO 69; 24; EA; Valued at \$144.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2018510100027901-0006-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO 96; 24; EA; Valued at \$134.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) 2018510100027901-0007-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO 99; 24; EA; Valued at \$120.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) 2018510100027901-0008-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO ALIEN 99; 24; EA; Valued at \$144.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) 2018510100027901-0009-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO 50K; 24; EA; Valued at \$44.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) 2018510100027901-0010-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; VIP GO RHINO; 24; EA; Valued at \$160.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) 2018510100027901-0011-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; KRAZZY RHINO 75000; 24; EA; Valued at \$144.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2018510100027901-0012-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BIG RHINO; 24; EA; Valued at \$144.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) **2018510400006801-0001-0000**, Seized on 08/15/2018; At the port of CHRISTIANSTED; seizure of 6 btls of liquor in USPS; 6; EA; Valued at \$54.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2018740100000101-0001-A002**, Seized on 02/24/2018; At the port of ST THOMAS, VI - PRECLEARANCE; NON PRIZE LOTTERY TICKET; 40; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1305, 19 USC 1497(a) (1)

2018740100000101-0003-0000, Seized on 02/24/2018; At the port of ST THOMAS, VI - PRECLEARANCE; CARTON OF NEWPORT CIGARETTES; 10; EA; Valued at \$250.00; For violation of 19USC1595A(C), 19USC1305, 19 USC 1497(a)(1)

201874040000101-0001-A002, Seized on 11/15/2017; At the port of ST CROIX, VI - PRECLEARANCE; NON PRIZED LOTTERY TICKETS; 6; EA; Valued at \$0.00; For violation of VILAW, 19USC1497

201874040000101-0002-0000, Seized on 11/15/2017; At the port of ST CROIX, VI - PRECLEARANCE; NEWPORT CIGARETTS; 1200; EA; Valued at \$246.00; For violation of VILAW, 19USC1497

2018740400001401-0000, Seized on 09/13/2018; At the port of ST CROIX, VI - PRECLEARANCE; Marlboro Cigarettes; 400; EA; Valued at \$80.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019490100002901-0001-0000, Seized on 03/18/2019; At the port of AGUADILLA; Tablet Model K0790; 120; EA; Valued at \$13.080.00; For violation of 19 USC 1526(e)

2019490100002901-0002-0000, Seized on 03/18/2019; At the port of AGUADILLA; Tablet Model Quad-Core A33-y3; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019490100002901-0002-0000 - (Continued from previous page)

35; EA; Valued at \$4,550.00; For violation of 19 USC 1526(e), 19 USC 1595a(a)

2019490100002901-0003-0000, Seized on 03/18/2019; At the port of AGUADILLA; Tablet Model K1001-SP; 10; EA; Valued at \$1,090.00; For violation of 19 USC 1526(e)

2019490100002901-0004-0000, Seized on 03/18/2019; At the port of AGUADILLA; Tablet 7pc; 70; EA; Valued at \$6,020.00; For violation of 19 USC 1526(e)

2019490100002901-0005-0000, Seized on 03/18/2019; At the port of AGUADILLA; X Game 600 in One; 2; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019490100002901-0006-0000, Seized on 03/18/2019; At the port of AGUADILLA; R4 SanDisc 3DS/DSi; 20; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 19 USC 1595a(a)

2019490800002202-0002-0000, Seized on 01/08/2019; At the port of PONCE; 20 Foot Vessel; 1; EA; Hull# N/A; Valued at \$4,000.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

2019490800002202-0003-0000, Seized on 01/08/2019; At the port of PONCE; Yamaha Engine; 1; EA; Valued at \$7,000.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

2019490800005901-0001-0000, Seized on 03/01/2019; At the port of PONCE; COUNTERFEIT GUCCI HANDBAGS; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

201949090000101-0001-0000, Seized on 10/03/2018; At the port of SAN JUAN; CAR SAFETY BELT 10-002B; 100; EA; Valued at \$2,095.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

201949090000101-0002-0000, Seized on 10/03/2018; At the port of SAN JUAN; CAR SAFETY BELT 10-004B; 100; EA; Valued at \$2,095.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

201949090000101-0003-0000, Seized on 10/03/2018; At the port of SAN JUAN; HALOGEN BULB H3-55; 2000; EA; Valued at \$9,980.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

201949090000101-0004-0000, Seized on 10/03/2018; At the port of SAN JUAN; HALOGEN BULB H7-55; 5000; EA; Valued at \$35,000.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

201949090004601-0001-0000, Seized on 10/26/2018; At the port of SAN JUAN; Lipo-Reductive Solution 5ml; 20; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019490900004601-0002-0000, Seized on 10/26/2018; At the port of SAN JUAN; ALCF 50 Plus 5ml; 20; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019490900004601-0003-0000, Seized on 10/26/2018; At the port of SAN JUAN; Anti-Celulite Solution 5ml; 20; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019490900004601-0004-0000, Seized on 10/26/2018; At the port of SAN JUAN; Reduxelle Plus 5ml.; 20; EA; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019490900004601-0005-0000, Seized on 10/26/2018; At the port of SAN JUAN; Triac 100ml; 10; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019490900004601-0006-0000, Seized on 10/26/2018; At the port of SAN JUAN; Alcachofa Plus 5ml; 10; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019490900004601-0007-0000, Seized on 10/26/2018; At the port of SAN JUAN; Proviron 25mg; 408; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019490900004601-0008-0000, Seized on 10/26/2018; At the port of SAN JUAN; Clenbunal 20mg; 130; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

201949090004601-0009-0000, Seized on 10/26/2018; At the port of SAN JUAN; Ganabol 50ml.; 509.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4), 19 USC 1497(a)(1), 21 USC 952 **201949090004601-0010-0000**, Seized on 10/26/2018; At the port of SAN JUAN; Factory Muscle 20ml.; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4), 19 USC 1497(a)(1), 19 USC 1497(a) (2)(B)

2019490900004601-0011-0000, Seized on 10/26/2018; At the port of SAN JUAN; Stanozoland Depot 50mg; 162.5; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019490900004601-0012-0000, Seized on 10/26/2018; At the port of SAN JUAN; Primotesto Depot; 94.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4), 19 USC 1497(a)(1), 21 USC 952 **2019490900004601-0013-0000**, Seized on 10/26/2018; At the port of SAN JUAN; Dmae Lift 3ml.; 6; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019490900006901-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN; 4 SMALL PACKAGES CONTAINING 40 SUBOXONE STRIPS; 4.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019490900008301-0001-0000, Seized on 11/14/2018; At the port of SAN JUAN; BACKPACKS; 160; PC; Valued at \$2,878.40; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019490900008601-0001-0000, Seized on 11/15/2018; At the port of SAN JUAN; OMEPRAZOL; 35; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900008601-0002-0000, Seized on 11/15/2018; At the port of SAN JUAN; METRONIZADOL; 3000; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900011501-0001-0000, Seized on 11/28/2018; At the port of SAN JUAN; powder cockroach killing bait 5gr; 250; EA; Valued at \$315.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 7 USC 1360 **2019490900013801-0001-0000**, Seized on 12/12/2018; At the port of SAN JUAN; AW-533 UTILITY GAS LIGHTERS; 1200; EA; Valued at \$9,108.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019490900013801-0002-0000, Seized on 12/12/2018; At the port of SAN JUAN; AW-537 WEIHAO LIGHTER; 4800; EA; Valued at \$27,792.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2019490900013801-0003-0000, Seized on 12/12/2018; At the port of SAN JUAN; AW-538 MULTIPURPOSE LIGHTER; 500; EA; Valued at \$2,895.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2019490900013801-0004-0000, Seized on 12/12/2018; At the port of SAN JUAN; AW-540 BUTANE TORCH LIGHTERS; 1597; EA; Valued at \$18,141.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2019490900013801-0005-0000, Seized on 12/12/2018; At the port of SAN JUAN; AW-541JET FLAME LIGHTER; 5000; EA; Valued at \$44,950.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2019490900013801-0006-0000. Seized on 12/12/2018: At the port of SAN JUAN: AW-542 GUANGFA LIGHTER: 1600: EA: Valued at \$17.548.00: For violation of 19 USC 1595a(c)(2)(A). 15 USC 2068 2019490900013801-0007-0000, Seized on 12/12/2018; At the port of SAN JUAN; AW-543 LIGHTER; 480; EA; Valued at \$4,315.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2019490900015301-0001-0000. Seized on 12/18/2018: At the port of SAN JUAN: METRONIDAZOL + NISTATINA: 140; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019490900015701-0001-0000, Seized on 12/19/2018; At the port of SAN JUAN; LADY BUG TOY 768-EN813; 1317; EA; Valued at \$7,888.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 2019490900015701-0002-0000, Seized on 12/19/2018; At the port of SAN JUAN; LADY BUG TOY 768-EN813-K; 324; EA; Valued at \$1,940.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 2019490900018001-0000, Seized on 12/31/2018; At the port of SAN JUAN; 2097800001 WATER COLOUR TUBES 14 COLOR; 320; EA; Valued at \$3,965.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 1263 2019490900018001-0002-0000, Seized on 12/31/2018; At the port of SAN JUAN; 2097810001 WATER COLOUR

2019490900018001-0002-0000, Seized on 12/31/2018; At the port of SAN JUAN; 2097810001 WATER COLOUR TUBES 6 COLORS; 480; EA; Valued at \$3,523.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 2019490900018001-0003-0000, Seized on 12/31/2018; At the port of SAN JUAN; 609720001 COLORJOYROUND WAX CRAYON 24; 3000; EA; Valued at \$8,340.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 2019490900018001-0004-0000, Seized on 12/31/2018; At the port of SAN JUAN; 609725001 COLORJOY ROUNDWAX CRAYON 16; 1800; EA; Valued at \$2,232.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 2019490900018001-0005-0000, Seized on 12/31/2018; At the port of SAN JUAN; 609750001 COLOURJOY OIL PASTELS 12; 320; EA; Valued at \$2,704.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 2019490900018001-0006-0000, Seized on 12/31/2018; At the port of SAN JUAN; 609760001 COLORJOY ROUND OIL PASTELS 12; 640; EA; Valued at \$2,989.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 2019490900018001-0007-0000, Seized on 12/31/2018; At the port of SAN JUAN; 609760003 COLOURJOY HEX (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019490900018001-0007-0000 - (Continued from previous page)

OIL PASTELS 12; 240; EA; Valued at \$1,120.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 **2019490900018301-0001-0000**, Seized on 01/02/2019; At the port of SAN JUAN; BASKETBALL PLAY SET NL-05JK / NL-05J; 760; EA; Valued at \$52,440.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2019490900018401-0001-0000**, Seized on 01/02/2019; At the port of SAN JUAN; FOOD CARS; 3; EA; Valued at \$36,900.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019490900018601-0001-0000, Seized on 01/02/2019; At the port of SAN JUAN; SMALL SEAFOOD DINING CAR 1016-5; 304; EA; Valued at \$5,056.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019490900018601-0002-0000, Seized on 01/02/2019; At the port of SAN JUAN; SMALL ICE CREAM VAN 2016-4; 364; EA; Valued at \$6,053.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019490900019201-0000, Seized on 01/08/2019; At the port of SAN JUAN; Friction Car; 704; EA; Valued at \$22,028.16; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 1263 **2019490900019401-0000**, Seized on 01/08/2019; At the port of SAN JUAN; Bluetooth Speakers (Extreme); 100; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2019490900019401-0002-0000, Seized on 01/08/2019; At the port of SAN JUAN; Bluetooth Speakers (Table Pro G2); 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019490900020101-0001-0000, Seized on 01/11/2019; At the port of SAN JUAN; PARAQUAT (HERBICIDE); 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 7 USC 1360

2019490900020101-0002-0000, Seized on 01/11/2019; At the port of SAN JUAN; COLT MAX (INSECTICIDE); 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 7 USC 1360

2019490900022301-0001-0000, Seized on 01/18/2019; At the port of SAN JUAN; TERMI-FEE

6.25-DP(PESTICIDE); 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2019490900024501-0001-0000, Seized on 01/31/2019; At the port of SAN JUAN; DICLOFENAC 100MG; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024501-0002-0000, Seized on 01/31/2019; At the port of SAN JUAN; METRONIDAZOL 500MG; 440; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024501-0003-0000, Seized on 01/31/2019; At the port of SAN JUAN; AMPICILINA 100MG; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024501-0004-0000, Seized on 01/31/2019; At the port of SAN JUAN; METFORMINA 850MG; 84; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024601-0001-0000, Seized on 01/31/2019; At the port of SAN JUAN; SILDENAFIL 100MG; 96; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019490900024601-0002-0000, Seized on 01/31/2019; At the port of SAN JUAN; CIPROFLOXACINA 500MG; 98; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024801-0001-0000, Seized on 01/31/2019; At the port of SAN JUAN; CLORIMAZOL; 270; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900025401-0001-0000, Seized on 02/01/2019; At the port of SAN JUAN; COCKROACH KILLING BAIT; 78; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A), 7 USC 1360 **2019490900027301-0001-0000**, Seized on 02/19/2019; At the port of SAN JUAN; 4 FT T8 LED TUBES LIGHTS

A001; 1000; EA; Valued at \$600.00; For violation of 19 USC 1526(e) **201949090027301-0002-0000**, Seized on 02/19/2019; At the port of SAN JUAN; 4 FT T8 LED TUBES LIGHTS A002; 6000; EA; Valued at \$3.600.00; For violation of 19 USC 1526(e)

2019490900027301-0003-0000, Seized on 02/19/2019; At the port of SAN JUAN; 8 FT T8 LED TUBES LIGHTS A003; 300; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019490900027301-0004-0000, Seized on 02/19/2019; At the port of SAN JUAN; 8 FT T8 LED TUBES LIGHTS A004; 1000; EA; Valued at \$922.00; For violation of 19 USC 1526(e)

2019490900027301-0005-0000, Seized on 02/19/2019; At the port of SAN JUAN; 4 FT T8 LED TUBES LIGHTS A005; 300; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019490900027301-0006-0000, Seized on 02/19/2019; At the port of SAN JUAN; 5 FT T8 LED TUBES LIGHTS A006; 300; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2019490900027301-0007-0000, Seized on 02/19/2019; At the port of SAN JUAN; 6 FT T8 LED TUBES LIGHTS A007: 300; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019490900027301-0008-0000, Seized on 02/19/2019; At the port of SAN JUAN; 8 FT T8 LED TUBES LIGHTS A008; 200; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2019490900027301-0009-0000, Seized on 02/19/2019; At the port of SAN JUAN; 6 FT T8 LED TUBES LIGHTS A009; 200; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019490900027301-0010-0000, Seized on 02/19/2019; At the port of SAN JUAN; 5 FT T8 LED TUBES LIGHTS A010; 200; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019490900027301-0011-0000, Seized on 02/19/2019; At the port of SAN JUAN; 4 FT T8 LED TUBES LIGHTS A011: 300: EA: Valued at \$180.00: For violation of 19 USC 1526(e)

2019490900027301-0012-0000, Seized on 02/19/2019; At the port of SAN JUAN; 3 FT T8 LED TUBES LIGHTS A012; 200; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019490900027301-0013-0000, Seized on 02/19/2019; At the port of SAN JUAN; 2 FT T8 LED TUBES LIGHTS A013; 200; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019490900027301-0014-0000, Seized on 02/19/2019; At the port of SAN JUAN; 1 FT T8 LED TUBES LIGHTS A014: 200; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2019490900027301-0015-0000, Seized on 02/19/2019; At the port of SAN JUAN; 2 FT U-TYPE T8 LED TUBES LIGHTS A015; 986; EA; Valued at \$394.00; For violation of 19 USC 1526(e)

2019490900027301-0016-0000, Seized on 02/19/2019; At the port of SAN JUAN; 2 FT U-TYPE T8 LED TUBES LIGHTS A016; 272; EA; Valued at \$109.00; For violation of 19 USC 1526(e)

2019490900027301-0017-0000, Seized on 02/19/2019; At the port of SAN JUAN; 2 FT U-TYPE T8 LED TUBES LIGHTS A017; 14: EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019490900027301-0018-0000, Seized on 02/19/2019; At the port of SAN JUAN; 2 FT U-TYPE T8 LED TUBES LIGHTS A018; 28; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2019490900029301-0001-0000, Seized on 03/05/2019; At the port of SAN JUAN; Electric Battery Fans (FS-A14); 999; EA; Valued at \$49,930.00; For violation of 19 USC 1526(e)

2019491300004201-0001-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; CLENBUTEROL 424.8 gr.; 424.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019491300004401-0001-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; WINSTROL; 799; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019491300004401-0002-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; NANDROLONE DECANOATE; 810.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019491300004401-0003-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; TESTOSTERONE; 1.1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019491300004401-0004-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; CLENBUTEROL; 189.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019491300004401-0005-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; SOMATROPINA; 228.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019491300004401-0006-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; LIOTHYRONINE SODIUM; 123.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019491300004401-0007-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; DROSTANOLONE PROPIONATE; 40; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019491300013801-0001-A002, Seized on 10/26/2018; At the port of SAN JUAN INTL ARPT; NON PRIZED PR LOTTERY TICKETS; Valued at \$0.00; For violation of 19 USC 1305(a)

2019491300013801-0002-0000, Seized on 10/26/2018; At the port of SAN JUAN INTL ARPT; Substitution check; 1; EA; Valued at \$4,250.00; For violation of 19 USC 1305(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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300015901-0001-0000, Seized on 10/30/2018; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2019491300027801-0001-0000, Seized on 11/13/2018; At the port of SAN JUAN INTL ARPT; ALCOHOL (Hennessy Pure white Cognac-3 bottles e70cl-40%vol); 750; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(A), Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2019491300029801-0001-0000, Seized on 11/19/2018; At the port of SAN JUAN INTL ARPT; CIGARETTES / 20 CARTONS OF NEWPORT 100s / 10 PACKAGES OF 200 CIGARETTES EACH.; 4000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314

2019491300031101-0002-0000, Seized on 11/20/2018; At the port of SAN JUAN INTL ARPT; ALPRAZOLAM /354 PILLS; 92.1; 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)

2019491300031101-0003-0000, Seized on 11/20/2018; At the port of SAN JUAN INTL ARPT; ZOLPIDEM / 240 PILLS; 32.4; 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)

2019491300042201-0001-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; CASIO G-SHOCK WATCHES; 46; EA; Valued at \$552.00; For violation of 19 USC 1526(e)

2019491300045501-0001-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 104; EA; Valued at \$764.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300045501-0002-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 81; EA; Valued at \$764.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300045501-0003-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 28; PR; Valued at \$7.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300045501-0004-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACES; 5; EA; Valued at \$50.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300045501-0005-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 25; EA; Valued at \$250.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300048501-0001-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 30; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019491300048501-0002-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; TOUS EARRING; 25; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300048501-0003-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019491300048501-0004-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 23; EA; Valued at \$253.00; For violation of 19 USC 1526(e)

2019491300048501-0005-0000, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; TOUS RING; 7; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019491300048501-0006-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; TORY NECKLACE WITH PENDANT; 6; EA: Valued at \$150.00: For violation of 19 USC 1526(e)

2019491300048501-0007-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; TORY BRACELET; 6; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019491300048501-0008-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; TORY EARRING; 9; PR; Valued at \$108.00; For violation of 19 USC 1526(e)

2019491300048501-0009-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; CHANEL EARRING; 9; PR; Valued at \$108.00; For violation of 19 USC 1526(e)

2019491300048501-0010-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; CHANEL BRACELET; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

 $\textbf{2019491300048501-0011-0000}, \ Seized \ on \ 12/18/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ BVLGARI \ EARRING; 9; \ PR; \ Valued \ at \$324.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2019491300048501-0012-0000}, \ Seized \ on \ 12/18/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ LOUIS \ VUITTON \ EARRING; \ 3; \ PR; \ Valued \ at \ \$21.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300048501-0013-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 141; EA; Valued at \$916.30; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2019491300048501-0014-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; TOUS PENDANT; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019491300050701-0001-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; GAME CONSOLES (SUPER MARIO BROS); 51; EA; Valued at \$484.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019491300054101-0001-0000, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON LUGGAGE; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2019491300054101-0002-0000, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300054101-0003-0000, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON CLUTCH: 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019491300054101-0004-0000, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SCARF; 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019491300054101-0005-0000, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON TOTE; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

 $\textbf{2019491300054101-0006-0000}, \ Seized \ on \ 12/27/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ TOUS \ LARGE \ BAG; \ 1; \\ EA; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300054101-0007-0000, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; TOUS WALLET; 1; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2019491300054101-0008-0000, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; TOUS CLUTCH BAG; 1; EA; Valued at \$18.90; For violation of 19 USC 1526(e)

2019491300054101-0009-0000, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300054101-0010-0000, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; CHANEL TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300054101-0011-0000, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; GUCCI SUNGLASSES; 1; EA; Valued at \$6.99; For violation of 19 USC 1526(e)

2019491300054101-0012-0000, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; DIOR SUNGLASSES; 1; EA; Valued at \$6.99; For violation of 19 USC 1526(e)

2019491300056701-0001-0000, Seized on 01/03/2019; At the port of SAN JUAN INTL ARPT; TOUS SET; 552; EA; Valued at \$7,026.00; For violation of 19 USC 1526(e)

2019491300056701-0002-0000, Seized on 01/03/2019; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 162; PR; Valued at \$810.00; For violation of 19 USC 1526(e)

2019491300056701-0003-0000, Seized on 01/03/2019; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 644; EA; Valued at \$4,186.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019491300061001-0000, Seized on 01/09/2019; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300062101-0001-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; BEAT HEADPHONE; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2019491300062101-0002-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; APPLE AIR PODS; 5; EA; Valued at \$124.95; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300062101-0003-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; APPLE HEADPHONE JACK; 4: EA; Valued at \$24.72; For violation of 19 USC 1526(e)

2019491300062101-0004-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; PINK CELULAR CASE; 45; EA; Valued at \$121.05; For violation of 19 USC 1526(e)

2019491300062101-0005-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; GENERIC MERCHANDISE; 337; EA; Valued at \$168.50; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2019491300063801-0001-0000, Seized on 01/15/2019; At the port of SAN JUAN INTL ARPT; GUCCI BACKPACK; 1; EA; Valued at \$35.88; For violation of 19 USC 1526(e)

2019491300063801-0002-0000, Seized on 01/15/2019; At the port of SAN JUAN INTL ARPT; GUCCI BASEBALL CAP; 2; EA; Valued at \$17.76; For violation of 19 USC 1526(e)

2019491300063801-0003-0000, Seized on 01/15/2019; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 2; EA; Valued at \$37.76; For violation of 19 USC 1526(e)

2019491300066801-0001-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; LACOSTE POLO; 5; EA; Valued at \$39.75; For violation of 19 USC 1526(e)

2019491300066801-0002-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; BOSS POLO; 9; EA; Valued at \$71.55; For violation of 19 USC 1526(e)

2019491300066801-0003-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; GUCCI POLO; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2019491300066901-0001-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; ROLEX WATCHES; 3; EA; Valued at \$69.45; For violation of 19 USC 1526(e)

2019491300066901-0002-0000, Seized on 01/21/2019; At the port of SAN JUAN INTLARPT; PATEK PHILLIPE WATCHES; 2; EA; Valued at \$49.56; For violation of 19 USC 1526(e)

2019491300066901-0003-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

2019491300068301-0001-0000, Seized on 01/24/2019; At the port of SAN JUAN INTL ARPT; PANDORA CHARM; 13; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2019491300068301-0002-0000, Seized on 01/24/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 3; EA; Valued at \$29.97; For violation of 19 USC 1526(e)

2019491300068301-0003-0000, Seized on 01/24/2019; At the port of SAN JUAN INTL ARPT; PANDORA RING; 5; EA: Valued at \$36.75: For violation of 19 USC 1526(e)

2019491300068301-0004-0000, Seized on 01/24/2019; At the port of SAN JUAN INTLARPT; PANDORA EARRING; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300068301-0004-0000 - (Continued from previous page)

9; PR; Valued at \$2.24; For violation of 19 USC 1526(e)

2019491300068301-0005-0000, Seized on 01/24/2019; At the port of SAN JUAN INTL ARPT; TOUS EARRING; 4; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300068301-0006-0000, Seized on 01/24/2019; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300068401-0001-0000, Seized on 01/24/2019; At the port of SAN JUAN INTL ARPT; TRAMADOL TABLETS; 1.06; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4), 19 USC 1595a(c)(1)(B), 21 USC 952

2019491300068801-0001-0000, Seized on 01/24/2019; At the port of SAN JUAN INTL ARPT; NEWPORT 100'S CIGARETTES: 1800; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314

2019491300070901-0001-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 8; EA; Valued at \$58.80; For violation of 19 USC 1526(e)

2019491300070901-0002-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 4; PR; Valued at \$1.00; For violation of 19 USC 1526(e)

2019491300070901-0003-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300070901-0004-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 1; EA; Valued at \$9.99; For violation of 19 USC 1526(e)

2019491300070901-0005-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300071101-0001-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 132; EA; Valued at \$3,036.00; For violation of 19 USC 1526(e)

2019491300072801-0001-0000, Seized on 01/31/2019; At the port of SAN JUAN INTL ARPT; VERSACE SHOES; 2; PR; Valued at \$37.80; For violation of 19 USC 1526(e)

2019491300072801-0002-0000, Seized on 01/31/2019; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 7; PR; Valued at \$24.99; For violation of 19 USC 1526(e)

 $\textbf{2019491300073201-0001-0000}, \ Seized \ on \ 01/31/2019; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ NIKE \ SHOES; \ 22; \ PR; \ Valued \ at \ \$24.99; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300073201-0002-0000, Seized on 01/31/2019; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES: 1: PR: Valued at \$65.00; For violation of 19 USC 1526(e)

2019491300073201-0003-0000, Seized on 01/31/2019; At the port of SAN JUAN INTL ARPT; ADIDAS BOOST (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300073201-0003-0000 - (Continued from previous page)

SHOES; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300073201-0004-0000, Seized on 01/31/2019; At the port of SAN JUAN INTL ARPT; NBA JERSEY; 1; EA; Valued at \$16.98; For violation of 19 USC 1526(e)

2019491300073201-0005-0000, Seized on 01/31/2019; At the port of SAN JUAN INTL ARPT; ADIDAS SOCKS; 1; PR; Valued at \$4.50; For violation of 19 USC 1526(e)

2019491300073501-0001-0000, Seized on 01/31/2019; At the port of SAN JUAN INTL ARPT; NEWPORT CIGARETTES; 1800; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314 **2019491300073701-0001-0000**, Seized on 01/31/2019; At the port of SAN JUAN INTL ARPT; NEWPORT 100'S CIGARETTES; 4000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314

2019491300074501-0001-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; ROLEX OYSTER PERPETUAL; 2; EA; Valued at \$54.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300074501-0002-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; CARTIER WATCH; 2; EA; Valued at \$64.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300074501-0003-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

 $\textbf{2019491300076401-0001-0000}, \ Seized \ on \ 02/05/2019; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ NIKE \ AIR \ JORDAN; \ 1; \\ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1337(i), \ 19 \ CFR \ 12.39(c), \ ITC \ Seizure \ Order \ Number$

2019491300076401-0002-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; GUCCI SNEAKERS; 1; PR; Valued at \$60.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300076401-0003-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY; 2; PR; Valued at \$210.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300077101-0001-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; DAVID YURMAN BRACELETS; 12; EA; Valued at \$204.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300077101-0002-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 74; EA; Valued at \$777.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300077101-0003-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; BULGARI EARRINGS; 9; PR; Valued at \$981.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300077101-0004-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; TOUS SETS; 27; EA; Valued at \$343.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300077101-0005-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300077101-0005-0000 - (Continued from previous page)

114; PR; Valued at \$570.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300077101-0006-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 20; EA; Valued at \$100.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300077101-0007-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; CHANEL EARRINGS; 9; PR; Valued at \$180.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300077101-0008-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 68; EA; Valued at \$306.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300077301-0001-0000, Seized on 02/06/2019; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 190; EA; Valued at \$4,370.00; For violation of 19 USC 1526(e)

2019491300079001-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 128; EA; Valued at \$1,280.00; For violation of 19 USC 1526(e)

2019491300079001-0002-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS: 50: EA: Valued at \$499.50: For violation of 19 USC 1526(e)

2019491300079001-0003-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 128; PR; Valued at \$31.87; For violation of 19 USC 1526(e)

2019491300079001-0004-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 128; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

2019491300079001-0005-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; TOUS SET JEWELRY; 50; EA: Valued at \$636.50: For violation of 19 USC 1526(e)

2019491300079101-0001-0000, Seized on 02/11/2019; 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)

2019491300079101-0002-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; ACYCLOVIR TABLETS; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1), 21 USC 952 **2019491300079301-0001-0000**, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 180; EA; Valued at \$1,140.00; For violation of 19 USC 1526(e)

2019491300080201-0001-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS: 9: EA: Valued at \$9.99: For violation of 19 USC 1526(e)

2019491300080201-0002-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 14: EA: Valued at \$5.00: For violation of 19 USC 1526(e)

2019491300080201-0003-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 7; EA; Valued at \$0.25; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300080201-0004-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300080201-0005-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 4; EA; Valued at \$7.35; For violation of 19 USC 1526(e)

2019491300080301-0001-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 420: EA; Valued at \$9.660.00; For violation of 19 USC 1526(e)

2019491300080401-0001-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; PANDORA CHARM; 114; EA; Valued at \$570.00; For violation of 19 USC 1526(e)

2019491300080401-0002-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 50; EA; Valued at \$499.00; For violation of 19 USC 1526(e)

2019491300080401-0003-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; PANDORA RING; 15; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2019491300080401-0004-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 10; PR; Valued at \$249.00; For violation of 19 USC 1526(e)

2019491300080401-0005-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019491300080401-0006-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019491300080401-0007-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; TOUS RING; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019491300080401-0008-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 5; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300080801-0001-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 30; EA; Valued at \$690.00; For violation of 19 USC 1526(e)

2019491300080801-0002-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; VERDANAFIL TABLETS; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1), 21 USC 952 **2019491300081201-0001-0000**, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; JBL SPEAKERS; 40; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2019491300081201-0002-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; HBS-910 Headsets; 12; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2019491300081201-0003-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; SAMSUNG HEADSETS; 12; EA; Valued at \$95.40; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300081201-0004-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; HP USB DRIVES; 220; EA; Valued at \$752.40; For violation of 19 USC 1526(e)

2019491300081301-0001-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; Pandora Rings; 30; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2019491300081301-0002-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; Pandora Bracelets; 30; EA; Valued at \$299.00; For violation of 19 USC 1526(e)

2019491300081301-0003-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; Pandora Earrings; 23; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2019491300081301-0004-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; Pandora Charms; 25; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2019491300081301-0005-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; Pandora Necklace; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300081401-0001-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; PANERAI LUMINOR WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300081401-0002-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; MONTBLANC PEN; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2019491300081501-0001-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$19.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300081501-0002-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON DUFFLE BAG; 2; EA; Valued at \$320.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300081501-0003-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2019491300082901-0001-0000**, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019491300082901-0002-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 10; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2019491300082901-0003-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; TOUS RING; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300082901-0004-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET: 1: EA: Valued at \$9.00: For violation of 19 USC 1526(e)

2019491300082901-0005-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; PANDORA RING; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300082901-0005-0000 - (Continued from previous page)

EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019491300082901-0006-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; PANDORA CHARM; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300082901-0007-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRING; 1; PR; Valued at \$1.00; For violation of 19 USC 1526(e)

2019491300083101-0001-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; TOUS PENDANT; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300083101-0002-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; TOUS SET; 5; EA; Valued at \$63.65; For violation of 19 USC 1526(e)

2019491300083101-0003-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; TOUS RING; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300083101-0004-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019491300083101-0005-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; PANDORA RING; 14; EA; Valued at \$102.90; For violation of 19 USC 1526(e)

2019491300083101-0006-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRING; 6; PR; Valued at \$1.49; For violation of 19 USC 1526(e)

2019491300083101-0007-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019491300083101-0008-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 7; EA; Valued at \$69.93; For violation of 19 USC 1526(e)

2019491300083101-0009-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; PANDORA CHARM; 27; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019491300083301-0001-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2019491300083401-0001-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; CHOPARD WATCH; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2019491300083401-0002-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; ULYSSE NARDIN WATCH; 1; EA; Valued at \$269.00; For violation of 19 USC 1526(e)

2019491300083801-0001-0000, Seized on 02/15/2019; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 39; EA; Valued at \$409.50; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300083801-0002-0000, Seized on 02/15/2019; At the port of SAN JUAN INTL ARPT; TOUS JEWELRY SET; 21; EA; Valued at \$267.00; For violation of 19 USC 1526(e)

2019491300083801-0003-0000, Seized on 02/15/2019; At the port of SAN JUAN INTL ARPT; TOUS RING; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300083801-0004-0000, Seized on 02/15/2019; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019491300083801-0005-0000, Seized on 02/15/2019; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019491300083801-0006-0000, Seized on 02/15/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 12; PR; Valued at \$2.99; For violation of 19 USC 1526(e)

2019491300083801-0007-0000, Seized on 02/15/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 3; EA; Valued at \$29.97; For violation of 19 USC 1526(e)

2019491300083801-0008-0000, Seized on 02/15/2019; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY BRACELETS; 18; EA; Valued at \$81.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2019491300083801-0009-0000, Seized on 02/15/2019; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY RINGS; 9; EA; Valued at \$27.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2019491300084601-0001-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; MAC LIPGLOSS; 72; EA; Valued at \$719.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300084601-0002-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; KYLIE LIPGLOSS; 114; EA; Valued at \$910.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300084601-0003-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; MOMAGER LIPGLOSS; 3; EA; Valued at \$24.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300084601-0004-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; K BIRTHDAY PALLETE; 3; EA; Valued at \$24.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300084601-0005-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; K 28 PALLETE; 6; EA; Valued at \$48.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300084601-0006-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; K WEATHER PALLETE; 6; EA; Valued at \$48.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300084601-0007-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; KKK MARIO PALLETE; 3; EA; Valued at \$24.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300084601-0007-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; KKK MARIO PALLETE; 3; EA; Valued at \$24.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300084601-0007-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; KKK MARIO PALLETE; 3; EA; Valued at \$24.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300084601-0007-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; KKK MARIO

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300084601-0008-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; ANASTASIA NORVINA; 3; EA; Valued at \$21.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2019491300085701-0001-0000**, Seized on 02/21/2019; At the port of SAN JUAN INTL ARPT; SILDENAFIL 100MG (VIAGRA); 22; EA; Valued at \$506.00; For violation of 19 USC 1526(e)

2019491300085701-0002-0000, Seized on 02/21/2019; At the port of SAN JUAN INTL ARPT; TADALAFIL 20MG; 10; EA; Valued at \$37.20; For violation of 19 USC 1526(e)

2019491300086201-0001-0000, Seized on 02/21/2019; At the port of SAN JUAN INTL ARPT; CASIO G-SHOCK WATCHES; 25; EA: Valued at \$300.00; For violation of 19 USC 1526(e)

2019491300086201-0002-0000, Seized on 02/21/2019; At the port of SAN JUAN INTL ARPT; MICHAEL KORS WATCHES; 2; EA; Valued at \$9.98; For violation of 19 USC 1526(e)

2019491300087401-0001-0000, Seized on 02/22/2019; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2019491300087501-0001-0000, Seized on 02/22/2019; At the port of SAN JUAN INTL ARPT; MONTBLANC PEN; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2019491300087701-0001-0000, Seized on 02/22/2019; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2019491300087801-0001-0000**, Seized on 02/22/2019; At the port of SAN JUAN INTL ARPT; DITA SUNGLASSES; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300087901-0001-0000, Seized on 02/22/2019; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 190; EA; Valued at \$4,370.00; For violation of 19 USC 1526(e)

2019491300088001-0001-0000, Seized on 02/22/2019; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 210; EA; Valued at \$4,830.00; For violation of 19 USC 1526(e)

2019491300088901-0001-0000, Seized on 02/25/2019; At the port of SAN JUAN INTL ARPT; VIAGRA; 300; EA; Valued at \$6,900.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300088901-0002-0000, Seized on 02/25/2019; At the port of SAN JUAN INTL ARPT; FILDENA; 212; EA; Valued at \$6,400.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

2019491300088901-0003-0000, Seized on 02/25/2019; At the port of SAN JUAN INTL ARPT; TADALAFIL; 10; EA; Valued at \$37.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019491300091401-0001-0000, Seized on 03/05/2019; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2019491300091501-0001-0000, Seized on 03/05/2019; At the port of SAN JUAN INTL ARPT; GUCCI BACK PACK; 1; EA; Valued at \$35.88; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300091901-0001-0000, Seized on 03/06/2019; 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)

2019491300092001-0001-0000, Seized on 03/06/2019; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300092201-0001-0000, Seized on 03/06/2019; At the port of SAN JUAN INTL ARPT; Omega watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300092301-0001-0000, Seized on 03/06/2019; At the port of SAN JUAN INTL ARPT; TOYOTA OIL FILTER; 60; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

2019491300092301-0002-0000, Seized on 03/06/2019; At the port of SAN JUAN INTL ARPT; TOYOTA SPARK PLUG; 50; EA; Valued at \$475.00; For violation of 19 USC 1526(e)

2019491300092501-0001-0000, Seized on 03/06/2019; At the port of SAN JUAN INTL ARPT; PANERAI WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300093601-0001-0000, Seized on 03/11/2019; At the port of SAN JUAN INTL ARPT; VIAGRA TABLET; 52; EA; Valued at \$1,196.00; For violation of 19 USC 1526(e)

2019491300093601-0002-0000, Seized on 03/11/2019; At the port of SAN JUAN INTL ARPT; AZITHROMYCIN TABLET; 144.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

2019491300093801-0001-0000, Seized on 03/12/2019; At the port of SAN JUAN INTL ARPT; SALVATORE FERRAGAMO BELTS; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019491300094401-0001-0000, Seized on 03/13/2019; At the port of SAN JUAN INTL ARPT; HUBLOT WATCH; 1; EA; Valued at \$27.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300094601-0001-0000, Seized on 03/13/2019; At the port of SAN JUAN INTL ARPT; Gucci shirts; 13; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300094601-0002-0000, Seized on 03/13/2019; At the port of SAN JUAN INTL ARPT; Adidas shirt; 19; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019491300094601-0003-0000, Seized on 03/13/2019; At the port of SAN JUAN INTL ARPT; Tommy Hilfiger shirts; 5; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300094601-0004-0000, Seized on 03/13/2019; At the port of SAN JUAN INTL ARPT; Aeropostale shirts; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019491300094601-0005-0000, Seized on 03/13/2019; At the port of SAN JUAN INTL ARPT; Abercrombie shirts; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300094601-0006-0000, Seized on 03/13/2019; At the port of SAN JUAN INTL ARPT; Balenciaga shirts; 5; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300094601-0007-0000, Seized on 03/13/2019; At the port of SAN JUAN INTL ARPT; Supreme (L/V) shirts; 4; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300094601-0008-0000, Seized on 03/13/2019; At the port of SAN JUAN INTL ARPT; Nike shirts; 2; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019491300094601-0009-0000, Seized on 03/13/2019; At the port of SAN JUAN INTL ARPT; Reebok shirts; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019491300096101-0001-0000, Seized on 03/19/2019; At the port of SAN JUAN INTL ARPT; ROLEX OYSTER PERPETUAL; 5; EA; Valued at \$123.00; For violation of 19 USC 1526(e)

2019491300096301-0001-0000, Seized on 03/20/2019; At the port of SAN JUAN INTL ARPT; Tous jewelry set; 12; EA; Valued at \$152.00; For violation of 19 USC 1526(e)

2019491300096301-0002-0000, Seized on 03/20/2019; At the port of SAN JUAN INTL ARPT; Tous rings; 22; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2019491300096301-0003-0000, Seized on 03/20/2019; At the port of SAN JUAN INTL ARPT; Tous bracelets; 12; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2019491300096301-0004-0000, Seized on 03/20/2019; At the port of SAN JUAN INTL ARPT; Tous earrings; 8; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2019491300096301-0005-0000, Seized on 03/20/2019; At the port of SAN JUAN INTL ARPT; Pandora bracelets; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2019491300096301-0006-0000}, \ Seized \ on \ 03/20/2019; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Pandora \ rings; \ 2; \ EA; \ Valued \ at \$14.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300096301-0007-0000, Seized on 03/20/2019; At the port of SAN JUAN INTL ARPT; Pandora earrings; 5; PR; Valued at \$1.00; For violation of 19 USC 1526(e)

2019491300096301-0008-0000, Seized on 03/20/2019; At the port of SAN JUAN INTL ARPT; Pandora necklace; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019491300096701-0001-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; DAVID YURMAN BRACELETS; 36; EA; Valued at \$877.50; For violation of 19 USC 1526(e)

2019491300096701-0002-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; GENERIC BRACELETS: 59: EA: Valued at \$265.50: For violation of 19 USC 1595a(a), 19 USC 1526(e)

2019491300096901-0001-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; LA COSTE HANDBAG; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019491300097001-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; PATEK PHILLIPPE WATCH; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019491300097001-0002-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; ROLEX OYSTER PERPETUAL; 3; EA: Valued at \$75.00; For violation of 19 USC 1526(e)

2019491300097101-0001-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; TOUS SET; 72; EA; Valued at \$916.00; For violation of 19 USC 1526(e)

2019491300097101-0002-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 120; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

2019491300097101-0003-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 18; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2019491300097101-0004-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 25; EA; Valued at \$249.00; For violation of 19 USC 1526(e)

2019491300097101-0005-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 20; PR; Valued at \$4.00; For violation of 19 USC 1526(e)

2019491300097101-0006-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; BVLGARI EARRINGS; 6: PR: Valued at \$120.00; For violation of 19 USC 1526(e)

2019491300097101-0007-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; BVLGARI NECKLACE; 6; EA; Valued at \$228.00; For violation of 19 USC 1526(e)

2019491300097201-0001-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; TOUS PENDANT; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300097201-0002-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300097201-0003-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 5; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2019491300097201-0004-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 1; EA; Valued at \$9.99; For violation of 19 USC 1526(e)

2019491300097201-0005-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 5; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019491300097201-0006-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS: 1: PR: Valued at \$0.25: For violation of 19 USC 1526(e)

2019491300097201-0007-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300097201-0008-0000, Seized on 03/21/2019; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 3; EA; Valued at \$7.35; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019510100008501-0001-0000, Seized on 10/21/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; U.S. Currency; 106; EA; Valued at \$3,681.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019510100020301-0001-0000, Seized on 01/02/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON DUFFEL; 4; EA; Valued at \$1,750.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019510100020301-0002-0000**, Seized on 01/02/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON MESSENGER BAG; 3; EA; Valued at \$1,890.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2019510100020301-0003-0000, Seized on 01/02/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON CLUTCH; 11; EA; Valued at \$6,352.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019510100020301-0004-0000**, Seized on 01/02/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; FENDI HANDBAG; 3; EA; Valued at \$1,354.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019510100020301-0005-0000**, Seized on 01/02/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI CROSSBODY BAG; 5; EA; Valued at \$3,465.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2019510100020301-0006-0000, Seized on 01/02/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI BELT; 5; EA; Valued at \$788.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019510100020301-0007-0000**, Seized on 01/02/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS HANDBAG; 5; EA; Valued at \$521.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2019510100020301-0008-0000, Seized on 01/02/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SATCHEL; 2; EA; Valued at \$1,386.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2019510100020301-0009-0000, Seized on 01/02/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BURBERRY HANDBAG; 5; EA; Valued at \$2,432.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2019510100021301-0001-0000, Seized on 01/05/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI PURSES; 2; EA; Valued at \$833.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2019510100021301-0002-0000, Seized on 01/05/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$1,470.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2019510100021301-0003-0000, Seized on 01/05/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON PURSE; 1; EA; Valued at \$395.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2019510100021301-0004-0000, Seized on 01/05/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BELTS; 2; EA; Valued at \$612.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 VIITTON BELTS; 2; EA; Valued at \$612.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAN JUAN

2019510100024401-0001-0000, Seized on 01/25/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON SCARVES; 6; EA; Valued at \$1,050.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2019510100024401-0002-0000, Seized on 01/25/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SCARF; 1; EA; Valued at \$135.25; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2019510100024401-0003-0000, Seized on 01/25/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SHAWLS; 2; EA; Valued at \$276.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2019510100028001-0001-0000, Seized on 02/08/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SOHO SHOULDER BAG; 1; EA; Valued at \$448.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2019510100028001-0002-0000, Seized on 02/08/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON FAVORITE MM CLUTCH; 3; EA; Valued at \$810.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2019510100028001-0003-0000, Seized on 02/08/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON PALLAS CLUTCH; 4; EA; Valued at \$1,356.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2019510100028001-0004-0000, Seized on 02/08/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON INVENTEUR CLUTCH; 6; EA; Valued at \$1,620.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SAVANNAH

2017170300038701-0014-0000, Seized on 08/28/2017; At the port of SAVANNAH; SAMPLES - STASH JARS; 12; EA; Valued at \$1.00; For violation of 19USC1595A(A), 19USC1595A(C), 21USC863 **2018170300023801-0001-0000**, Seized on 06/28/2018; At the port of SAVANNAH; CAT 6 CABLE PN 36046 (1,000 contents).

FT BOX); 70; EA; Valued at \$12,600.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497(a)(1)

2018170300023801-0002-0000, Seized on 06/28/2018; At the port of SAVANNAH; universal battery ub40 12v 200ah; 25; EA; Valued at \$5,750.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497(a) (1)

2018170300023801-0005-0000, Seized on 06/28/2018; At the port of SAVANNAH; MISSION SOLAR MSE280SO5T; 52; EA; Valued at \$8,060.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497(a)(1) **2018170300023801-0006-0000**, Seized on 06/28/2018; At the port of SAVANNAH; CSUN275-60P Solar Panels; 52; EA; Valued at \$8,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 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, 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

SEATTLE

2019300100010803-0001-0000, Seized on 02/07/2019; At the port of SEATTLE; Cashier's Check \$10,400; 1; EA; Valued at \$10,400.00; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100004301-0001-0000, Seized on 11/29/2018; At the port of SEATTLE; Toy Trains; 985; EA; Valued at \$14,765.15; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019300100009701-0001-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38777; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0002-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38778; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0003-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38779; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0004-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38780; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0005-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38781; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0006-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38782; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0007-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38783; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0008-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38784; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0009-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38785; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0010-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38786; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0011-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38787; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0012-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38788; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0013-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38789; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0014-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38790; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0015-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38791; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0016-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38792; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0017-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38793; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0018-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38794; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0019-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38795; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0020-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38796; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0021-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38797; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0021-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0022-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38798; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0023-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38799; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0024-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38800; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0025-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38801; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0026-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38802; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0027-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38803; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0028-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38804; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0029-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38805; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0030-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38806; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0031-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38807; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0032-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38808; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0033-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38809; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0034-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38810; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0035-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38811; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0036-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38812; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0037-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38813; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0038-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38814; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0039-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38815; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0040-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38816; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0041-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38817; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0042-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38818; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0042-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0043-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38819; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0044-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38820; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0045-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38821; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0046-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38822; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0047-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38823; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0048-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38824; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0049-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38825; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0050-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38826; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0051-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38827; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0052-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38828; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0053-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38829; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0054-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38830; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0055-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38831; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0056-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38832; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0057-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38833; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0058-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38834; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0059-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38835; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0060-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38836; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0061-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38837; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0062-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38838; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0063-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38839; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0063-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0064-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38840; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0065-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38841; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0066-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38842; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0067-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38843; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0068-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38844; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0069-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38845; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0070-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38846; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0071-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38847; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0072-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38848; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0073-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38849; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0074-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38850; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0075-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38851; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0076-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38852; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0077-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38853; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0078-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38854; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0079-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38855; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0080-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38856; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0081-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38857; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0082-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38858; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0083-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38859; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0084-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38860; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0084-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0085-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38861; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0086-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38862; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0087-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38863; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0088-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38864; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0089-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38865; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0090-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38866; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0091-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38867; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0092-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38868; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0093-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38869; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0094-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38870; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0095-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38871; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0096-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38872; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0097-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38873; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0098-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38874; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0099-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38875; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0100-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38876; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0101-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38877; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0102-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38878; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0103-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38879; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0104-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38880; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0105-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38881; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0105-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0106-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38882; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0107-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38883; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0108-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38884; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0109-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38885; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0110-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38886; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0111-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38887; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0112-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38888; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0113-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38889; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0114-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38890; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0115-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38891; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0116-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38892; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0117-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38893; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

201930010009701-0118-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38894; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0119-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38895; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0120-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38896; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0121-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38897; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0122-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38898; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0123-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38899; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0124-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38900; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0125-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38901; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0126-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38902; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0126-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0127-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38903; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0128-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38904; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0129-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38905; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0130-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38906; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0131-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38907; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0132-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38908; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0133-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38909; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0134-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38910; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0135-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38911; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0136-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38912; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0137-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38913; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0138-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38914; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0139-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38915; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0140-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38916; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0141-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38917; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0142-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38918; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0143-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38919; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0144-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38920; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0145-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38921; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0146-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38922; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0147-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38923; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0147-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0148-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38924; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0149-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38925; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0150-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38926; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0151-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38927; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0152-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38928; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0153-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38929; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0154-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38930; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0155-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38931; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0156-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38932; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0157-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38933; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0158-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38934; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0159-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38935; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0160-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38936; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0161-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38937; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0162-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38938; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0163-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38939; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0164-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38940; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0165-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38941; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0166-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38942; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0167-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38943; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0168-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38944; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0168-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0169-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38945; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0170-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38946; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0171-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38947; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0172-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38948; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0173-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38949; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0174-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38950; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0175-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38951; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0176-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38952; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0177-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38953; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0178-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38954; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0179-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38955; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0180-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38956; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0181-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38957; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0182-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38958; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0183-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38959; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0184-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38960; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0185-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38961; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0186-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38962; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0187-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38963; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0188-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38964; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0189-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38965; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0189-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0190-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38966; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0191-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38967; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0192-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38968; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0193-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38969; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0194-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38970; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0195-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38971; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0196-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38972; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0197-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38973; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0198-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38974; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0199-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38975; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0200-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38976; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0201-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38977; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0202-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38978; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0203-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38979; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0204-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38980; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0205-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38981; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0206-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38982; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0207-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38983; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0208-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38984; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0209-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38985; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0210-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38986; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0210-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0211-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38987; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0212-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38988; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0213-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38989; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0214-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38990; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0215-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38991; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0216-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38992; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0217-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38993; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0218-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38994; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0219-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38995; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0220-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38996; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0221-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38997; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0222-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38998; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0223-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL38999; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0224-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39000; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0225-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39001; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0226-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39002; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0227-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39003; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0228-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39004; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0229-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39005; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0230-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39006; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0231-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39007; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0231-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0232-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39008; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0233-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39009; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0234-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39010; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0235-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39011; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0236-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39012; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0237-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39013; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0238-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39014; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0239-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39015; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0240-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39016; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0241-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39017; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009701-0242-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39018; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0243-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39019; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0244-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39020; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0245-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39021; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0246-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39022; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0247-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39023; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0248-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39024; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0249-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39025; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009701-0250-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39026; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0001-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39279; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0002-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39280; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0002-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0003-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39281; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0004-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39282; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0005-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39283; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0006-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39284; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0007-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39285; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0008-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39286; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0009-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39287; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0010-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39288; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0011-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39289; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0012-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39290; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0013-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39291; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0014-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39292; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0015-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39293; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0016-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39294; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0017-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39295; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0018-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39296; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0019-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39297; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0020-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39298; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0021-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39299; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0022-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39300; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0023-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39301; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0023-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0024-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39302; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0025-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39303; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0026-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39304; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0027-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39305; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0028-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39306; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0029-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39307; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0030-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39308; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0031-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39309; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0032-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39310; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0033-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39311; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0034-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39312; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0035-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39313; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0036-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39314; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0037-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39315; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0038-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39316; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0039-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39317; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0040-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39318; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0041-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39319; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0042-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39320; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0043-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39321; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0044-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39322; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0044-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0045-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39323; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0046-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39324; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0047-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39325; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0048-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39326; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0049-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39327; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0050-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39328; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0051-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39329; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0052-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39330; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0053-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39331; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0054-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39332; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0055-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39333; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0056-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39334; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0057-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39335; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0058-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39336; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0059-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39337; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0060-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39338; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0061-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39339; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0062-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39340; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0063-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39341; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0064-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39342; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0065-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39343; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0065-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0066-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39344; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0067-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39345; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0068-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39346; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0069-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39347; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0070-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39348; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0071-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39349; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0072-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39350; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0073-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39351; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0074-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39352; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0075-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39353; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0076-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39354; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0077-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39355; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0078-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39356; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0079-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39357; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0080-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39358; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0081-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39359; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0082-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39360; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0083-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39361; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0084-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39362; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0085-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39363; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0086-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39364; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0086-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0087-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39365; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0088-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39366; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0089-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39367; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0090-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39368; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0091-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39369; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0092-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39370; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0093-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39371; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0094-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39372; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0095-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39373; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0096-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39374; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0097-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39375; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0098-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39376; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0099-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39377; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0100-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39378; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0101-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39379; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0102-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39380; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0103-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39381; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0104-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39382; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0105-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39383; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0106-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39384; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0107-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39385; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0107-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0108-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39386; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0109-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39387; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0110-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39388; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0111-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39389; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0112-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39390; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0113-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39391; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0114-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39392; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0115-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39393; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0116-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39394; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0117-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39395; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0118-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39396; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0119-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39397; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0120-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39398; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0121-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39399; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0122-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39400; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0123-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39401; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0124-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39402; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0125-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39403; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0126-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39404; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0127-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39405; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0128-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39406; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0128-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0129-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39407; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0130-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39408; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0131-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39409; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0132-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39410; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0133-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39411; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0134-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39412; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0135-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39413; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0136-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39414; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0137-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39415; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0138-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39416; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0139-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39417; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0140-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39418; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0141-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39419; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0142-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39420; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0143-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39421; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0144-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39422; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0145-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39423; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0146-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39424; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0147-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39425; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0148-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39426; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0149-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39427; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0149-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0150-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39428; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0151-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39429; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0152-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39430; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0153-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39431; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0154-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39432; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0155-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39433; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0156-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39434; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0157-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39435; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0158-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39436; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0159-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39437; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0160-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39438; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0161-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39439; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0162-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39440; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0163-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39441; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0164-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39442; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0165-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39443; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0166-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39444; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0167-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39445; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0168-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39446; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0169-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39447; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0170-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39448; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0170-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0171-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39449; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0172-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39450; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0173-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39451; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0174-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39452; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0175-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39453; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0176-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39454; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0177-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39455; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0178-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39456; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0179-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39457; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0180-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39458; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0181-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39459; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0182-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39460; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0183-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39461; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0184-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39462; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0185-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39463; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0186-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39464; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0187-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39465; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0188-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39466; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0189-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39467; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0190-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39468; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0191-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39469; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0191-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0192-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39470; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0193-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39471; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0194-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39472; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0195-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39473; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0196-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39474; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0197-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39475; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0198-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39476; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0199-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39477; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0200-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39478; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0201-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39479; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0202-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39480; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0203-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39481; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0204-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39482; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0205-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39483; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0206-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39484; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0207-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39485; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0208-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39486; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0209-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39487; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0210-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39488; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0211-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39489; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0212-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39490; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0212-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0213-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39491; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0214-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39492; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0215-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39493; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0216-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39494; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0217-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39495; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0218-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39496; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0219-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39497; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0220-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39498; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0221-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39499; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0222-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39500; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0223-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39501; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0224-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39502; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0225-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39503; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0226-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39504; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0227-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39505; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0228-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39506; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0229-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39507; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0230-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39508; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0231-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39509; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0232-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39510; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0233-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39511; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0233-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0234-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39512; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0235-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39513; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0236-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39514; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0237-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39515; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0238-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39516; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0239-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39517; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0240-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39518; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0241-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39519; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0242-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39520; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0243-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39521; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100009901-0244-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39522; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0245-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39523; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0246-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39524; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0247-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39525; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0248-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39526; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0249-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39527; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0250-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39528; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0251-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG MP40 23RD MAGAZINE BLK; 2500; EA; Serial# N/A; Valued at \$125,000.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100009901-0252-0000, Seized on 01/24/2019; At the port of SEATTLE; GSG GSG15 22RD MAGAZINE BLK; 498; EA; Serial# N/A; Valued at \$22,410.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100010701-0001-0000, Seized on 02/07/2019; At the port of SEATTLE; Wireless cell phone chargers; 100; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2019300100010901-0001-0000, Seized on 02/11/2019; At the port of SEATTLE; Louis Vuitton Handbags; 8; EA; Valued at \$1.400.00; For violation of 19 USC 1526(e)

2019300100010901-0002-0000, Seized on 02/11/2019; At the port of SEATTLE; Louis Vuitton Charms; 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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100010901-0002-0000 - (Continued from previous page)

Valued at \$900.00; For violation of 19 USC 1526(e)

2019300100010901-0003-0000, Seized on 02/11/2019; At the port of SEATTLE; Louis Vuitton Wallets; 5; EA;

Valued at \$650.00; For violation of 19 USC 1526(e)

2019300100010901-0004-0000, Seized on 02/11/2019; At the port of SEATTLE; Louis Vuitton Gift Bags; 36; EA; Valued at \$12.99; For violation of 19 USC 1526(e)

2019300100011001-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39027; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0002-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39028; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0003-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39029; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0004-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39030; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0005-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39031; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0006-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39032; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0007-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39033; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0008-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39034; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0009-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39035; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0009-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011001-0010-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39036; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0011-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39037; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0012-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39038; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0013-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39039; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0014-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39040; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0015-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39041; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0016-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39042; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0017-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39043; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0018-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39044; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0019-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39045; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0020-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39046; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0021-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39047; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0022-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39048; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0023-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39049; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0024-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39050; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0025-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39051; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0026-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39052; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0027-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39053; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0028-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39054; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0029-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39055; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0030-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39056; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0030-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011001-0031-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39057; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0032-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39058; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0033-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39059; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0034-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39060; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0035-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39061; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0036-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39062; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0037-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39063; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0038-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39064; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0039-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39065; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0040-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39066; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0041-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39067; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0042-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39068; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0043-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39069; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0044-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39070; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0045-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39071; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0046-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39072; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0047-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39073; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0048-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39074; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0049-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39075; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0050-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39076; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0051-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39077; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0051-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011001-0052-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39078; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0053-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39079; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0054-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39080; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0055-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39081; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0056-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39082; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0057-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39083; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0058-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39084; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0059-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39085; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0060-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39086; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0061-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39087; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0062-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39088; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0063-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39089; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0064-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39090; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0065-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39091; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0066-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39092; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0067-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39093; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0068-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39094; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0069-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39095; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0070-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39096; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0071-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39097; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0072-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39098; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0072-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011001-0073-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39099; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0074-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39100; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0075-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39101; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0076-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39102; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0077-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39103; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0078-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39104; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0079-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39105; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0080-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39106; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0081-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39107; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0082-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39108; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0083-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39109; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0084-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39110; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0085-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39111; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0086-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39112; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0087-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39113; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0088-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39114; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0089-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39115; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0090-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39116; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0091-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39117; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0092-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39118; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0093-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39119; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0093-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011001-0094-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39120; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0095-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39121; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0096-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39122; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0097-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39123; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0098-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39124; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0099-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39125; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0100-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39126; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0101-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39127; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0102-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39128; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0103-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39129; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0104-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39130; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0105-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39131; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0106-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39132; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0107-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39133; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0108-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39134; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0109-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39135; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0110-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39136; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0111-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39137; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0112-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39138; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0113-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39139; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0114-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39140; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0114-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011001-0115-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39141; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0116-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39142; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0117-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39143; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0118-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39144; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0119-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39145; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0120-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39146; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0121-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39147; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0122-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39148; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0123-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39149; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0124-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39150; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0125-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39151; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0126-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39152; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0127-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39153; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0128-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39154; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0129-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39155; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0130-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39156; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0131-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39157; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0132-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39158; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0133-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39159; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0134-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39160; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0135-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39161; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0135-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011001-0136-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39162; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0137-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39163; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0138-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39164; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0139-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39165; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0140-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39166; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0141-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39167; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0142-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39168; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0143-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39171; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0144-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39172; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0145-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39173; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0146-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39174; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0147-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39175; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0148-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39176; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0149-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39177; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0150-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39178; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0151-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39179; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0152-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39180; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0153-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39181; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0154-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39182; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0155-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39183; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0156-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39184; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0156-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011001-0157-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39185; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0158-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39186; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0159-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39187; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0160-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39188; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0161-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39189; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0162-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39190; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0163-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39191; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0164-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39192; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0165-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39193; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0166-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39194; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0167-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39195; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0168-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39196; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0169-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39197; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0170-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39198; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0171-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39199; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0172-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39200; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0173-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39201; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0174-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39202; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0175-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39203; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0176-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39204; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0177-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39205; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0177-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011001-0178-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39206; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0179-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39207; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0180-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39208; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0181-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39209; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0182-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39210; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0183-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39211; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0184-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39212; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0185-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39213; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0186-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39214; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0187-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39215; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0188-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39216; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0189-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39217; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0190-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39218; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0191-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39219; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0192-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39220; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0193-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39221; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0194-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39222; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0195-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39223; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0196-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39224; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0197-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39225; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0198-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39226; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0198-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011001-0199-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39227; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0200-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39228; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0201-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39229; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0202-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39230; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0203-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39231; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0204-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39232; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0205-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39233; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0206-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39234; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0207-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39235; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0208-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39236; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0209-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39237; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0210-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39238; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0211-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39239; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0212-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39240; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0213-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39241; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0214-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39242; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0215-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39243; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0216-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39244; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0217-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39245; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0218-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39246; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0219-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39247; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0219-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011001-0220-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39248; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0221-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39249; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0222-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39250; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0223-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39251; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0224-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39252; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0225-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39253; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0226-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39254; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0227-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39255; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0228-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39256; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0229-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39257; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0230-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39258; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0231-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39259; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0232-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39260; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0233-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39261; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0234-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39262; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0235-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39263; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0236-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39264; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0237-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39265; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0238-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39266; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0239-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39267; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0240-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39268; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011001-0240-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011001-0241-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39269; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0242-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39270; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0243-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39271; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0244-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39272; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0245-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39273; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0246-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39274; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0247-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39275; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0248-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39276; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0249-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39277; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011001-0250-0000, Seized on 02/11/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39278; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0001-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39529; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0002-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39530; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0003-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39531; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0004-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39532; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0005-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39533; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0006-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39534; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0007-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39535; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0008-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39536; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0009-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39537; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0010-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39538; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0011-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39539; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0011-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011301-0012-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39540; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0013-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39541; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0014-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39542; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0015-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39543; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0016-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39544; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0017-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39545; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0018-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39546; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0019-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39547; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0020-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39548; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0021-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39549; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0022-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39550; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0023-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39551; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0024-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39552; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0025-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39553; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0026-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39554; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0027-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39555; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0028-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39556; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0029-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39557; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0030-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39558; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0031-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39559; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0032-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39560; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0032-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011301-0033-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39561; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0034-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39562; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0035-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39563; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0036-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39564; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0037-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39565; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0038-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39566; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0039-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39567; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0040-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39568; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0041-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39569; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0042-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39570; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0043-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39571; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0044-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39572; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0045-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39573; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0046-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39574; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0047-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39575; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0048-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39576; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0049-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39577; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0050-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39578; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0051-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39579; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0052-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39580; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0053-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39581; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0053-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011301-0054-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39582; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0055-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39583; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0056-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39584; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0057-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39585; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0058-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39586; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0059-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39587; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0060-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39588; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0061-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39589; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0062-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39590; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0063-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39591; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0064-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39592; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0065-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39593; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0066-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39594; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0067-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39595; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0068-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39596; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0069-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39597; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0070-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39598; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0071-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39599; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0072-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39600; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0073-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39601; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0074-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39602; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0074-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011301-0075-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39603; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0076-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39604; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0077-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39605; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0078-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39606; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0079-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39607; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0080-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39608; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0081-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39609; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0082-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39610; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0083-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39611; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0084-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39612; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0085-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39613; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0086-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39614; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0087-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39615; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0088-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39616; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0089-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39617; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0090-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39618; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0091-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39619; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0092-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39620; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0093-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39621; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0094-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39622; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0095-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39623; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0095-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011301-0096-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39624; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0097-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39625; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0098-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39626; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0099-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39627; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0100-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39628; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6. 22 CFR 123.22(b)

2019300100011301-0101-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39629; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0102-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39630; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0103-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39631; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0104-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39632; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0105-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39633; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0106-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39634; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0107-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39635; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0108-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39636; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0109-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39637; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0110-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39638; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0111-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39639; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0112-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39640; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0113-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39641; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0114-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39642; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0115-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39643; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0116-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39644; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0116-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011301-0117-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39645; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0118-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39646; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0119-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39647; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0120-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39648; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0121-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39649; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0122-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39650; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0123-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39651; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0124-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39652; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0125-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39653; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0126-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39654; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0127-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39655; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0128-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39656; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0129-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39657; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0130-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39658; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0131-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39659; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0132-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39660; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0133-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39661; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0134-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39662; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0135-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39663; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0136-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39664; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0137-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39665; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0137-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011301-0138-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39666; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0139-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39667; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0140-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39668; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0141-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39669; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0142-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39670; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0143-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39671; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0144-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39672; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0145-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39673; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0146-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39674; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0147-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39675; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0148-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39676; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0149-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39677; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0150-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39678; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0151-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39679; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0152-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39680; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0153-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39681; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0154-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39682; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0155-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39683; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0156-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39684; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0157-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39685; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0158-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39686; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0158-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011301-0159-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39687; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0160-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39688; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0161-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39689; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0162-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39690; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0163-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39691; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0164-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39692; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0165-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39693; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0166-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39694; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0167-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39695; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0168-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39696; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0169-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39697; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0170-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39698; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0171-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39699; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0172-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39700; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0173-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39701; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0174-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39702; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0175-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39703; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0176-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39704; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0177-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39705; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0178-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39706; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0179-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39707; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0179-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011301-0180-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39708; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0181-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39709; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0182-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39710; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0183-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39711; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0184-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39712; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0185-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39713; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0186-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39714; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0187-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39715; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0188-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39716; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0189-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39717; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0190-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39718; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0191-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39719; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0192-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39720; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0193-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39721; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0194-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39722; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0195-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39723; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0196-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39724; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0197-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39725; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0198-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39726; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0199-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39727; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0200-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39728; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0200-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011301-0201-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39729; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0202-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39730; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0203-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39731; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0204-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39732; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0205-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39733; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0206-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39734; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0207-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39735; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0208-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39736; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0209-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39737; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0210-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39738; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0211-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39739; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0212-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39740; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0213-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39741; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0214-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39742; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0215-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39743; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0216-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39744; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0217-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39745; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0218-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39746; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0219-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39747; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0220-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39748; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0221-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39749; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0221-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011301-0222-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39750; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0223-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39751; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0224-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39752; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0225-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39753; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0226-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39754; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0227-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39755; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0228-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39756; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0229-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39757; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0230-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39758; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0231-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39759; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0232-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39760; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0233-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39761; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0234-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39762; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0235-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39763; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0236-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39764; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0237-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39765; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0238-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39766; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0239-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39767; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0240-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39768; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0241-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39769; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0242-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39770; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0242-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b)

2019300100011301-0243-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39771; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0244-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39772; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0245-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39773; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0246-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39774; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0247-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39775; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0248-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39776; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0249-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39777; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0250-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39778; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0251-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39779; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0252-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39780; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(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, 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: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

SEATTLE

2019300100011301-0253-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39781; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0254-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39782; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0255-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39783; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0256-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39784; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0257-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39785; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019300100011301-0258-0000, Seized on 02/13/2019; At the port of SEATTLE; GSG MP40 RIFLE W MAGAZINE; 1; EA; Serial# BL39787; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

201930290000901-0001-0000, Seized on 02/23/2019; At the port of SEA-TAC INTL ARPT; Codeine Tablets; 182; GR; Valued at \$570.00; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

ST LOUIS

2019450100000301-0001-0000, Seized on 10/09/2018; At the port of KANSAS CITY; NIKE SOCCER UNIFORM SETS: 8; EA; Valued at \$520.00; For violation of 19 USC 1526(e)

201945010000301-0002-0000, Seized on 10/09/2018; At the port of KANSAS CITY; ADIDAS SOCCER UNIFORM SETS; 27; EA; Valued at \$1,053.00; For violation of 19 USC 1526(e)

2019450100000301-0003-0000, Seized on 10/09/2018; At the port of KANSAS CITY; ADIDAS SOCCER JERSEYS; 23; EA; Valued at \$517.50; For violation of 19 USC 1526(e)

201945010000501-0001-0000, Seized on 10/10/2018; At the port of KANSAS CITY; 12 Counterfeit Apple phones; 12; EA; Valued at \$1,974.00; For violation of 19 USC 1526(e)

2019450100000801-0001-0000, Seized on 10/11/2018; At the port of KANSAS CITY; 30 OZ. YETI RAMBLER TUMBLER; 50; EA; Valued at \$650.00; For violation of 19 USC 1526(e)

2019450100001601-0001-0000, Seized on 10/15/2018; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 10; EA; Valued at \$885.00; For violation of 19 USC 1526(e)

2019450100002801-0001-0000, Seized on 10/22/2018; At the port of KANSAS CITY; Counterfeit NFL Jerseys; 11; EA; Valued at \$973.50; For violation of 19 USC 1526(e)

2019450100002801-0002-0000, Seized on 10/22/2018; At the port of KANSAS CITY; Counterfeit NBA Jersey; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019450100002801-0003-0000, Seized on 10/22/2018; At the port of KANSAS CITY; Counterfeit New Era Cap; 1; EA; Valued at \$10.50; For violation of 19 USC 1526(e)

2019450100002901-0001-0000, Seized on 10/23/2018; At the port of KANSAS CITY; COUNTERFEIT CHANEL WALLET: 2: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2019450100002901-0002-0000, Seized on 10/23/2018; At the port of KANSAS CITY; COUNTERFEIT LOUIS VUITTON BELTS; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019450100002901-0003-0000, Seized on 10/23/2018; At the port of KANSAS CITY; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019450100003101-0001-0000, Seized on 10/24/2018; At the port of KANSAS CITY; COUNTERFEIT GUCCI JACKET; 1; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2019450100003101-0002-0000, Seized on 10/24/2018; At the port of KANSAS CITY; COUNTERFEIT LOUIS VUITTON JACKET: 1: EA: Valued at \$900.00: For violation of 19 USC 1526(e)

2019450100003101-0003-0000, Seized on 10/24/2018; At the port of KANSAS CITY; COUNTERFEIT CHROME HEART JACKET; 1; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2019450100003101-0004-0000, Seized on 10/24/2018; At the port of KANSAS CITY; COUNTERFEIT GIVENCY PANTS; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

ST LOUIS

2019450100003701-0001-0000, Seized on 10/30/2018; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 18; EA; Valued at \$1,593.00; For violation of 19 USC 1526(e)

2019450100003701-0002-0000, Seized on 10/30/2018; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEY; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019450100003701-0003-0000, Seized on 10/30/2018; At the port of KANSAS CITY; COUNTERFEIT NBA JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019450100003901-0001-0000, Seized on 10/29/2018; At the port of KANSAS CITY; Adidas Soccer Uniform Sets; 14: EA: Valued at \$546.00; For violation of 19 USC 1526(e)

2019450100003901-0002-0000, Seized on 10/29/2018; At the port of KANSAS CITY; ADIDAS SOCKS; 14; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2019450100004201-0001-0000, Seized on 10/29/2018; At the port of KANSAS CITY; COUNTERFEIT LOUIS VUITTON PURSES; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019450100004201-0002-0000, Seized on 10/29/2018; At the port of KANSAS CITY; COUNTERFEIT FENDI PURSE; 2; EA; Valued at \$534.00; For violation of 19 USC 1526(e)

2019450100004201-0003-0000, Seized on 10/29/2018; At the port of KANSAS CITY; COUNTERFEIT MICHAEL KORS PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019450100004201-0004-0000, Seized on 10/29/2018; At the port of KANSAS CITY; COUNTERFEIT BURBERRY PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019450100004301-0001-0000, Seized on 10/31/2018; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 52; EA; Valued at \$4.602.00; For violation of 19 USC 1526(e)

2019450100004301-0002-0000, Seized on 10/31/2018; At the port of KANSAS CITY; COUNTERFEIT NBA JERSEYS; 14; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2019450100004301-0003-0000, Seized on 10/31/2018; At the port of KANSAS CITY; COUNTERFEIT THE MONEY TEAM HAT; 14; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2019450100004301-0004-0000, Seized on 10/31/2018; At the port of KANSAS CITY; COUNTERFEIT LACOSTE HAT; 10; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019450100004301-0005-0000, Seized on 10/31/2018; At the port of KANSAS CITY; COUNTERFEIT NEW ERA HATS; 10; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2019450100004501-0001-0000, Seized on 11/01/2018; At the port of KANSAS CITY; COUNTERFEIT UNDER ARMOUR SOCKS; 79; PR; Valued at \$705.83; For violation of 19 USC 1526(e)

2019450100004901-0001-0000, Seized on 11/02/2018; At the port of KANSAS CITY; NIKE JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

ST LOUIS

2019450100004901-0002-0000, Seized on 11/02/2018; At the port of KANSAS CITY; UNDER ARMOUR JERSEYS; 6; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019450100005001-0001-0000, Seized on 11/02/2018; At the port of KANSAS CITY; COUNTERFEIT NEW ERA HATS; 31; EA; Valued at \$325.50; For violation of 19 USC 1526(e)

2019450100006301-0001-0000, Seized on 11/12/2018; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 8; EA; Valued at \$708.00; For violation of 19 USC 1526(e)

 $\textbf{2019450100006301-0002-0000}, \ Seized \ on \ 11/12/2018; \ At \ the \ port \ of \ KANSAS \ CITY; \ COUNTERFEIT \ NBAUGH SEYS; \ 3; \ EA; \ Valued \ at \ \$225.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019450100006301-0003-0000, Seized on 11/12/2018; At the port of KANSAS CITY; COUNTERFEIT MLB JERSEYS; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019450300001901-0000, Seized on 10/19/2018; At the port of ST LOUIS; Testosterone Enanthate, Trenbolone Enanthate, Trenbolone Acetate & Fluoxymesterone; 260.53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019450300018301-0001-0000, Seized on 02/04/2019; At the port of ST LOUIS; Under Armour Caps; 18; EA; Valued at \$135.00; 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 May 28, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 29, 2019 PUBLICATION/POSTING END: April 28, 2019 DEADLINE TO FILE A CLAIM: May 28, 2019

TAMPA

2018180100002701-0001-0000, Seized on 10/18/2017; At the port of TAMPA; CASHIER'S CHECK#6198261152; 1; EA; Valued at \$65,018.15; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)
2018180100002701-0002-0000, Seized on 10/18/2017; At the port of TAMPA; CASHIER'S CHECK#6198261153; 1; EA; Valued at \$48,145.12; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)
2018180300020401-0001-0000, Seized on 05/07/2018; At the port of JACKSONVILLE; BULK U.S. CURRENCY; 703; EA; Valued at \$29,000.00; For violation of OTHERSEIZURE, 18USC981, OTHERSEIZURE
2018180300020402-0001-0000, Seized on 05/07/2018; At the port of JACKSONVILLE; BULK US CURRENCY; 50; EA; Valued at \$1,000.00; For violation of 18USC981, OTHERSEIZURE, OTHERSEIZURE
2018180800023901-0001-A002, Seized on 09/03/2018; At the port of ORLANDO; \$49,700.00; Valued at \$20,000.00; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

TAMPA

2018180310000701-0001-0000, Seized on 10/03/2017; At the port of JACKSONVILLE; BLUETOOTH HEADPHONES -EQUALIZERS PREMIUM; 500; EA; Valued at \$1,793.88; For violation of 19USC1526(E) **2019180100028001-0001-0000**, Seized on 02/27/2019; At the port of TAMPA; Fendi Belt; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2019180100028001-0002-0000, Seized on 02/27/2019; At the port of TAMPA; Gucci Belt; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019180100028001-0003-0000, Seized on 02/27/2019; At the port of TAMPA; Alaia Handbags; 2; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2019180100028001-0004-0000, Seized on 02/27/2019; At the port of TAMPA; Saint Laurent Handbag; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019180100028001-0005-0000, Seized on 02/27/2019; At the port of TAMPA; Louis Vuitton Key Fobs; 4; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2019180100028701-0001-0000, Seized on 03/04/2019; At the port of TAMPA; SUPREME JACKET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019180100028701-0002-0000, Seized on 03/04/2019; At the port of TAMPA; VERSACE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019180100028701-0003-0000, Seized on 03/04/2019; At the port of TAMPA; TORY BURCH HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019180100028701-0004-0000, Seized on 03/04/2019; At the port of TAMPA; FENDI HANDBAGS; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019180100028701-0005-0000, Seized on 03/04/2019; At the port of TAMPA; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019180100028701-0006-0000, Seized on 03/04/2019; At the port of TAMPA; CHANEL HANDBAGS; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2019180100028701-0007-0000, Seized on 03/04/2019; At the port of TAMPA; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019180100030701-0001-0000, Seized on 03/12/2019; At the port of TAMPA; Urban Decay Cosmetics; 24; EA; Valued at \$139.20: For violation of 19 USC 1526(e)

2019180100033001-0001-0000, Seized on 03/20/2019; At the port of TAMPA; CLORDIAZEPOXIDO; 47.7; GR; Valued at \$81.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180300019601-0001-0000, Seized on 11/14/2018; At the port of JACKSONVILLE; Adidas Shoes; 4; PR; Valued at \$280.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019 DEADLINE TO FILE A CLAIM: April 28, 2019

TAMPA

2019180300037201-0001-0000, Seized on 12/28/2018; At the port of JACKSONVILLE; SAMSUNG GALAXY NOTE 9 PHONES.; 6; EA: Valued at \$636.72; For violation of 19 USC 1526(e)

2019180300052501-0001-0000, Seized on 02/20/2019; At the port of JACKSONVILLE; Louis Vuitton handbag; 1; EA; Valued at \$3,593.00; For violation of 19 USC 1526(e)

2019180300053601-0001-0000, Seized on 02/21/2019; At the port of JACKSONVILLE; SILDENAFIL TABLETS.; 300; TB; Valued at \$9,057.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300053901-0001-0000, Seized on 02/22/2019; At the port of JACKSONVILLE; SILDENAFIL TABLETS.; 230; TB; Valued at \$6,943.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300054001-0001-0000, Seized on 02/22/2019; At the port of JACKSONVILLE; CARISOPRODOL (500MG); 118.5; GR; Valued at \$438.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180300054001-0002-0000, Seized on 02/22/2019; At the port of JACKSONVILLE; ZOPICLONE (7.5); 10.1; GR; Valued at \$144.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180300054001-0003-0000, Seized on 02/22/2019; At the port of JACKSONVILLE; FRUSEMIDE (40MG); 30; TB; Valued at \$9.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300054101-0001-0000, Seized on 02/22/2019; At the port of JACKSONVILLE; SILDENAFIL (100 MG); 162; TB; Valued at \$4,890.78; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2019180300054501-0001-0000}, \ Seized \ on \ 02/25/2019; \ At \ the \ port \ of \ JACKSONVILLE; \ TADALAFIL \ (20 \ MG); \ 94; \ TB; \\ Valued \ at \ \$349.68; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

 $\textbf{2019180300054601-0001-0000}, \ Seized \ on \ 02/25/2019; \ At \ the \ port \ of \ JACKSONVILLE; \ Tadalafil \ Tablets \ 20MG; \ 64; \ TB; \ Valued \ at $238.08; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2019180300054601-0002-0000, Seized on 02/25/2019; At the port of JACKSONVILLE; Modafinil Tablets 200MG; 81; GR; Valued at \$912.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180300054901-0001-0000, Seized on 02/26/2019; At the port of JACKSONVILLE; SILDENAFIL; 124; TB; Valued at \$3,743.56; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300055301-0001-0000, Seized on 02/26/2019; At the port of JACKSONVILLE; Sildenafil; 60; TB; Valued at \$1,811.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300055501-0001-0000, Seized on 02/26/2019; At the port of JACKSONVILLE; Rolex Watch; 1; EA; Valued at \$24.85; For violation of 19 USC 1526(e)

2019180300055601-0001-0000, Seized on 02/27/2019; At the port of JACKSONVILLE; TADALAFIL; 100; TB; Valued at \$120.76; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300055601-0002-0000, Seized on 02/27/2019; At the port of JACKSONVILLE; SILDENAFIL TABLETS; 4; TB; Valued at \$356.00; 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, 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: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

TAMPA

2019180300055701-0001-0000, Seized on 02/27/2019; At the port of JACKSONVILLE; TADALAFIL; 180; TB; Valued at \$669.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300056101-0001-0000, Seized on 02/27/2019; At the port of JACKSONVILLE; Modafinil 200MG; 120; TB; Valued at \$133.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180300056201-0001-0000, Seized on 02/27/2019; At the port of JACKSONVILLE; SILDENAFIL (100MG); 220; TB; Valued at \$6,641.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300056301-0001-0000, Seized on 02/27/2019; At the port of JACKSONVILLE; Tadalafil 60mg Tablets; 280; TB; Valued at \$714.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300056401-0001-0000, Seized on 02/28/2019; At the port of JACKSONVILLE; Sildenafil Tablets 100mg; 20; TB; Valued at \$603.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300056401-0002-0000, Seized on 02/28/2019; At the port of JACKSONVILLE; Tadalafil Tablets 20mg; 4; TB; Valued at \$14.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300056401-0003-0000, Seized on 02/28/2019; At the port of JACKSONVILLE; Tamoxifen Tablets 20mg; 30; TB; Valued at \$15.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300056401-0004-0000, Seized on 02/28/2019; At the port of JACKSONVILLE; Letrozole Tablets 2.5mg; 30; TB; Valued at \$35.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300056501-0001-0000, Seized on 02/28/2019; At the port of JACKSONVILLE; SILDENAFIL (200MG); 360; TB; Valued at \$20,304.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300056801-0001-0000, Seized on 02/28/2019; At the port of JACKSONVILLE; Sildenafil Tablets.; 124; TB; Valued at \$3,743.56; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180800009901-0001-0000, Seized on 02/09/2019; At the port of ORLANDO; ADIDAS SPORTWEAR SHORT SETS; 10; EA; Valued at \$374.50; For violation of 19 USC 1526(e)

2019181900003901-0001-0000, Seized on 02/15/2019; At the port of PENSACOLA; Counterfeit Rolex Watch; 1; EA; Valued at \$26.10; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 29, 2019
DEADLINE TO FILE A CLAIM: April 28, 2019

WASHINGTON

2019540100001701-0000, Seized on 11/01/2018; At the port of WASHINGTON; Coins; 111; EA; Valued at \$2,775.00; For violation of 18 USC 545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a), 19 USC 1595a(c)(1) (A), 18 USC 542, 19 USC 1595a(c)(1)(A), 18 USC 2314

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BALTIMORE

2017130300041501-0001-0000, Seized on 08/01/2017; At the port of BALTIMORE; RUBBER TIRES, BUS/TRUCK, RADIALS; 256; EA; Valued at \$29,713.00; For violation of 19USC1595A(C)(2)(A), 19USC1308 **2019130300014601-0001-0000**, Seized on 12/19/2018; At the port of BALTIMORE; Counterfeit CHANEL GLOVES;

1; PR; Valued at \$278.00; For violation of 19 USC 1526(e)

2019130300014601-0002-0000, Seized on 12/19/2018; At the port of BALTIMORE; Counterfeit SAINT LAURENT HANDBAGS; 1; EA; Valued at \$705.00; For violation of 19 USC 1526(e)

2019130300027501-0001-0000, Seized on 03/11/2019; At the port of BALTIMORE; NIU M+Sport Electric Scooter; 1; EA; VIN# 199221834011941; Valued at \$3,320.55; 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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BLAINE

2019300400033101-0002-0000, Seized on 01/20/2019; At the port of BLAINE; 2 Grinders, 1 Jar, 1 Box, and 1 Pipe; 5; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 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) **2019300400040101-0000**. Seized on 03/06/2019; At the port of BLAINE; Used DRP: 1: EA: Valued at \$0.00;

2019300400040101-0000, Seized on 03/06/2019; At the port of BLAINE; Used DRP; 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), 18 USC 863(a) (2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA, 98230 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BLAINE

2019300400034601-0002-0000, Seized on 01/25/2019; At the port of BLAINE; VALIUM IN BAG; 5.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

201930040001-0002-0000, Seized on 03/06/2019; At the port of BLAINE; Used DRP; 2; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019300400041201-0001-0000, Seized on 03/11/2019; At the port of BLAINE; 24 ROUNDS 30-06 RIFLE AMMUNITION; 24; EA; Serial# N/A; Valued at \$26.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a)

2019300400041801-0001-0000, Seized on 03/14/2019; At the port of BLAINE; 7 Rounds 9 mm Luger; 7; EA; Serial# N/A; Valued at \$2.00; For violation of 19 USC 1497(a)(1), 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019300400041801-0002-0000**, Seized on 03/14/2019; At the port of BLAINE; Smith & Wesson M&P Magizine; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1497(a)(1) **2019300400042201-0001-0000**, Seized on 03/15/2019; At the port of BLAINE; USED DRP; 2; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019301700003401-0002-0000, Seized on 03/06/2019; At the port of POINT ROBERTS; USED DRP; 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), 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019301900002001-0002-0000, Seized on 01/08/2019; At the port of OROVILLE; Used DRP; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019301900003001-0002-0000, Seized on 03/04/2019; 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)

201930200000301-0002-0000, Seized on 03/04/2019; At the port of FRONTIER; 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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - BIG BEND. TX

2019555400006201-0001-0000, Seized on 03/09/2019; At the port of BORDER PATROL STATION - MARFA, TX; 4 DOOR, HEAVY HAIL DAMAGE BLACK FORD FUSION HYBRID; 1; EA; VIN# 3FADPOL35CR238360; Valued at \$5,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2019555400006201-0002-0000, Seized on 03/09/2019; At the port of BORDER PATROL STATION - MARFA, TX; MERCEDES-BENZ 4 DOOR; 1; EA; VIN# WDCG8HB8AF270973; Valued at \$6,075.00; 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**, **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: March 22, 2019 DEADLINE TO FILE A CLAIM: April 21, 2019

BORDER PATROL SECTOR HQS - BIG BEND, TX

2019555400006701-0001-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - MARFA, TX; 2007 DODGE NITRO; 1; EA; VIN# 1D8GT28K27W597085; Valued at \$1,950.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019555400006801-0001-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - MARFA, TX; 1999 JEEP CHEROKEE; 1; EA; VIN# 1J4G268S1XC729242; Valued at \$4,875.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - DEL RIO. TX

2019235200007401-0000, Seized on 03/08/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2001 Dodge Ram 1500; 1; EA; VIN# 37BHF13Z41G724577; Valued at \$1,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200007601-0001-0000, Seized on 03/10/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2010 GMC Acadia; 1; EA; VIN# 1GKLRLED6AJ106212; Valued at \$3,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235300002701-0001-0000, Seized on 03/10/2019; At the port of BORDER PATROL STATION - DEL RIO, TX; 2004 DODGE RAM 1500; 1; EA; VIN# 1D7HA18N84S513115; Valued at \$1,850.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019235300002801-0001-0000, Seized on 03/14/2019; At the port of BORDER PATROL STATION - DEL RIO, TX; 2016 FORD FUSION; 1; EA; VIN# 3FA6P0H70GR387804; Valued at \$7,600.00; 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, 26000 SOUTH STREET, BUILDING 1516, SELFRIDGE ANGB, MI, 48045. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - DETROIT, MI

2019385600001601-0009-0000, Seized on 02/05/2019; At the port of BORDER PATROL STATION SANDUSKY, OH; 2012 Nissan Altima; 1; EA; VIN# 1N4AL2AP3CC161678; Valued at \$2,950.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2019255100014401-0001-0000, Seized on 03/02/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2019 HONDA ACCORD WHITE CA/AD11P92; 1; EA; VIN# 1HGCV1F14KA017435; Valued at \$22,604.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255100014601-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2000 NISSAN SENTRA GOLD CA/4MXY613; 1; EA; VIN# 3N1CB51D9YL339833; Valued at \$290.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200007301-0001-0000, Seized on 03/01/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2005 FORD EXPEDITION MAROON BA/BFE2350; 1; EA; VIN# 1FMPU165X5LA39790; Valued at \$2,375.00; Fo violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200007302-0001-0000, Seized on 03/01/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 1999 FORD RANGER SILVER BA/AKW6763; 1; EA; VIN# 1FTYR14X9XPA03163; Valued at \$3,967.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200007401-0001-0000, Seized on 03/02/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2015 FORD MUSTANG GRAY CA/7MPP497; 1; EA; VIN# 1FA6P8TH4F5431688; Valued at \$11,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200007501-0001-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2008 CHRYSLER TOWN & COUNTRY WHITE CA/7AAN429; 1; EA; VIN# 2A8HR44H18R674801; Valued at \$2,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400011901-0000, Seized on 03/01/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2005 JEEP LIBERTY GREEN CA/5LZZ965; 1; EA; VIN# 1J4GK58K05W588282; Valued at \$1,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400012101-0001-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2006 HONDA ACCORD BLUE CA/5UXX945; 1; EA; VIN# JHMCM56716C011100; Valued at \$2,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400012201-0001-0000, Seized on 03/05/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2003 HONDA ACCORD BLACK CA/5DRA923; 1; EA; VIN# 1HGCM66513A082456; Valued at \$2,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400012301-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - CALEXICO, CA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2019255400012301-0001-0000 - (Continued from previous page)

1999 ACURA RL BLACK CA/6PIU426; 1; EA; VIN# JH4KA9659XC009686; Valued at \$4,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400012401-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2002 BUICK RENDEZVOUS BLUE CA/4YLG640; 1; EA; VIN# 3G5DA03E22S598357; Valued at \$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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - EL PASO. TX

2019246300003801-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2004 CHRYSLER SEBRING; 1; EA; VIN# 1C3EL46X54N188973; 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(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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HOS - LAREDO TX

2019225100027501-0001-0000, Seized on 01/26/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 KENWORTH T2000; 1; EA; VIN# 1XKTD49X35J070381; Valued at \$13,606.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225100027501-0002-0000, Seized on 01/26/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2000 WABASH NATIONAL; 1; EA; VIN# 1JJV532F4YF60000; Valued at \$5,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225100027501-0003-0000, Seized on 01/26/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; \$2,295.00 US CURRENCY; 28; EA; Valued at \$2,295.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225100034401-0001-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2017 HYUNDAI SONATA; 1; EA; VIN# 5NPE24AFXHH471856; Valued at \$10,700.00; For violation of 21 USC 881(f), 21 USC 841

2019225100035301-0001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 PONTIAC AZTEC; 1; EA; VIN# 3G7DA03E32S606795; Valued at \$825.00; For violation of 21 USC 881(f), 21 USC 841

2019225100036401-0001-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 FORD EXPLORER; 1; EA; VIN# 1FMZU73W85UB79470; Valued at \$2,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019225100036601-0001-0000, Seized on 03/02/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2018 CHEVROLET CRUZE; 1; EA; VIN# 1G1BE5SM5J7177250; Valued at \$13,425.00; For violation of 21 USC 881(f), 21 USC 841

2019225100037501-0001-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 DODGE RAM 1500; 1; EA; VIN# 1C6RR6FT3ES345513; Valued at \$10,450.00; For violation of 21 USC 881(f), 21 USC 841

2019225400007501-0001-0000, Seized on 02/27/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2002 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13Z42R122122; Valued at \$1,625.00; 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) **2019225600000401-0001-0000**, Seized on 10/05/2018; At the port of BORDER PATROL STATION - FREER, 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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225600000401-0001-0000 - (Continued from previous page)

2006 FORD F-250; 1; EA; VIN# 1FTSW21P36EA18986; Valued at \$11,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2019225600008601-0001-0000, Seized on 02/08/2019; At the port of BORDER PATROL STATION - FREER, TX; 2017 Nissan Frontier; 1; EA; VIN# 1N6AD0EV9HN728926; Valued at \$24,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2019225900003001-0001-0000, Seized on 02/24/2019; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2002 GMC SIERRA 1500; 1; EA; VIN# 2GTEC19VX21218116; Valued at \$2,025.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2018225100069401-0001-0000, Seized on 08/29/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2010 FORD MUSTANG; 1; EA; VIN# 1ZVBP8EN2A5114476; Valued at \$4,175.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100034901-0001-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 CADILLAC ESCALADE; 1; EA; VIN# 1GYEK63N85R119521; Valued at \$2,825.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100035601-0001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 MITSUBISHI OUTLANDER SPORT; 1; EA; VIN# 4A4AP3AUXFE018139; Valued at \$7,525.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100035801-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 FREIGHTLINER CASCADIA CA 125; 1; EA; VIN# 1FUJGLDR7CSBB4698; Valued at \$19,772.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100035801-0002-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 FLATBED TRAILER; 1; EA; VIN# ITKB053225M097097; Valued at \$13,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100036001-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2018 HYUNDAI ELANTRA; 1; EA; VIN# 5NPD74LF1JH273389; Valued at \$12,575.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100036501-0001-0000, Seized on 03/01/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2010 DODGE JOURNEY SXT; 1; EA; VIN# 3D4PG5FV5AT150512; Valued at \$2,425.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100036801-0001-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 Chevrolet Suburban; 1; EA; VIN# 1GNFK16327J170075; Valued at \$7,375.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100036901-0001-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2003 LINCOLN TOWN CAR; 1; EA; VIN# 1LNHM82W03Y686968; Valued at \$650.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100037301-0001-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 INTERNATIONAL PROSTAR; 1; EA; VIN# 3HSDJSJR4EN794515; Valued at \$22,503.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100037301-0002-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - LAREDO

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **500 EAST MANN ROAD**, **SUITE 2B**, **LAREDO**, **TX**, **780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100037301-0002-0000 - (Continued from previous page)

NORTH, TX; 2006 GREAT DANE TRAILER; 1; EA; VIN# 1GRAA06216S704107; Valued at \$15,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300010501-0001-0000, Seized on 02/13/2019; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2007 HYUNDAI TIBURON; 1; EA; VIN# KMHHN66F27U235081; 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

2019225300011301-0001-0000. Seized on 03/01/2019: At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 1998 CHEVROLET C1500; 1; EA; VIN# 2GBEC19R0W1213858; Valued at \$2,550.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300011701-0001-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2005 GMC Yukon; 1; EA; VIN# 3gkec16Z75G223247; 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

2019225400006902-0001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2006 DODGE CHARGER; 1; EA; VIN# 2B3KA43G66H241170; Valued at \$1,075.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400007001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2014 HYUNDAI SONATA; 1; EA; VIN# 5NPEC4AB8EH837786; Valued at \$9,250.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400007201-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2003 NISSAN FRONTIER; 1; EA; VIN# 1N6ED27T73C404998; 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

2019225400007202-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2002 FORD EXPLORER; 1; EA; VIN# 1FMZU73K42ZC70263; 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

2019225400007301-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2018 FORD EXPLORER; 1; EA; VIN# 1FM5K7D88JGA55132; Valued at \$27,235.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400007302-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2005 FORD EXPEDITION; 1; EA; VIN# 1FMPU15595LA74855; Valued at \$1,875.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400007701-0001-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - LAREDO

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **500 EAST MANN ROAD**, **SUITE 2B**, **LAREDO**, **TX**, **780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225400007701-0001-0000 - (Continued from previous page)

SOUTH, TX; 2003 DODGE RAM 1500; 1; EA; VIN# 1D7HA18N13S165057; Valued at \$1,875.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400007801-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2002 FORD F-150; 1; EA; VIN# 1FTRW07L92KB69429; Valued at \$2,725.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400007901-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2009 CHEVROLET SILVERADO 1500; 1; EA; VIN# 3GCEC13329G154470; Valued at \$9,775.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400008101-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2008 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J8GS48K18C154385; 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

2019225900003101-0001-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2011 DODGE CHARGER; 1; EA; VIN# 2B3CL3CG0BH545369; Valued at \$4,575.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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: March 22, 2019 DEADLINE TO FILE A CLAIM: April 21, 2019

BORDER PATROL SECTOR HQS - RAMEY, PR

2019495100002701-0001-0000, Seized on 01/22/2019; At the port of BORDER PATROL STATION - RAMEY, PR; 40-HP Yamaha Marine Outboard Engine.; 1; EA; Valued at \$1,615.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535100045601-0003-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - WESLACO, TX; U.S. CURRENCY; 150; EA; Valued at \$3,037.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2019535200047601-0001-0000, Seized on 03/10/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2015 CHEVROLET SILVERADO; 1; EA; VIN# 3GCPCREC2FG400417; Valued at \$19,087.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200048101-0001-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2004 CHEVROLET; 1; EA; VIN# 1GNDS13S342375221; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200048601-0001-0000, Seized on 03/13/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJGLDR6CSBF6652; Valued at \$21,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200048601-0002-0000, Seized on 03/13/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2004 GREAT DANE TRAILER; 1; EA; VIN# 1GRAA06254W703547; Valued at \$11,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200048801-0001-0000, Seized on 03/13/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJA6CK05LN62531; Valued at \$11,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200051501-0001-0000, Seized on 03/16/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 FORD F-150; 1; EA; VIN# 1FTRW12W98KF06410; Valued at \$5,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300048301-0001-0000, Seized on 03/08/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2002 CHEVROLET Tahoe; 1; EA; VIN# 1GNEK13ZX2R290219; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300048501-0001-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1990 Chevrolet Silverado 1500; 1; EA; VIN# 2GCEC19K7L1218839; Valued at \$500.00; For violation of 21 USC 881(f), 21 USC 846, 19 USC 1595a(a)

 $\textbf{2019535300052201-0001-0000}, \ Seized \ on \ 03/17/2019; \ At \ the \ port \ of \ BORDER \ PATROL \ STATION - RIO \ GRANDE \ CITY, \ TX; \ 1997 \ Ford \ Expedition; \ 1; \ EA; \ VIN\# \ 1FMFU18L2VLA99215; \ Valued \ at $500.00; \ For \ violation \ of \ 21 \ USC$

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535300052201-0001-0000 - (Continued from previous page)

881(b), 21 USC 881(a)(4)

2019535400077801-0000, Seized on 03/09/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 1999 CHEVROLET; 1; EA; VIN# 1GNFK16R6XJ348753; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019535400078501-0001-0000, Seized on 03/14/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2004 CHEVROLET AVEO; 1; EA; VIN# KL1TJ52644B132091; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700056701-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2000 FORD MUSTANG; 1; EA; VIN# 1FAFP4049YF308072; Valued at \$750.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535700057301-0001-0000, Seized on 03/09/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2006 FORD EXPLORER; 1; EA; VIN# 1FMEU73806UA56098; Valued at \$2,350.00; For violation of 21 USC 881(f), 21 USC 846, 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019535700060101-0000, Seized on 03/16/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2004 GMC YUKON; 1; EA; VIN# 1GKEC16Z24J206353; Valued at \$1,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700060401-0001-0000, Seized on 03/16/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2017 KIA SPORTAGE; 1; EA; VIN# KNDPM3ACXH7114068; Valued at \$9,995.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535700061801-0001-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2011 GMC SIERRA; 1; EA; VIN# 3GTP2VE34BG328531; Valued at \$9,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700061901-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2007 FORD EXPEDITION; 1; EA; VIN# 1FMFK17547LA73002; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700062201-0001-0000, Seized on 03/17/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2014 GMC; 1; EA; VIN# 1GTN1UEH5EZ254475; Valued at \$7,000.00; For violation of 8 USC 1324(b)(1), 8 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY 2019535700062201-0001-0000 - (Continued from previous page) 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535300048101-0001-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2003 CHEVROLET IMPALA; 1; EA; VIN# 2G1WF52E739147126; Valued at \$500.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a, 19 USC 1595a(a)

2019535400023701-0001-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2003 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16Z83G124291; Valued at \$1,000.00; 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

2019535400078401-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2000 BAYLINER CAPRI; 1; EA; Hull# USHB23BHL001; Valued at \$3,460.00; 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)

2019535800020801-0001-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2005 JEEP LIBERTY; 1; EA; VIN# 1J4GL58K55W588937; Valued at \$1,975.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2018565500033201-0002-0000, Seized on 03/22/2018; At the port of BORDER PATROL STATION - CAMPO; 50 RDS 9MM LUGER; 50; EA; Valued at \$10.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II) **2019565100003001-0001-0000**, Seized on 01/26/2019; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2016 VOLKSWAGEN PASSAT; 1; EA; VIN# 1VWAT7A37GC060084; Valued at \$13,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565100003301-0001-0000, Seized on 02/05/2019; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2014 Jeep Patriot; 1; EA; VIN# 1C4NJPCB5ED843930; Valued at \$8,100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565300005201-0001-0000, Seized on 02/06/2019; At the port of BORDER PATROL STATION - BROWN FIELD; 2004 Lincoln Aviator; 1; EA; VIN# 5LMEU68H04ZJ41264; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565300005301-0001-0000, Seized on 02/05/2019; At the port of BORDER PATROL STATION - BROWN FIELD; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMRU17W53LA96220; Valued at \$2,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500018101-0000. Seized on 02/06/2019; At the port of BORDER PATROL STATION - CAMPO; 2006 Lexus IS 250; 1; EA; VIN# JTHBK262065019343; Valued at 3,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500018301-0001-0000, Seized on 02/07/2019; At the port of BORDER PATROL STATION - CAMPO; 2005 CHRYSLER 300; 1; EA; VIN# 2C3JA53G65H149706; Valued at \$2,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500019101-0001-0000, Seized on 02/10/2019; At the port of BORDER PATROL STATION - CAMPO; 2014 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3APXEN231321; Valued at \$8,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500019201-0001-0000, Seized on 02/10/2019; At the port of BORDER PATROL STATION - CAMPO; 2004 FORD EXPLORER; 1; EA; VIN# 1FMZU63E24ZB35788; Valued at \$3,050.00; 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, 155 GRAND AVENUE, SWANTON, VT, 05488. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - SWANTON, VT

2019025200000201-0006-0000, Seized on 11/06/2018; At the port of BORDER PATROL STATION - RICHFORD, VT; Hypodermic Needle with Syringe to contain possible narcotic; 3; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 863(d), 18 USC 863(a)(2), 21 USC 881(f), 21 USC 841

2019025800002101-0001-0000, Seized on 12/20/2018; At the port of BORDER PATROL STATION - BURKE, NY; FOUR DOOR SUV; 1; EA; VIN# 5TDBT44A04S219652; Valued at \$2,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019025800002201-0001-0000, Seized on 12/21/2018; At the port of BORDER PATROL STATION - BURKE, NY; 2003 Dodge Caravan; 1; EA; VIN# 1d4gp24333b259281; Valued at \$75.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265100012301-0001-0000, Seized on 03/01/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2001 FORD RANGER; 1; EA; VIN# 1FTYR14V81PB31173; Valued at \$1,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265100012801-0001-0000, Seized on 03/05/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2011 Dodge Journey; 1; EA; VIN# 3D4PG1FG7BT525232; Valued at \$4,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200020901-0001-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2011 CHEVROLET TAHOE LT; 1; EA; VIN# 1GNSCBE04BR184451; Valued at \$11,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300016201-0001-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2000 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUPCDZB6YPB36276; Valued at \$8,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300016201-0002-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 1997 UTILITY REEFER TRAILER; 1; EA; VIN# 1UYVS2485VU211305; Valued at \$8,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300016401-0000, Seized on 03/09/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; \$2140; 132; PC; Valued at \$2,140.00; For violation of 21 USC 881(f), 21 USC 846

2019265300016601-0001-0000, Seized on 03/08/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2006 INTERNATIONAL 4000 TOW TRUCK; 1; EA; VIN# 1HTMMAAL96H230279; Valued at \$7,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300016601-0002-0000, Seized on 03/08/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2017 CHEVROLET SILVERADO; 1; EA; VIN# 1GCRCPEH1HZ239313; Valued at \$18,285.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300016701-0000, Seized on 03/09/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 1998 DODGE RAM 1500 PICKUP; 1; EA; VIN# 1B7HF13ZXWJ245585; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400024501-0001-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2003 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2C8GP64L83R359820; Valued at \$1,613.00; 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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265400024501-0001-0000 - (Continued from previous page)

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

2019265400025001-0001-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2002 HONDA ODDYSSEY; 1; EA; VIN# 5FNRL18902B020129; 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)

2019265400025101-0001-0000, Seized on 03/05/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2014 WHITE CHEVROLET IMPALA LT; 1; EA; VIN# 2G1WB5E3XE1143062; Valued at \$5,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400025101-0002-0000, Seized on 03/05/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; US MONEY (CURRENCY); 288; EA; Valued at \$1,246.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019265400025601-0001-0000**, Seized on 03/06/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; GOLD 1999 TOYOTA CAMRY; 1; EA; VIN# JT2BG28K5X0306930; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019265400026501-0001-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 1994 CHEVROLET SILVERADO; 1; EA; VIN# 1GCHC39N9RE308262; Valued at \$2,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265500004401-0001-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2007 DODGE CHARGER; 1; EA; VIN# 2B3KA43R47H826316; Valued at \$1,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265700005302-0001-0000, Seized on 02/18/2019; At the port of BORDER PATROL STATION - NACO, AZ; 2003 Silver Kia Sedona; 1; EA; VIN# KNDUP131336455787; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265700005601-0001-0000, Seized on 02/27/2019; At the port of BORDER PATROL STATION - NACO, AZ; 2000 BLUE JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4G248NXYC334590; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265700005701-0001-0000, Seized on 03/01/2019; At the port of BORDER PATROL STATION - NACO, AZ; 2015 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP3FY231477; Valued at \$8,000.00; 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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265700005801-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - NACO, AZ; 2007 Chrysler Aspen; 1; EA; VIN# 1A8HX58P27F571583; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265800006701-0001-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2007 Dodge Durango; 1; EA; VIN# 1D8HB48P37F536908; Valued at \$3,400.00; 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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

BORDER PATROL SECTOR HQS - YUMA. AZ

2019215000000701-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL SECTOR HQS - YUMA, AZ; Black Allatel 5010U; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) **201921500000701-0002-0000**, Seized on 03/06/2019; At the port of BORDER PATROL SECTOR HQS - YUMA, AZ; Black 16GB SD Card; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) **2019215000000701-0003-0000**, Seized on 03/06/2019; At the port of BORDER PATROL SECTOR HQS - YUMA, AZ; Sim card 8952020018420915334F; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(i)

2019215100015301-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - BLYTHE, CA; 2003 HONDA CIVIC; 1; EA; VIN# 2HGES16583H597554; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019215100015301-0002-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - BLYTHE, CA; Motorola Moto e5 Play Cellphone; 1; EA; Valued at \$85.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2019215100016201-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - BLYTHE, CA; 2013 TOYOTA COROLLA; 1; EA; VIN# 5YFBU4EE4DP215840; Valued at \$3,925.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019215300031701-0001-0000, Seized on 03/08/2019; At the port of BORDER PATROL STATION - WELLTON, AZ; 1998 TOYOTA 4 RUNNER; 1; EA; VIN# JT3GN86R8W0086031; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019215300032401-0001-0000, Seized on 03/14/2019; At the port of BORDER PATROL STATION - WELLTON, AZ; 2013 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP2DC283410; Valued at \$4,486.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019215300032501-0001-0000, Seized on 03/18/2019; At the port of BORDER PATROL STATION - WELLTON, AZ; 1999 FORD F250; 1; EA; VIN# 1FTNW2158XEE14589; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **4035 S. AVENUE A, YUMA, AZ, 85365** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BORDER PATROL SECTOR HQS - YUMA, AZ

2019215100016201-0002-0000, Seized on 03/12/2019; At the port of BORDER PATROL STATION - BLYTHE, CA; APPLE IPHONE 7 PLUS; 1; EA; Valued at \$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

2019215300032501-0002-0000, Seized on 03/18/2019; At the port of BORDER PATROL STATION - WELLTON, AZ; purple Motorola GK4; 1; EA; Valued at \$20.00; For violation of Evidence

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BOSTON

2019040100029301-0001-0000, Seized on 02/05/2019; At the port of BOSTON; Nectar Collectors; 92; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019040100029301-0002-0000, Seized on 02/05/2019; At the port of BOSTON; Counterfeit JUUL USB Chargers; 500; EA; Valued at \$1,995.00; For violation of 19 USC 1526(e)

2019040100029601-0001-0000, Seized on 02/06/2019; At the port of BOSTON; Kentucky Route Strawberry Fields Vape Juice; 3000; EA; Valued at \$750.00; For violation of 19 USC 1595a(c)(2)(F), 19 USC 1304, 19 USC 1595a(c) (2)(E), 19 USC 1304

2019040100030301-0001-0000, Seized on 02/07/2019; At the port of BOSTON; Ultrasonic Cavitation Machine; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100030401-0001-0000, Seized on 02/07/2019; At the port of BOSTON; Ultrasonic Cavitation Machine; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100030501-0001-0000, Seized on 02/07/2019; At the port of BOSTON; Spa Facial Beauty Skin System; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100031501-0001-0000, Seized on 02/11/2019; At the port of BOSTON; Counterfeit New Balance Soccer Kit; 12; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2019040100031501-0002-0000, Seized on 02/11/2019; At the port of BOSTON; Counterfeit Adidas Soccer Kit; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019040100031501-0003-0000, Seized on 02/11/2019; At the port of BOSTON; Socks; 12; EA; Valued at \$96.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2019040100031601-0001-0000, Seized on 02/11/2019; At the port of BOSTON; Counterfeit Gucci Shirts; 3; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019040100031601-0002-0000, Seized on 02/11/2019; At the port of BOSTON; Counterfeit Fendi Sweater; 3; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019040100031601-0003-0000, Seized on 02/11/2019; At the port of BOSTON; Counterfeit Gucci Jacket; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019040100031601-0004-0000, Seized on 02/11/2019; At the port of BOSTON; Counterfeit Gucci Sweatshirt; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

 $\textbf{2019040100031601-0005-0000}, \ Seized \ on \ 02/11/2019; \ At \ the \ port \ of \ BOSTON; \ Counterfeit \ Dolce \ \& \ Gabbana \ Shirt; \ 1; \ EA; \ Valued \ at \ \$217.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019040100031601-0006-0000, Seized on 02/11/2019; At the port of BOSTON; Counterfeit Louis Vuitton Shirts; 2; EA; Valued at \$116.00; For violation of 19 USC 1526(e)

2019041700006501-0001-0000, Seized on 12/30/2018; At the port of LOGAN AIRPORT; 60 Grams/ Neo-Codion; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BOSTON

2019041700006501-0001-0000 - (Continued from previous page)

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

2019041700009201-0001-0000, Seized on 01/21/2019; At the port of LOGAN AIRPORT; 220g neo-codion; 220; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019041700010101-0001-0000, Seized on 01/31/2019; At the port of LOGAN AIRPORT; 24 packages of Miraculous Insecticide Chalk; 24; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o **2019041700010401-0001-0000**, Seized on 02/03/2019; At the port of LOGAN AIRPORT; Dresscare 42 W insecticide; 6; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o

2019041700010501-0000, Seized on 02/03/2019; At the port of LOGAN AIRPORT; Sinodivos 78EC, Insecticide, Insecticida-organofosforado, Diclorves, 100 cc, China; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o

2019041700010501-0002-0000, Seized on 02/03/2019; At the port of LOGAN AIRPORT; Greenleaf Powder, Cockroach Killing Bait, Three 5gram packages, 0.05% Fipronil, China; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2019041700010501-0003-0000, Seized on 02/03/2019; At the port of LOGAN AIRPORT; Ultra Plus 0.005GB, Raticida-Coumarina, Brodifacuma, 50gram, Argentina; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2) (A), 7 USC 1360

2019041700010501-0004-0000, Seized on 02/03/2019; At the port of LOGAN AIRPORT; Cockroach Killing Chalk, 1% Beta-Cypermethrin, China; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360 2019041700011101-0001-0000, Seized on 02/08/2019; At the port of LOGAN AIRPORT; Codeine 70 Tablets; 80; 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) 2019050200003201-0001-0000, Seized on 02/11/2019; At the port of PROVIDENCE; UNMANIFESTED COSTUME JEWELRY; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(A), 21 USC 331 2019050200003201-0004-0000, Seized on 02/11/2019; At the port of PROVIDENCE; UNMANIFESTED OTC MEDICATIONS; 23; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019050200003201-0005-0000, Seized on 02/11/2019; At the port of PROVIDENCE; PROHIBITED PRESCRIPTION DRUG EMTRIM; 26.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019050200003201-0006-0000, Seized on 02/11/2019; At the port of PROVIDENCE; PROHIBITED PRESCRIPTION DRUG CLOMIPHENE CITRATE; 16.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 USC 331

2019050200003201-0007-0000, Seized on 02/11/2019; At the port of PROVIDENCE; PROHIBITED PRESCRIPTION DRUG MEBENDAZOLE; 11.1; GR; Valued at \$0.00; For violation of 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 / 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BOSTON

2019050200003201-0007-0000 - (Continued from previous page)

USC 331

2019050200003201-0008-0000, Seized on 02/11/2019; At the port of PROVIDENCE; PROHIBITED PRESCRIPTION DRUG DOXYCYLINE; 9.8; 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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

BUFFALO-NIAGARA FALLS

2018090100084801-0004-0000, Seized on 09/14/2018; At the port of BUFFALO-NIAGARA FALLS; Computer Tower; 1; EA; Serial# 8Y5KMB1; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018090100084801-0005-0000, Seized on 09/14/2018; At the port of BUFFALO-NIAGARA FALLS; Laptop Computer; 1; EA; Serial# Gr0LPR1; Valued at \$400.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2018090100084801-0008-0000, Seized on 09/14/2018; At the port of BUFFALO-NIAGARA FALLS; Computer Tower; 1; EA; Serial# GTNL8P1; Valued at \$400.00; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BUFFALO-NIAGARA FALLS

2018090300100701-0003-0000, Seized on 05/05/2018; At the port of ROCHESTER; Sample pulled from LI 0002 Cengage Brain Book; 1; EA; Valued at \$6.50; For violation of 19 USC 1526(e)

2018090300100801-0001-A002, Seized on 05/05/2018; At the port of ROCHESTER; APPLE I PHONE LCD; Valued at \$19.99; For violation of 19USC1526(E)

2019090300057601-0001-0000, Seized on 01/01/2019; At the port of ROCHESTER; I7S Bluetooth earbud; 67; EA; Valued at \$848.67; For violation of 19 USC 1526(e)

 $\textbf{2019090300066001-0001-0000}, \ Seized \ on \ 01/10/2019; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ backpack; \ 1; \ EA; \ Valued \ at \$630.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300067001-0000, Seized on 01/10/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300067001-0002-0000}, \ Seized \ on \ 01/10/2019; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ scarf; \ 1; \ EA; \ Valued \ at \ \$227.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300071301-0001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Jordan Jumpman Soccer jerseys; 15; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

2019090300074301-0001-0000, Seized on 01/24/2019; At the port of ROCHESTER; I7s wireless bluetooth earbuds; 20; EA; Valued at \$333.20; For violation of 19 USC 1526(e)

2019090300074901-0001-0000, Seized on 01/24/2019; At the port of ROCHESTER; Grenco Science Snoop Dog G-pens; 20; EA; Valued at \$544.46; For violation of 19 USC 1526(e)

2019090300078301-0001-0000, Seized on 02/05/2019; At the port of ROCHESTER; I7S Bluetooth Earbud; 20; EA; Valued at \$266.53; For violation of 19 USC 1526(e)

2019090300078501-0001-0000, Seized on 02/05/2019; At the port of ROCHESTER; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300078701-0001-0000, Seized on 02/05/2019; At the port of ROCHESTER; Bosch diagnostic interface tool; 1; EA; Valued at \$1,446.00; For violation of 19 USC 1526(e)

2019090300078801-0001-0000, Seized on 02/05/2019; At the port of ROCHESTER; Yves Saint Laurent handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300081101-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Champion hoodie; 5; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2019090300081101-0002-0000, Seized on 02/06/2019; At the port of ROCHESTER; Champion sweatpants; 5; EA; Valued at \$87.50; For violation of 19 USC 1526(e)

2019090300081301-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Apple I Phone 8 Plus Cell phone; 1; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BUFFALO-NIAGARA FALLS

2019090300081501-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Nike Fear of God sneakers; 1; PR; Valued at \$122.50; For violation of 19 USC 1526(e)

2019090300082901-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300083001-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Chanel flap handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300084701-0001-0000, Seized on 02/07/2019; At the port of ROCHESTER; PXG 0311P golf irons; 9; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

2019090300084801-0001-0000, Seized on 02/07/2019; At the port of ROCHESTER; PXG 0311 Golf Irons; 9; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

2019090300085001-0001-0000, Seized on 02/07/2019; At the port of ROCHESTER; Fendi belt; 1; EA; Valued at \$192.50; For violation of 19 USC 1526(e)

2019090300085101-0001-0000, Seized on 02/07/2019; At the port of ROCHESTER; AX Armani Exchange watch; 1; EA; Valued at \$66.50; For violation of 19 USC 1526(e)

2019090300086201-0001-0000, Seized on 02/10/2019; At the port of ROCHESTER; LED conversion kit; 7; EA; Valued at \$123.41; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019090300091301-0001-0000, Seized on 02/28/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300091901-0001-0000, Seized on 02/28/2019; At the port of ROCHESTER; Distillate cartridge and caps; 1600; EA; Valued at \$1,600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300091901-0002-0000, Seized on 02/28/2019; At the port of ROCHESTER; Dank THC packaging; 1600; EA; Valued at \$800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300092901-0001-0000, Seized on 03/01/2019; At the port of ROCHESTER; Samsung USB 3.1 Flash Drive Bar Plus 128GB (Model# MUF-128BE); 60; EA; Valued at \$1,599.60; For violation of 19 USC 1526(e)

2019090300095401-0001-0000, Seized on 03/02/2019; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019090300099301-0001-0000, Seized on 03/12/2019; At the port of ROCHESTER; Cartier Love ring; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019090300099301-0002-0000, Seized on 03/12/2019; At the port of ROCHESTER; Cartier Love bracelet; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019090300100101-0001-0000, Seized on 03/12/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

BUFFALO-NIAGARA FALLS

2019090600005901-0001-A001, Seized on 12/20/2018; At the port of SYRACUSE; flea collars; Valued at \$45.00; For violation of 19 USC 1526(e)

2019090600007601-0001-0000, Seized on 01/25/2019; At the port of SYRACUSE; BEATS WIRELESS; 1; EA; Valued at \$97.98; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHAMPLAIN-ROUSES POINT

2019071200035201-0001-0000, Seized on 01/03/2019; At the port of CHAMPLAIN-ROUSES POINT; clonazepam 15 tablets; 8.26; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200036401-0001-0000, Seized on 01/09/2019; At the port of CHAMPLAIN-ROUSES POINT; 210 gr of Valium Infused Sweet Tarts; 210; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200036601-0001-0000, Seized on 01/09/2019; At the port of CHAMPLAIN-ROUSES POINT; 210.9 grams of valium laced sweet tarts; 210.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200036901-0001-0000, Seized on 01/09/2019; At the port of CHAMPLAIN-ROUSES POINT; 212.8 Grams of Valium; 212.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200038001-0001-0000. Seized on 01/09/2019: At the port of CHAMPLAIN-ROUSES POINT: 220.6 grams valium laced sweet tarts; 220.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200038601-0001-0000, Seized on 01/09/2019; At the port of CHAMPLAIN-ROUSES POINT; 220 Grams of Valium; 220; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200050301-0001-0000. Seized on 01/31/2019: At the port of CHAMPLAIN-ROUSES POINT: 96 gr of Xanax (314 Pills); 96; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200050401-0001-0000, Seized on 01/31/2019; At the port of CHAMPLAIN-ROUSES POINT; 167.5 gr of Xanax (543 Pills); 167.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200050801-0001-0000, Seized on 01/31/2019; At the port of CHAMPLAIN-ROUSES POINT; 167.5 grams Xanax; 167.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200051201-0001-0000, Seized on 01/31/2019; At the port of CHAMPLAIN-ROUSES POINT; 103.4 grams Xanax; 103.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200051401-0001-0000, Seized on 01/31/2019; At the port of CHAMPLAIN-ROUSES POINT; 97.7 Grams of Xanax; 97.7; 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 / 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

CHARLESTON

2019160300008701-0001-0000, Seized on 03/13/2019; At the port of GREENVILLE-SPARTANBURG; US Currency; 2268; EA; Valued at \$187,480.00; For violation of 21 USC 881(f), 21 USC 841

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHARLESTON

2019160100004901-0001-0000, Seized on 02/13/2019; At the port of CHARLESTON; HOME ENTERTAINMENT RECEIVER MODEL PS5000; 115; EA; Valued at \$26,105.00; 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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

CHARLOTTE

2015150300025701-0001-0000, Seized on 04/27/2015; At the port of DURHAM; HYDRAULIC RIVITER; 1; EA; Valued at \$149.50; For violation of 21USC881, 18USC545, 21USC952, 19CFR162.45(A) **2019151200034101-0001-0000**, Seized on 02/10/2019; At the port of CHARLOTTE; 2016 Cadillac Escalade; 1; EA; VIN# 1GYS4KKJ7GR148208; Valued at \$42,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(f), 21 USC 846, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHARLOTTE

201915010000901-0001, Seized on 12/12/2018; At the port of WILMINGTON, NC; Lamps with Counterfeit UL Labels; 45; EA; Valued at \$479.00; For violation of 19 USC 1526(e)
2019150100000901-0002-0000, Seized on 12/12/2018; At the port of WILMINGTON, NC; Lamps with Counterfeit UL Labels (Samples); 3; EA; Valued at \$32.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

CHICAGO

2017390100033701-0004-0000, Seized on 12/13/2016; At the port of CHICAGO; GATEWAY COMPUTER TOWER; 1; EA; Serial# 112AO000782280A; Valued at \$20.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2017390100033701-0005-0000**, Seized on 12/13/2016; At the port of CHICAGO; ACER ASPIRE TOWER; 1; EA; Serial# 00196-208-474-670; Valued at \$20.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2017390100033701-0007-0000**, Seized on 12/13/2016; At the port of CHICAGO; VERBATIM THUMBDRIVE (RED); 1; EA; Valued at \$5.00; For violation of 18USC2254, 18USC2251, 18USC2252

2017390100033701-0010-0000, Seized on 12/13/2016; At the port of CHICAGO; CDS/DVDS; 53; EA; Valued at \$5.00; For violation of 18USC2254, 18USC2251, 18USC2252

2018390100392901-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018390100418201-0001-0000, Seized on 07/06/2018; At the port of CHICAGO; LOUIS VUITTON TOTE; 1; EA; Valued at \$28.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018390100493601-0001-0000, Seized on 07/17/2018; At the port of CHICAGO; Grey 2016 Honda Civic; 1; EA; VIN# 19xfc2f53ge004982; Valued at \$13,250.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

2019390100203501-0001-0000, Seized on 10/30/2018; At the port of CHICAGO; COUNTERFEIT DEA BADGE; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

2019390100839901-0003-0000, Seized on 01/23/2019; At the port of CHICAGO; Rohm Revolver; 1; EA; Serial# 1084850; Valued at \$100.00; For violation of 21 USC 881(f), 21 USC 846

2019390100839901-0004-0000, Seized on 01/23/2019; At the port of CHICAGO; .22 caliber rounds; 7; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846

2019390100839901-0005-0000, Seized on 01/23/2019; At the port of CHICAGO; Samsung Flip Phones; 2; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846

2019390100839901-0006-0000, Seized on 01/23/2019; At the port of CHICAGO; Digital scale; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846

2019390100839901-0007-0000, Seized on 01/23/2019; At the port of CHICAGO; Money Counter; 1; EA; Valued at \$50.00; For violation of 21 USC 881(f), 21 USC 846

2019390101004901-0001-0000, Seized on 02/14/2019; At the port of CHICAGO; US Currency \$10.00 bills; 19; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

CHICAGO

2019390101004901-0001-0000 - (Continued from previous page)Valued at \$190.00; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2018390100189401-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; TRAMADOL; 254; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100189501-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; TRAMADOL; 178; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100189601-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; TADALAFIL; 58; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018390100190401-0001-0000, Seized on 06/08/2018; At the port of CHICAGO; SILDENAFIL; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018390100191101-0001-0000, Seized on 06/08/2018; At the port of CHICAGO; LIPITOR; 84; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018390100193401-0001-0000, Seized on 06/09/2018; At the port of CHICAGO; SILDENAFIL; 93; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018390100193901-0001-0000, Seized on 06/09/2018; At the port of CHICAGO; SILDENAFIL; 42; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018390100216001-0000, Seized on 06/13/2018; At the port of CHICAGO; N-ETHYLPENTYLONE HCL; 1025; 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)

2018390100225401-0001-0000, Seized on 06/14/2018; At the port of CHICAGO; SILDENAFIL; 213; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018390100253201-0001-0000, Seized on 06/17/2018; At the port of CHICAGO; TRAMADOL; 77; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018390100253201-0002-0000, Seized on 06/17/2018; At the port of CHICAGO; CARISOPRODOL; 32; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018390100284601-0001-0000, Seized on 06/21/2018; At the port of CHICAGO; Anabolic steroids; 290; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100286101-0001-0000, Seized on 06/21/2018; At the port of CHICAGO; Anabolic steroids; 49; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100355801-0001-0000, Seized on 06/28/2018; At the port of CHICAGO; Fendi Slides; 1; PR; Valued at \$21.99; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 **2018390100355801-0002-0000**, Seized on 06/28/2018; At the port of CHICAGO; Fendi Sneakers; 1; PR; Valued at \$78.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 **2018390100355801-0003-0000**, Seized on 06/28/2018; At the port of CHICAGO; Gucci Heels; 1; 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**, **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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2018390100355801-0003-0000 - (Continued from previous page)

\$65.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 **2018390100355801-0004-0000**, Seized on 06/28/2018; At the port of CHICAGO; Gucci Shoes; 1; PR; Valued at \$79.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 **2018390100355801-0005-0000**, Seized on 06/28/2018; At the port of CHICAGO; Louis Vuitton Boots; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

2018390100355801-0006-0000, Seized on 06/28/2018; At the port of CHICAGO; Miu Miu Shoes; 1; PR; Valued at \$54.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 **2018390100355801-0007-0000**, Seized on 06/28/2018; At the port of CHICAGO; Yves St Laurent Heels; 1; PR; Valued at \$56.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

2018390100385801-0001-0000, Seized on 07/02/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100392101-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; Nike Air Swoosh Shoes; 7; PR; Valued at \$17.70; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

2018390100393401-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; Nike Air Jordan Shoes; 4; 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

2018390100397001-0000, Seized on 07/03/2018; 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)

2018390100397301-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; Converse All Star Gym Shoes; 4; PR; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2018390100397801-0001-0000, Seized on 07/04/2018; At the port of CHICAGO; Nike Air Swoosh Shoes; 3; PR; Valued at \$42.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2018390100415701-0001-0000, Seized on 07/05/2018; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2018390100416601-0001-0000, Seized on 07/05/2018; At the port of CHICAGO; True Religion Hats; 17; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2018390100422501-0001-0000, Seized on 07/06/2018; 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)

2018390100862601-0001-0000, Seized on 09/13/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100863201-0001-0000, Seized on 09/13/2018; At the port of CHICAGO; KETAMINE; 17; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100863401-0001-0000, Seized on 09/13/2018; At the port of CHICAGO; KETAMINE; 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100863601-0001-0000, Seized on 09/13/2018; At the port of CHICAGO; KETAMINE; 20; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100867501-0002-0000, Seized on 09/14/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 09/14/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 0.00; F

2018390100867901-0001-0000, Seized on 09/14/2018; At the port of CHICAGO; TESTOSTERONE ENANTHATE; 91; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100868101-0001-0000, Seized on 09/14/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100868601-0001-0000, Seized on 09/14/2018; At the port of CHICAGO; ALPRAZOLAM; 34; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 09/14/2018; At the port of CHICAGO; ALPRAZOLAM; 34; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 09/14/2018; At the port of CHICAGO; ALPRAZOLAM; 34; 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

2018390100869101-0001-0000, Seized on 09/14/2018; At the port of CHICAGO; ALPRAZOLAM; 54; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100869501-0001-0000, Seized on 09/14/2018; At the port of CHICAGO; 3-FPM; 20; 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)

2018390100869801-0001-0000, Seized on 09/14/2018; At the port of CHICAGO; 3-FPM; 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)

2018390100874301-0001-0000, Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 102; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 102; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 102; 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; 102; 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

2018390100890701-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 231; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2018390100969601-0001-0000, Seized on 09/26/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100969701-0001-0000, Seized on 09/26/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100969801-0001-0000, Seized on 09/26/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100970001-0001-0000, Seized on 09/26/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100970101-0001-0000, Seized on 09/26/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100970201-0001-0000, Seized on 09/26/2018; At the port of CHICAGO; KETAMINE; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100974101-0001-0000, Seized on 09/26/2018; At the port of CHICAGO; ALPRAZOLAM 661G; 661; 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)

2018390100983301-0001-0000, Seized on 09/27/2018; At the port of CHICAGO; KETAMINE; 17; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100983401-0001-0000, Seized on 09/27/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100983501-0001-0000, Seized on 09/27/2018; At the port of CHICAGO; KETAMINE; 3; 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

2018390100983601-0001-0000, Seized on 09/27/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 09/27/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 0.00; F

2018390100983701-0001-0000, Seized on 09/27/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100983801-0001-0000, Seized on 09/27/2018; At the port of CHICAGO; KETAMINE; 20; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100997401-0001-0000, Seized on 09/28/2018; At the port of CHICAGO; KETAMINE; 0.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100998101-0001-0000, Seized on 09/29/2018; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100998201-0001-0000, Seized on 09/29/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2018390100998601-0001-0000, Seized on 09/29/2018; At the port of CHICAGO; KETAMINE; 17; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390101008201-0001-0000, Seized on 11/18/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390110314801-0001-0000, Seized on 12/07/2017; At the port of CHICAGO; FENDI HOODIE; 1; EA; Valued at \$45.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110314801-0002-0000, Seized on 12/07/2017; At the port of CHICAGO; GIVENCHY POLO SHIRT; 1; EA; Valued at \$27.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110314801-0003-0000. Seized on 12/07/2017: At the port of CHICAGO: GOYARD BELT: 1: EA: Valued at \$13.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390110314801-0004-0000, Seized on 12/07/2017; At the port of CHICAGO; GUCCI HAT; 1; EA; Valued at \$10.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390110314801-0005-0000, Seized on 12/07/2017; At the port of CHICAGO; GUCCI HEADBANDS; 4; EA; Valued at \$12.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390110314801-0006-0000, Seized on 12/07/2017; At the port of CHICAGO; LOUIS VUITTON BELTS; 3; EA; Valued at \$24.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110314801-0007-0000, Seized on 12/07/2017; At the port of CHICAGO; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$65.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390110387701-0001-0000, Seized on 12/18/2017; At the port of CHICAGO; NIKE AIR JORDAN 11 SHOES; 1; PR: Valued at \$42.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390110387701-0002-0000, Seized on 12/18/2017; At the port of CHICAGO; GUCCI HEADBAND; 1; EA; Valued at \$2.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390110387701-0003-0000, Seized on 12/18/2017; At the port of CHICAGO; GUCCI TSHIRTS; 2; EA; Valued at \$50.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390110387701-0004-0000, Seized on 12/18/2017; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$13.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390110387701-0005-0000. Seized on 12/18/2017: At the port of CHICAGO: GUCCI JACKET: 1: EA: Valued at \$45.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390110387701-0006-0000, Seized on 12/18/2017; At the port of CHICAGO; GUCCI SWEATPANTS; 1; EA; Valued at \$68.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110387701-0007-0000, Seized on 12/18/2017; At the port of CHICAGO; GUCCI HOODIE; 2; EA; Valued at \$144.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

(Continued on next page)

2018390110387801-0001-0000, Seized on 12/18/2017; At the port of CHICAGO; ADIDAS NMD HUMAN RACE SHOES; 1; PR; Valued at \$22.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320

2018390110387801-0002-0000, Seized on 12/18/2017; At the port of CHICAGO; AUDI R8 SWEATSHIRT; 1; EA; Valued at \$16.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110387801-0003-0000, Seized on 12/18/2017; At the port of CHICAGO; GIVENCHY JEAN JACKET; 1; EA; Valued at \$21.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110387801-0004-0000, Seized on 12/18/2017; At the port of CHICAGO; LOUIS VUITTON SWEATSHIRT; 1; EA; Valued at \$140.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110387801-0005-0000. Seized on 12/18/2017; At the port of CHICAGO: SUPREME JEANS: 1: EA: Valued at \$26.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390110387801-0006-0000, Seized on 12/18/2017; At the port of CHICAGO; SUPREME HOODIES; 2; EA; Valued at \$42.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390110387801-0007-0000, Seized on 12/18/2017; At the port of CHICAGO; SUPREME HAT; 1; EA; Valued at \$3.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390110400701-0001-0000, Seized on 12/20/2017; At the port of CHICAGO; CHLOE CLUTCH; 1; EA; Valued at \$89.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390110400701-0002-0000, Seized on 12/20/2017; At the port of CHICAGO; CHLOE HANDBAG; 1; EA; Valued at \$115.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390110400701-0003-0000, Seized on 12/20/2017; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$110.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390110400701-0004-0000, Seized on 12/20/2017; At the port of CHICAGO; GIVENCHY HANDBAG; 1; EA; Valued at \$129.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110400701-0005-0000, Seized on 12/20/2017; At the port of CHICAGO; YVES SAINT LAURENT CAMERA BAG; 1; EA; Valued at \$35.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390110400701-0006-0000, Seized on 12/20/2017; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA: Valued at \$150.00: For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390110400701-0007-0000, Seized on 12/20/2017; At the port of CHICAGO; GUCCI BELTS; 2; EA; Valued at \$139.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110423201-0001-0000, Seized on 12/24/2017; At the port of CHICAGO; CHANEL HANDBAG; 1; EA; Valued at \$120.00: For violation of 19USC1526(B), 19USC1526(E) 2018390110423201-0002-0000, Seized on 12/24/2017; At the port of CHICAGO; GUCCI SUNGLASSES; 1; EA;

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2018390110423201-0002-0000 - (Continued from previous page)

Valued at \$30.00; For violation of 19USC1526(B), 19USC1526(E)

2018390110423201-0003-0000, Seized on 12/24/2017; At the port of CHICAGO; CELINE SUNGLASSES; 2; EA; Valued at \$50.00; For violation of 19USC1526(E), 19USC1526(B)

2018390110423201-0004-0000, Seized on 12/24/2017; At the port of CHICAGO; DIOR SUNGLASSES; 1; EA; Valued at \$35.00; For violation of 19USC1526(B), 19USC1526(E)

2018390110423201-0005-0000, Seized on 12/24/2017; At the port of CHICAGO; VERSACE SUNGLASSES; 2; EA; Valued at \$60.00; For violation of 19USC1526(B), 19USC1526(E)

2018390110423201-0006-0000, Seized on 12/24/2017; At the port of CHICAGO; GUCCI LACOSTE POLO; 2; EA; Valued at \$40.00; For violation of 19USC1526(B), 19USC1526(E)

2018390110423201-0007-0000, Seized on 12/24/2017; At the port of CHICAGO; BURBERRY LACOSTE POLO; 3; EA; Valued at \$105.00; For violation of 19USC1526(E), 19USC1526(B)

2018390110427901-0001-0000, Seized on 12/26/2017; At the port of CHICAGO; NIKE AIR JORDAN HORIZON SHOES; 1; PR; Valued at \$28.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E)

2018390110427901-0002-0000, Seized on 12/26/2017; At the port of CHICAGO; NIKE AIR JORDAN 12 SHOES; 1; PR; Valued at \$41.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) **2018390110427901-0003-0000**, Seized on 12/26/2017; At the port of CHICAGO; NIKE AIR PRESTO SHOES; 1; PR; Valued at \$24.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E)

2018390110427901-0004-0000, Seized on 12/26/2017; At the port of CHICAGO; NIKE AIR HURARCHE SHOES; 1; PR; Valued at \$47.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B)

2018390110427901-0005-0000, Seized on 12/26/2017; At the port of CHICAGO; NIKE FREE SHOES; 2; PR;

Valued at \$88.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) **2018390110427901-0006-0000**, Seized on 12/26/2017; At the port of CHICAGO; JORDAN HAT; 1; EA; Valued at

2018390110427901-0006-0000, Seized on 12/26/2017; At the port of CHICAGO; JORDAN HAT; 1; EA; Valued at \$5.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B)

2018390110427901-0007-0000, Seized on 12/26/2017; At the port of CHICAGO; RAYBAN SUNGLASSES; 1; EA; Valued at \$29.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320

 $\textbf{2018390110930101-0001-0000}, \ Seized \ on \ 02/26/2018; \ At \ the \ port \ of \ CHICAGO; \ MICHAEL \ KORS \ WALLET; \ 4; \ EA; \ Valued \ at \ \$79.00; \ For \ violation \ of \ 19USC1526(B), \ 19USC1595A(C)(2)(C), \ 18USC2320, \ 19USC1526(E)$

2018390110930101-0002-0000, Seized on 02/26/2018; At the port of CHICAGO; MONT BLANC WALLET; 1; EA; Valued at \$25.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E)

2018390110930101-0003-0000, Seized on 02/26/2018; At the port of CHICAGO; CHANEL WALLET; 1; EA; Valued (Continued on next page)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2018390110930101-0003-0000 - (Continued from previous page)

at \$39.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110930101-0004-0000, Seized on 02/26/2018; At the port of CHICAGO; MICHAEL KORS HANDBAG SM; 1; EA; Valued at \$47.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110930101-0005-0000, Seized on 02/26/2018; At the port of CHICAGO; MICHAEL KORS HANDBAG LG; 2; EA; Valued at \$108.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110930101-0006-0000, Seized on 02/26/2018; At the port of CHICAGO; BOTTEGA VENETA WALLET; 1; EA; Valued at \$28.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390110930101-0007-0000, Seized on 02/26/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAG LG; 1; EA; Valued at \$150.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390111431801-0001-0000, Seized on 04/18/2018; At the port of CHICAGO; NIKE AIR MAX 90 SHOES WMNS; 1; PR; Valued at \$44.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390111431801-0002-0000. Seized on 04/18/2018: At the port of CHICAGO: NIKE AIR HURARCHE SHOES: 1: PR; Valued at \$19.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390111431801-0003-0000, Seized on 04/18/2018; At the port of CHICAGO; NIKE AIR HURARCHE SHOES WMNS; 1; PR; Valued at \$17.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E)

2018390111431801-0004-0000, Seized on 04/18/2018; At the port of CHICAGO; NIKE AIR MAX 2017 SHOES; 1; PR; Valued at \$36.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) **2018390111431801-0005-0000**, Seized on 04/18/2018; At the port of CHICAGO; NIKE AIR SHOES; 1; PR; Valued at \$13.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) **2018390111431801-0006-0000**, Seized on 04/18/2018; At the port of CHICAGO; NIKE ROSHE RUN SHOES WMNS; 1; PR; Valued at \$9.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E)

2018390111431801-0007-0000, Seized on 04/18/2018; At the port of CHICAGO; GUCCI SNEAKERS; 1; PR; Valued at \$56.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) **2018390111451001-0001-0000**, Seized on 04/20/2018; At the port of CHICAGO; TIMBERLAND BOOTS; 1; PR; Valued at \$33.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) **2018390111451001-0002-0000**, Seized on 04/20/2018; At the port of CHICAGO; NBA ADIDAS JERSEY; 1; EA; Valued at \$12.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) **2018390111451001-0003-0000**, Seized on 04/20/2018; At the port of CHICAGO; NBA NIKE JERSEY; 1; EA; Valued at \$15.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2018390111451001-0004-0000, Seized on 04/20/2018; At the port of CHICAGO; NEW ERA HATS; 17; EA; Valued at \$85.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390111451001-0005-0000, Seized on 04/20/2018; At the port of CHICAGO; MITCHELL NESS HATS; 5; EA; Valued at \$35.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390111451001-0006-0000, Seized on 04/20/2018; At the port of CHICAGO; ADIDAS HAT; 1; EA; Valued at \$2.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390111451001-0007-0000, Seized on 04/20/2018; At the port of CHICAGO; TOMMY HILFIGER HATS; 3; EA; Valued at \$9.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390111451301-0001-0000. Seized on 04/20/2018: At the port of CHICAGO: BALENCIAGA TSHIRT: 1: EA: Valued at \$12.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390111451301-0002-0000, Seized on 04/20/2018; At the port of CHICAGO; BALMAIN JEANS; 1; EA; Valued at \$22.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390111451301-0003-0000. Seized on 04/20/2018: At the port of CHICAGO: GUCCI T-SHIRT: 3: EA: Valued at \$48.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390111451301-0004-0000, Seized on 04/20/2018; At the port of CHICAGO; GUCCI POLO SHIRTS; 3; EA; Valued at \$96.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390111451301-0005-0000, Seized on 04/20/2018; At the port of CHICAGO; GUCCI HOODIE; 1; EA; Valued at \$51.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390111451301-0006-0000, Seized on 04/20/2018; At the port of CHICAGO; GUCCI SOCKS; 3; PR; Valued at \$6.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390111451301-0007-0000, Seized on 04/20/2018; At the port of CHICAGO; NIKE AIR JORDAN 11 SHOES; 1; PR; Valued at \$42.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390111525501-0001-0000, Seized on 04/30/2018; At the port of CHICAGO; MONT BLAC SUNGLASSES; 1; EA; Valued at \$45.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390111525501-0002-0000, Seized on 04/30/2018; At the port of CHICAGO; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$119.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390111525501-0003-0000. Seized on 04/30/2018: At the port of CHICAGO: MIU MIU SUNGLASSES: 1: EA: Valued at \$29.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390111525501-0004-0000, Seized on 04/30/2018; At the port of CHICAGO; RAY BAN SUNGLASSES; 1; EA; Valued at \$24.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390111525501-0005-0000, Seized on 04/30/2018; At the port of CHICAGO; YVES SAINT LAURENT SUNGLASSES; 1; EA; Valued at \$118.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2018390111525501-0005-0000 - (Continued from previous page) 19USC1526(E)

2018390111525501-0006-0000, Seized on 04/30/2018; At the port of CHICAGO; GUCCI SUNGLASSES; 1; EA; Valued at \$59.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) **2018390111525501-0007-0000**, Seized on 04/30/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$110.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) **2019390100009301-0001-0000**, Seized on 10/02/2018; At the port of CHICAGO; TESTOSTERONE 17-HEPTANOATE; 104; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019390100066001-0001-0000**, Seized on 10/11/2018; At the port of CHICAGO; KETAMINE; 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100068201-0001-0000, Seized on 10/11/2018; At the port of CHICAGO; Ketamine; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100068401-0001-0000, Seized on 10/12/2018; At the port of CHICAGO; Ketamine; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100072001-0001-0000, Seized on 10/13/2018; At the port of CHICAGO; DMT BASE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019390100072201-0001-0000, Seized on 10/13/2018; At the port of CHICAGO; DMT BASE; 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)

2019390100072301-0001-0000, Seized on 10/13/2018; At the port of CHICAGO; DMT; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a

2019390100072501-0001-0000, Seized on 10/13/2018; At the port of CHICAGO; DMT; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019390100072901-0001-0000, Seized on 10/13/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 51; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100073401-0001-0000, Seized on 10/13/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 115; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100073501-0001-0000, Seized on 10/13/2018; At the port of CHICAGO; 3-FPM; 34; 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)

2019390100089701-0001-0000, Seized on 10/16/2018; At the port of CHICAGO; DMT base; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019390100146201-0001-0000, Seized on 10/23/2018; At the port of CHICAGO; KETAMINE; 6.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2019390100146301-0002-0000, Seized on 10/23/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100146501-0001-0000, Seized on 10/23/2018; At the port of CHICAGO; KETAMINE; 0.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100489201-0001-0000, Seized on 12/08/2018; At the port of CHICAGO; ROLEX DAY-DATE; 1; EA; Valued at \$27.10; For violation of 19 USC 1526(e)

2019390100489201-0002-0000, Seized on 12/08/2018; At the port of CHICAGO; ROLEX WATCH SUBMARINER; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2019390100489201-0003-0000, Seized on 12/08/2018; At the port of CHICAGO; ROLEX YACHT MASTER; 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

2019390100659601-0001-0000, Seized on 01/03/2019; At the port of CHICAGO; NFL Nike Sweater; 9; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2019390100659601-0002-0000, Seized on 01/03/2019; At the port of CHICAGO; NFL Nike Jersey; 10; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019390100659601-0003-0000, Seized on 01/03/2019; At the port of CHICAGO; NHL Jersey; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019390100659601-0004-0000, Seized on 01/03/2019; At the port of CHICAGO; NBA Jersey; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019390100659601-0005-0000, Seized on 01/03/2019; At the port of CHICAGO; BULLS Jersey; 1; EA; Valued at \$74.00; For violation of 19 USC 1526(e)

2019390100661201-0001-0000, Seized on 01/03/2019; At the port of CHICAGO; Samsung USB cables; 100; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2019390100661201-0002-0000, Seized on 01/03/2019; At the port of CHICAGO; Apple USB cables; 100; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2019390100661201-0003-0000, Seized on 01/03/2019; At the port of CHICAGO; Apple Earphones; 125; EA; Valued at \$1,875.00; For violation of 19 USC 1526(e)

2019390100789701-0001-0000, Seized on 01/16/2019; At the port of CHICAGO; IVOMEC (IVERMECTIN) 50ml; 114; EA; Valued at \$5,128.86; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B) **2019390100789701-0002-0000**, Seized on 01/16/2019; At the port of CHICAGO; IVOMEC (IVERMECTIN) 100ml; 33; EA; Valued at \$3,298.02; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019390100789701-0003-0000**, Seized on 01/16/2019; At the port of CHICAGO; SANOFI BUSCOPAN PLUS TABLETS (30 Tablets per box); 70; EA; Valued at \$979.30; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1595a(c) (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2019390100789701-0003-0000 - (Continued from previous page) (2)(A), 21 USC 331

2019390100789701-0004-0000, Seized on 01/16/2019; At the port of CHICAGO; SANDOZA CALCIUM VITAMIN C 1000mg; 60; EA; Valued at \$2,159.40; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019390100789701-0005-0000**, Seized on 01/16/2019; At the port of CHICAGO; CONVETEC NATURAL STOMAHESIVE 70mm (10 patches per box); 11; EA; Valued at \$605.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

2019390100789701-0006-0000, Seized on 01/16/2019; At the port of CHICAGO; CONVETEC NATURAL STOMAHESIVE 57mm (10 patches per box); 10; EA; Valued at \$564.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100789701-0007-0000, Seized on 01/16/2019; At the port of CHICAGO; CONVETEC NATURAL STOMAHESIVE 45mm (10 patches per box); 8; EA; Valued at \$811.76; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100789701-0008-0000, Seized on 01/16/2019; At the port of CHICAGO; CONVETEC STOMAHESIVE PASTE 60g; 109; EA; Valued at \$2,996.41; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100789701-0009-0000, Seized on 01/16/2019; At the port of CHICAGO; COLOLPLAST BRAVO MOLDABLE OSTOMY 2.0mm (30 patches per box); 8; EA; Valued at \$335.92; For violation of 19 USC 1595a(c)(2) (B), 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100840901-0001-0000, Seized on 01/23/2019; At the port of CHICAGO; SILDENAFIL; 6008; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101044601-0001-0000, Seized on 02/27/2019; At the port of CHICAGO; ADIDAS YEEZY SHOES; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101046901-0001-0000, Seized on 02/28/2019; At the port of CHICAGO; SHOES; 1; PR; Valued at \$162.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101046901-0002-0000, Seized on 02/28/2019; At the port of CHICAGO; Sandals; 1; PR; Valued at \$93.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101046901-0003-0000, Seized on 02/28/2019; At the port of CHICAGO; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101050301-0001-0000, Seized on 03/01/2019; At the port of CHICAGO; ADIDAS YEEZY BOOST 350 V2 SHOES (3 PAIRS); 3; EA; Valued at \$231.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101050301-0002-0000**, Seized on 03/01/2019; At the port of CHICAGO; NIKE AIR JORDAN 1 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2019390101050301-0002-0000 - (Continued from previous page)

PAIR); 1; EA; Valued at \$49.50; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101064001-0000, Seized on 03/05/2019; At the port of CHICAGO; GUCCI BELTS; 8; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2019390101064101-0001-0000, Seized on 03/05/2019; At the port of CHICAGO; LOUIS VUITTON CLUTCHES; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390101064101-0002-0000, Seized on 03/05/2019; At the port of CHICAGO; LOUIS VUITTON COIN PURSE; 1; EA; Valued at \$9.99; For violation of 19 USC 1526(e)

2019390101070801-0001-0000, Seized on 03/06/2019; At the port of CHICAGO; Gucci Sneakers; 1; PR; Valued at \$62.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101070801-0002-0000**, Seized on 03/06/2019; At the port of CHICAGO; Gucci Hightop Sneakers; 5; PR; Valued at \$125.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101070801-0003-0000, Seized on 03/06/2019; At the port of CHICAGO; Moncler Down Coat; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101072501-0001-0000, Seized on 03/06/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101072501-0002-0000, Seized on 03/06/2019; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101072501-0003-0000, Seized on 03/06/2019; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101073501-0001-0000**, Seized on 03/06/2019; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2019390101073501-0002-0000, Seized on 03/06/2019; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019390101077201-0001-0000, Seized on 03/07/2019; At the port of CHICAGO; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019390101077201-0002-0000, Seized on 03/07/2019; At the port of CHICAGO; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2019390101077301-0001-0000, Seized on 03/07/2019; At the port of CHICAGO; Louis Vuitton Tote; 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)

2019390101077301-0002-0000, Seized on 03/07/2019; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101077601-0001-0000, Seized on 03/07/2019; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101079901-0001-0000, Seized on 03/07/2019; At the port of CHICAGO; shoes; 6; PR; Valued at \$395.00; For violation of 19 USC 1526(e)

2019390101080601-0001-0000, Seized on 03/07/2019; At the port of CHICAGO; Counterfeit Coach Handbag; 1; EA; Valued at \$12.90; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101080601-0002-0000, Seized on 03/07/2019; At the port of CHICAGO; Counterfeit Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390101080601-0003-0000, Seized on 03/07/2019; At the port of CHICAGO; Counterfeit Yves Saint Laurent Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101094401-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101101401-0001-0000, Seized on 03/11/2019; At the port of CHICAGO; Rolex Cosmograph; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101101901-0000, Seized on 03/12/2019; At the port of CHICAGO; Xanax; 6.2; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101102101-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; Xanax; 36.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101107401-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; Sneakers; 1; PR; Valued at \$162.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

HIKER); 1; PR; Valued at \$57.74; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101107601-0000, Seized on 03/11/2019; At the port of CHICAGO; SOREL WINTER CARNIVAL BOOT (WOMEN); 1; PR; Valued at \$37.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101107801-0000**, Seized on 03/11/2019; At the port of CHICAGO; SOREL BOOT (WHITNEY SHORT LACE); 1; PR; Valued at \$56.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101108301-0001-0000**, Seized on 03/11/2019; At the port of CHICAGO; SOREL BOOT (ANKENY MID

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2019390101112701-0001-0000, Seized on 03/13/2019; At the port of CHICAGO; EMPORIO ARMANI WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019390101113501-0001-0000, Seized on 03/14/2019; At the port of CHICAGO; Chanel Handbag; 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a) **2019390101113501-0002-0000**, Seized on 03/14/2019; At the port of CHICAGO; Gucci Large Handbag; 1; EA; Valued at \$19.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101113501-0003-0000, Seized on 03/14/2019; At the port of CHICAGO; Fendi 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) **2019390101113501-0004-0000**, Seized on 03/14/2019; At the port of CHICAGO; Gucci Medium 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)

2019390101113501-0005-0000, Seized on 03/14/2019; At the port of CHICAGO; Gucci Small 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)

2019390101113501-0006-0000, Seized on 03/14/2019; At the port of CHICAGO; Gucci Earrings; 1; PR; Valued at \$14.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101113501-0007-0000**, Seized on 03/14/2019; At the port of CHICAGO; Van Cleef & Arpel Necklace; 1; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101113501-0008-0000, Seized on 03/14/2019; At the port of CHICAGO; Van Cleef & Arpel Ring; 1; EA; Valued at \$29.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101113501-0009-0000, Seized on 03/14/2019; At the port of CHICAGO; Van Cleef & Arpel Earrings; 2; PR; Valued at \$19.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101113501-0010-0000, Seized on 03/14/2019; At the port of CHICAGO; Gucci Bracelet; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101114001-0001-0000**, Seized on 03/14/2019; At the port of CHICAGO; Louis Vuitton Handbag; 3; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101114001-0002-0000, Seized on 03/14/2019; At the port of CHICAGO; Louis Vuitton Tote; 1; EA; Valued (Continued on next page)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2019390101114001-0002-0000 - (Continued from previous page)

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)

2019390101114601-0001-0000, Seized on 03/14/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101114601-0002-0000, Seized on 03/14/2019; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101114601-0003-0000, Seized on 03/14/2019; At the port of CHICAGO; Goyard Wallet; 1; EA; Valued at \$9.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101114801-0001-0000**, Seized on 03/14/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101115001-0000, Seized on 03/15/2019; At the port of CHICAGO; VALENTINO SHIRT; 1; EA; Valued at \$165.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390101115201-0001-0000, Seized on 03/14/2019; At the port of CHICAGO; Louis Vuitton belt; 3; EA; Valued at \$57.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390101115201-0002-0000, Seized on 03/14/2019; At the port of CHICAGO; Hermes belt; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101115201-0003-0000, Seized on 03/14/2019; At the port of CHICAGO; Breitiling watch (Navitimer); 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101115201-0004-0000, Seized on 03/14/2019; At the port of CHICAGO; Breitliling watch (Chronometer); 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101115201-0005-0000, Seized on 03/14/2019; At the port of CHICAGO; Patek Philippe watch; 1; EA; Valued at \$24.78; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101115201-0006-0000, Seized on 03/14/2019; At the port of CHICAGO; Cartier watch; 1; EA; Valued at \$24.78; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101116501-0001-0000, Seized on 03/15/2019; At the port of CHICAGO; NIKE AIR MAX 98 SHOES; 2; PR; Valued at \$110.00; For violation of 19 USC 1526(e)

2019390101116501-0002-0000, Seized on 03/15/2019; At the port of CHICAGO; NIKE FREE FLYKNIT SHOES; 2; PR; Valued at \$134.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2019390101116501-0003-0000, Seized on 03/15/2019; At the port of CHICAGO; NIKE SWEATPANTS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019390101116501-0004-0000, Seized on 03/15/2019; At the port of CHICAGO; VERSACE DRIVER SHOES; 1; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2019390101116801-0001-0000, Seized on 03/15/2019; At the port of CHICAGO; ADIDAS SHOES; 3; PR; Valued at \$53.97; For violation of 19 USC 1526(e)

2019390101117401-0001-0000, Seized on 03/15/2019; At the port of CHICAGO; TAG HEUER WATCH; 1; EA; Valued at \$43.42; For violation of 19 USC 1526(e)

2019390101119901-0001-0000, Seized on 03/16/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101120101-0001-0000, Seized on 03/16/2019; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101120301-0001-0000, Seized on 03/16/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101120401-0000. Seized on 03/16/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at 0.00; For violation of 0.00; For violation of 0.00; For violation of 0.00; Carried at 0.00; For violation of 0.00; For violation of 0.00; Carried at 0.00; For violation of 0.00; For violation of 0.00; For violation of 0.00; Carried at 0.00; For violation of 0.00; For v

2019390101120501-0001-0000, Seized on 03/16/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101121101-0001-0000, Seized on 03/16/2019; At the port of CHICAGO; NIKE VAPORMAX PLUS SHOES; 6; PR; Valued at \$342.00; For violation of 19 USC 1526(e)

2019390101121501-0001-0000, Seized on 03/17/2019; At the port of CHICAGO; 2 Harry Potter jumpsuits; 2; EA; Valued at \$78.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019390101121601-0001-0000, Seized on 03/17/2019; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101123501-0001-0000, Seized on 03/17/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101127601-0000, Seized on 03/18/2019; At the port of CHICAGO; Louis Vuitton Luggage Bag; 1; EA; Valued at \$160.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101127801-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2019390101127801-0002-0000, Seized on 03/18/2019; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101128001-0000**, Seized on 03/18/2019; At the port of CHICAGO; KATE SPADE HANDBAG (MD); 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2019390101128001-0002-0000, Seized on 03/18/2019; At the port of CHICAGO; KATE SPADE COSMETIC BAG; 14; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2019390101128001-0003-0000, Seized on 03/18/2019; At the port of CHICAGO; COACH COSMETIC BAG; 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019390101128101-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101128101-0002-0000, Seized on 03/18/2019; At the port of CHICAGO; Louis Vuitton Wallet; 3; 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)

2019390101128201-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; Nike Shox shoes; 3; PR; Valued at \$192.99; For violation of 19 USC 1526(e)

 $\textbf{2019390101128201-0002-0000}, \ Seized \ on \ 03/18/2019; \ At \ the \ port \ of \ CHICAGO; \ Nike \ Vapormax \ shoes; \ 2; \ EA; \ Valued \ at \$111.64; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390101128201-0003-0000, Seized on 03/18/2019; At the port of CHICAGO; Nike Air Max 90 shoes; 1; PR; Valued at \$63.29; For violation of 19 USC 1526(e)

2019390101128201-0004-0000, Seized on 03/18/2019; At the port of CHICAGO; Cartier glasses; 1; EA; Valued at \$52.99; For violation of 19 USC 1526(e)

2019390101128301-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; CHANEL NECKLACE; 1; EA; Valued at \$58.99; For violation of 19 USC 1526(e)

2019390101128301-0002-0000, Seized on 03/18/2019; At the port of CHICAGO; CHANEL EARRINGS; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2019390101128301-0003-0000, Seized on 03/18/2019; At the port of CHICAGO; CHANEL BANGLE; 1; EA; Valued at \$34.99; For violation of 19 USC 1526(e)

2019390101128401-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; Adidas 350 shoes; 7; PR; Valued at \$436.38; For violation of 19 USC 1526(e)

2019390101128401-0002-0000, Seized on 03/18/2019; At the port of CHICAGO; Sply 350 socks; 7; PR; Valued at \$7.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2019390101128501-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; Louis Vuitton Handbag; 6; 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)

2019390101128601-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; OMEGA WATCH; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390101128701-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; TIFFANY & CO RING; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2019390101128801-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; LOUIS VUITTON SUITCASE (1 ea.) CHI-IMB/CHINA; 1; EA; Valued at \$59.99; For violation of 19 USC 1526(e)

2019390101128901-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG (LG); 4; EA; Valued at \$79.96; For violation of 19 USC 1526(e)

2019390101129001-0000, Seized on 03/18/2019; At the port of CHICAGO; Valentino Garavani Purse; 1; EA; Valued at \$55.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101129001-0002-0000, Seized on 03/18/2019; At the port of CHICAGO; Christian Dior Purse; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101129001-0003-0000, Seized on 03/18/2019; At the port of CHICAGO; Fendi Purse; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101129001-0004-0000**, Seized on 03/18/2019; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$125.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101129001-0005-0000, Seized on 03/18/2019; At the port of CHICAGO; Fendi Heels; 1; PR; 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) **2019390101129001-0006-0000**, Seized on 03/18/2019; At the port of CHICAGO; Louis Vuitton Boots; 1; PR; Valued at \$110.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101129001-0007-0000, Seized on 03/18/2019; At the port of CHICAGO; YSL Heels; 1; PR; Valued at \$32.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101129001-0008-0000**, Seized on 03/18/2019; At the port of CHICAGO; Gucci Heels; 1; PR; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101129101-0001-0000**, Seized on 03/18/2019; At the port of CHICAGO; LOUIS VUITTON TRAVEL BAG; 1; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2019390101129101-0001-0000 - (Continued from previous page)

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

2019390101129101-0002-0000, Seized on 03/18/2019; At the port of CHICAGO; PRADA PURSE (LG); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390101129101-0003-0000, Seized on 03/18/2019; At the port of CHICAGO; GUCCI EMPTY BOXES (FOR BELTS WITH RECEIPTS); 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019390101129201-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019390101129501-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; NHL CCM Jersey; 3; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101129501-0002-0000**, Seized on 03/18/2019; At the port of CHICAGO; NHL Adidas Jersey; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101129501-0003-0000, Seized on 03/18/2019; At the port of CHICAGO; NBA Nike Jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101129501-0004-0000**, Seized on 03/18/2019; At the port of CHICAGO; Nike Soccer Jersey; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101129501-0005-0000, Seized on 03/18/2019; At the port of CHICAGO; NFL Nike Jersey; 3; EA; Valued at \$22.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101130301-0001-0000**, Seized on 03/18/2019; At the port of CHICAGO; PILL PRESS MACHINE; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(d) (2) USC 863(d)

2019390101130901-0001-0000, Seized on 03/18/2019; At the port of CHICAGO; CATWOMAN RUBY EDITION; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101131001-0000, Seized on 03/18/2019; At the port of CHICAGO; Batman The Dark Knight Returns-A Call to Arms; 1; EA; Valued at \$7.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101131201-0001-0000, Seized on 03/19/2019; At the port of CHICAGO; Louis Vuitton Handbag (LG); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101131201-0002-0000, Seized on 03/19/2019; At the port of CHICAGO; Louis Vuitton Handbag (MD); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CHICAGO

2019390101131801-0001-0000, Seized on 03/19/2019; At the port of CHICAGO; Louis Vuitton Handbag (LG); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101131801-0002-0000, Seized on 03/19/2019; At the port of CHICAGO; Burberry handbag (LG); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101131801-0003-0000, Seized on 03/19/2019; At the port of CHICAGO; Michael Kors Handbag; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019390101132201-0001-0000, Seized on 03/19/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390101132201-0002-0000, Seized on 03/19/2019; At the port of CHICAGO; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101132901-0001-0000, Seized on 03/19/2019; At the port of CHICAGO; GUCCI HANDBAGS; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2019390101132901-0002-0000, Seized on 03/19/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101133801-0001-0000, Seized on 03/19/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101134301-0001-0000, Seized on 03/19/2019; At the port of CHICAGO; Louis Vuitton Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390101134301-0002-0000, Seized on 03/19/2019; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019390101135801-0001-0000, Seized on 03/19/2019; At the port of CHICAGO; Gucci belts; 5; EA; Valued at \$94.40; For violation of 19 USC 1526(e)

2019390101135901-0001-0000, Seized on 03/19/2019; At the port of CHICAGO; GUCCI HANDBAG (1 EA) CHI-IMB/CHINA; 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 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

CLEVELAND

2018410700001001-0000, Seized on 01/26/2018; At the port of NORTHERN KENTUCKY; CASHIERS CHECK; 1; EA; Valued at \$4,316.00; For violation of 8USC1324, 8USC1324(B)(1), 8USC1324(A)(1)(A)(II) **2018419710298101-0001-0000**, Seized on 04/26/2018; At the port of DHL, CINNCINNATI,OH; N, N-DIMETHYLPENTYLONE; 534.8; GR; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A), 19USC1499, 21USC881

2019410100053501-0001-0000, Seized on 02/05/2019; At the port of CLEVELAND; U.S. Currency; 980; EA; Valued at \$20,157.00; 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), 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)

2019410100057101-0001-0000, Seized on 02/25/2019; At the port of CLEVELAND; Drivers License; 2; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 981, 18 USC 985

2019410100059601-0002-0000, Seized on 03/04/2019; At the port of CLEVELAND; Packaging Material; 4; EA; Valued at \$10.00; For violation of 21 USC 881(f), 21 USC 846

2019410100061901-0000, Seized on 03/12/2019; At the port of CLEVELAND; U.S. currency; 531; EA; Valued at \$13,100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 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), 18 USC 981(a)(1), 18 USC 1956(a)(2)

2019410200011201-0001-0000, Seized on 02/05/2019; At the port of CINCINNATI; U.S. Currency; 1619; EA; Valued at \$37,900.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 21 USC 881(f), 21 USC 846

2019410200016901-0001-0000, Seized on 03/19/2019; At the port of CINCINNATI; U.S. Currency; 1009; EA; Valued at \$28,300.00; For violation of 21 USC 881(f), 21 USC 846

2019410700001201-0000, Seized on 01/30/2019; At the port of NORTHERN KENTUCKY; HP Envy Laptop computer Device ID: 2606 D46F-D836-4614 A49C D2AB C07B633D. Product ID 00326-1000-000; 1; EA; Serial# 6CG4071NRF; Valued at \$1,000.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019410700001201-0002-0000, Seized on 01/30/2019; At the port of NORTHERN KENTUCKY; Samsung Galaxy mobile phone, S8 Plus, Model SM-G955N, IMEI number 355239/08/022921/9; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2251A, 18 USC 2251A, 18 USC 2250A

(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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

CLEVELAND

2019411000008201-0001-0000, Seized on 03/13/2019; At the port of INDIANAPOLIS, IN; U.S. CURRENCY; 5634; EA; Valued at \$89,794.00; For violation of 21 USC 881(f), 21 USC 846, 21 USC 881(f), 21 USC 841, 18 USC 981(a) (1), 18 USC 1956(a)(3), 21 USC 881(b) (2), 21 USC 881(b)

2019419700127101-0001-0000, Seized on 01/23/2019; At the port of DHL, CINNCINNATI,OH; Mastercard; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2019419700127201-0001-0000, Seized on 01/23/2019; At the port of DHL, CINNCINNATI,OH; Mastercard; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2019419700133501-0001-0000, Seized on 01/26/2019; At the port of DHL, CINNCINNATI,OH; counterfeit check; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 513

2019419700133501-0002-0000, Seized on 01/26/2019; At the port of DHL, CINNCINNATI,OH; greeting card; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 513

2019419800059701-0001-0000, Seized on 02/04/2019; At the port of FEDEX COURIER HUB FACILITY; Chase Bank Cashier's Check # 9143716175 for \$11,000.00; 1; EA; Valued at \$11,000.00; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CLEVELAND

319.56

2018419600016201-0002-0000, Seized on 05/28/2018; At the port of UPS,LOUISVILLE,KY; PACKAGING MATERIAL: 1: EA: Valued at \$1.00; For violation of Evidence

2018419700073301-0001-0000, Seized on 07/31/2018; At the port of DHL, CINNCINNATI,OH; Jersey; 34; EA; Valued at \$612.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018419700101501-0001-0000, Seized on 08/30/2018; At the port of DHL, CINNCINNATI,OH; Cisco Modules; 100; EA; Valued at \$35,000.00; For violation of 19 USC 1526(e)

2018419710184801-0001-0000, Seized on 02/14/2018; At the port of DHL, CINNCINNATI,OH; PROMETH LABELS; 3000; EA; Valued at \$129.00; For violation of 19USC1497, 21USC863, 19USC1595A(C), 21USC863, 19USC1526(E)

2018419800050801-0001-0000, Seized on 07/26/2018; At the port of FEDEX COURIER HUB FACILITY; GENETIC TESTING KIT; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1499(a)(3)(A) **2018792300001901-0001-0000**, Seized on 05/25/2018; At the port of CALGARY, CANADA; VAROUS AGRICULTURE PRODUCTS; 26; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR

2019410100036401-0001-0000, Seized on 11/29/2018; At the port of CLEVELAND; JERSEYS; 35; EA; Valued at \$1,050.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

2019410100036501-0001-0000, Seized on 11/29/2018; At the port of CLEVELAND; JERSEYS; 12; EA; Valued at \$569.70; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

2019410100036501-0002-0000, Seized on 11/29/2018; At the port of CLEVELAND; SOCKS; 2; PR; Valued at \$10.80; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

2019410100039101-0001-0000, Seized on 12/07/2018; At the port of CLEVELAND; WATCH; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019410100057101-0002-0000, Seized on 02/25/2019; At the port of CLEVELAND; Bracelet in box; 1; EA; Valued at \$0.00; For violation of Evidence

2019410200015601-0001-0000, Seized on 03/08/2019; At the port of CINCINNATI; rifle scope; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2019410200015701-0001-0000, Seized on 03/08/2019; At the port of CINCINNATI; rifle scope; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2019419600014201-0001-0000, Seized on 10/16/2018; At the port of UPS,LOUISVILLE,KY; Sneakers; 20; PR; Valued at \$51.00; For violation of 19 USC 1526(e)

2019419600014901-0000, Seized on 10/17/2018; At the port of UPS,LOUISVILLE,KY; GUCCI BELT; 89; EA; Valued at \$14,151.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CLEVELAND

2019419600014901-0002-0000, Seized on 10/17/2018; At the port of UPS,LOUISVILLE,KY; GUCCI HEADBAND; 4; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2019419600014901-0003-0000, Seized on 10/17/2018; At the port of UPS,LOUISVILLE,KY; FERRAGAMO BELT; 7; EA; Valued at \$1,018.50; For violation of 19 USC 1526(e)

2019419600015501-0001-0000, Seized on 10/17/2018; At the port of UPS,LOUISVILLE,KY; Wallet; 33; EA; Valued at \$5,157.00; For violation of 19 USC 1526(e)

 $\textbf{2019419600015501-0002-0000}, \ Seized \ on \ 10/17/2018; \ At \ the \ port \ of \ UPS, LOUIS VILLE, KY; \ Jacket; \ 5; \ EA; \ Valued \ at \ \$3,450.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019419600015501-0003-0000, Seized on 10/17/2018; At the port of UPS,LOUISVILLE,KY; Pants; 5; EA; Valued at \$2,250.00; For violation of 19 USC 1526(e)

2019419600015501-0004-0000, Seized on 10/17/2018; At the port of UPS,LOUISVILLE,KY; Shoes; 2; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2019419600015501-0005-0000, Seized on 10/17/2018; At the port of UPS,LOUISVILLE,KY; Sweatshirt; 4; EA; Valued at \$1,608.00; For violation of 19 USC 1526(e)

2019419600018401-0001-0000, Seized on 10/22/2018; At the port of UPS,LOUISVILLE,KY; Bag; 8; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2019419600018401-0002-0000, Seized on 10/22/2018; At the port of UPS,LOUISVILLE,KY; Box; 14; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019419600020501-0001-0000, Seized on 10/24/2018; At the port of UPS,LOUISVILLE,KY; Cardigans; 16; EA; Valued at \$6,720.00; For violation of 19 USC 1526(e)

2019419600020501-0002-0000, Seized on 10/24/2018; At the port of UPS,LOUISVILLE,KY; Sweater; 19; EA; Valued at \$5,130.00; For violation of 19 USC 1526(e)

2019419600020501-0003-0000, Seized on 10/24/2018; At the port of UPS,LOUISVILLE,KY; Skirts; 12; EA; Valued at \$2,880.00; For violation of 19 USC 1526(e)

2019419600021701-0001-0000, Seized on 10/25/2018; At the port of UPS,LOUISVILLE,KY; Belts; 144; EA; Valued at \$23,760.00; For violation of 19 USC 1526(e)

2019419600022001-0001-0000, Seized on 10/25/2018; At the port of UPS,LOUISVILLE,KY; Gucci Eye Ware; 526; EA; Valued at \$21,040.00; For violation of 19 USC 1526(e)

2019419600027301-0001-0000, Seized on 10/31/2018; At the port of UPS,LOUISVILLE,KY; NIKE SHOES; 20; PR; Valued at \$840.00; For violation of 19 USC 1526(e)

2019419600029101-0001-0000, Seized on 11/01/2018; At the port of UPS,LOUISVILLE,KY; SHOES; 20; PR; Valued at \$840.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CLEVELAND

2019419600037001-0001-0000, Seized on 11/08/2018; At the port of UPS,LOUISVILLE,KY; Samsung batteries; 600; EA; Valued at \$10,440.00; For violation of 19 USC 1526(e)

2019419600040101-0001-0000, Seized on 11/12/2018; At the port of UPS,LOUISVILLE,KY; Sneakers; 60; PR; Valued at \$2,520.00; For violation of 19 USC 1526(e)

2019419600042101-0001-0000, Seized on 11/13/2018; At the port of UPS,LOUISVILLE,KY; Nike Sneakers; 20; PR; Valued at \$960.00; For violation of 19 USC 1526(e)

2019419600042301-0001-0000, Seized on 11/13/2018; At the port of UPS,LOUISVILLE,KY; Socks; 550; PR; Valued at \$1,155.00; For violation of 19 USC 1526(e)

2019419600051701-0001-0000, Seized on 11/28/2018; At the port of UPS,LOUISVILLE,KY; NFL JERSEYS (AFT00037); 38; EA; Valued at \$3,363.00; For violation of 19 USC 1526(e)

2019419600081201-0002-0000, Seized on 01/29/2019; At the port of UPS,LOUISVILLE,KY; Shipping Material; 1; EA; Valued at \$1.00; For violation of Evidence

2019419600082801-0002-0000, Seized on 01/30/2019; At the port of UPS,LOUISVILLE,KY; Chess Game Box; 1; EA: Valued at \$1.00; For violation of Evidence

2019419600082801-0003-0000, Seized on 01/30/2019; At the port of UPS,LOUISVILLE,KY; Shipping Box; 1; EA; Valued at \$1.00; For violation of Evidence

2019419600082901-0002-0000, Seized on 01/30/2019; At the port of UPS,LOUISVILLE,KY; Shipping material; 2; EA; Valued at \$1.00; For violation of Evidence

2019419600083001-0002-0000, Seized on 01/30/2019; At the port of UPS,LOUISVILLE,KY; ENVELOPE; 1; EA; Valued at \$1.00; For violation of Evidence

2019419600085101-0002-0000, Seized on 01/31/2019; At the port of UPS,LOUISVILLE,KY; Omellete Machine; 1; EA; Valued at \$15.00; For violation of Evidence

2019419600085101-0003-0000, Seized on 01/31/2019; At the port of UPS,LOUISVILLE,KY; Aunt Jemima Pancake Mix; 1; EA; Valued at \$3.00; For violation of Evidence

2019419600085101-0004-0000, Seized on 01/31/2019; At the port of UPS,LOUISVILLE,KY; T-Shirt; 1; EA; Valued at \$10.00; For violation of Evidence

2019419600086701-0001-0000, Seized on 02/05/2019; 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

2019419600087101-0001-0000, Seized on 02/06/2019; 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 **2019419600088601-0002-0000**, Seized on 02/07/2019; At the port of UPS,LOUISVILLE,KY; Shop Vacuum in box;

1; EA; Valued at \$1.00; For violation of Evidence

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

CLEVELAND

2019419700035901-0001-0000, Seized on 11/01/2018; At the port of DHL, CINNCINNATI,OH; CONTACT LENSES; 225; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331 **2019419700116501-0001-0000**, Seized on 01/16/2019; At the port of DHL, CINNCINNATI,OH; ZOLPIDEM; 21.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419700149701-0002-0000, Seized on 02/05/2019; At the port of DHL, CINNCINNATI,OH; BATTERY CHARGER; 1; EA; Valued at \$1.00; For violation of Evidence

2019419700169601-0001-0000, Seized on 02/14/2019; At the port of DHL, CINNCINNATI,OH; JERSEY; 14; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

2019419800054901-0001-0000, Seized on 01/22/2019; At the port of FEDEX COURIER HUB FACILITY; DRIVER LICENSE; 6; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(3), 19 USC 1595a(c)(1)(A)

2019419800055101-0001-0000, Seized on 01/22/2019; At the port of FEDEX COURIER HUB FACILITY; DRIVER LICENSE; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(3), 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2) (A), (Identity of State or Locality)

2019419800056001-0001-0000, Seized on 01/23/2019; At the port of FEDEX COURIER HUB FACILITY; DRIVER LICENSE; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(3), 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2) (A), (Identity of State or Locality)

2019792300014701-0000, Seized on 02/15/2019; At the port of CALGARY, CANADA; various agriculture products; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300015501-0001-0000**, Seized on 02/21/2019; 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

2019792300015601-0001-0000, Seized on 02/21/2019; At the port of CALGARY, CANADA; Various Agriculture Products; 18; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56
2019792300015701-0001-0000, Seized on 02/22/2019; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 14; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300015801-0001-0000, Seized on 02/23/2019; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 18; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300016101-0001-0000, Seized on 02/26/2019; At the port of CALGARY, CANADA; Various agriculture products.; 24; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

DALLAS-FORT WORTH

2018550100054101-0000, Seized on 07/25/2018; At the port of DALLAS-FORT WORTH; US Currency; 520; PC; Valued at \$35,100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018550100059401-0000, Seized on 08/12/2018; At the port of DALLAS-FORT WORTH; US CURRENCY TOTALING \$18,711.00; 273; EA; Valued at \$18,711.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2018550600000501-0001-0000**, Seized on 10/25/2017; At the port of AUSTIN; COUNTERFEIT TIDE, 5 GALLON TUB; 47; EA; Valued at \$2,008.78; For violation of 18USC2320, 18USC2323(A)(1)

2018550600000701-0001-0000, Seized on 10/25/2017; At the port of AUSTIN; COUNTERFEIT TIDE, 5 GALLON TUB; 70; EA; Valued at \$2,991.80; For violation of 18USC2320, 18USC2323(A)(1)

2018550700012901-0000, Seized on 03/27/2018; At the port of SAN ANTONIO; US CURRENCY; 16; EA; Valued at \$1,063.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II)

2018550700027801-0001-0000, Seized on 07/15/2018; At the port of SAN ANTONIO; \$879,695.00 US Dollars.; 40741; EA; Valued at \$879,695.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2018550700027801-0002-0000, Seized on 07/15/2018; At the port of SAN ANTONIO; 14500 Mexican Pesos; 29; EA; Valued at \$700.35; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1) (A)

2018550700037201-0009-0000, Seized on 09/27/2018; At the port of SAN ANTONIO; U.S. Currency; 223; EA; Valued at \$8,340.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2018550700037201-0017-0000**, Seized on 09/27/2018; At the port of SAN ANTONIO; Six (6) Items of Jewelry; 6; EA; Valued at \$15,835.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018550700037201-0018-0000, Seized on 09/27/2018; At the port of SAN ANTONIO; Two (2) Silver Colored Bars; 2; EA; Valued at \$216.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018550700037201-0019-0000, Seized on 09/27/2018; At the port of SAN ANTONIO; Seven (7) Silver Colored Coins; 7; EA; Valued at \$264.50; For violation of 18 USC 981(a)(1)(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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

DALLAS-FORT WORTH

2019550100035201-0001-0000, Seized on 12/06/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 256; PC; Valued at \$25,600.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)
2019550100045101-0001-0000, Seized on 12/18/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 1024; PC; Valued at \$24,010.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)
2019550100056401-0001-0000, Seized on 01/03/2019; At the port of DALLAS-FORT WORTH; U.S. Currency; 627; PC; Valued at \$22,827.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)
2019550100064301-0001-0000, Seized on 01/15/2019; At the port of DALLAS-FORT WORTH; \$141,153.00 (check number 12835129); 1; EA; Valued at \$141,153.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2422, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2422, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952 2019550100064301-0002-0000, Seized on 01/15/2019; At the port of DALLAS-FORT WORTH; \$4,363.25 (check number 12835185); 1; EA; Valued at \$4,363.25; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2422 2019550100066301-0001-0000, Seized on 01/16/2019; At the port of DALLAS-FORT WORTH; U.S. Currency; 125; EA; Valued at \$9,366.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2422 2019550100066301-0001-0000, Seized on 01/16/2019; At the port of DALLAS-FORT WORTH; U.S. Currency; 125; EA; Valued at \$9,366.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2422

2019550100112801-0000, Seized on 03/02/2019; At the port of DALLAS-FORT WORTH; U.S. Currency; 1367; PC; Valued at \$59,990.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2019550200000201-0001-0000, Seized on 11/23/2018; At the port of AMARILLO; Cashier's Check #1030981; 1; EA; Valued at \$10,210.67; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955

2019550200000301-0001-0000, Seized on 12/04/2018; At the port of AMARILLO; WF Cashier's Check 0001654199; 1; EA; Valued at \$16,560.76; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955

201955070000101-0001-0000, Seized on 10/02/2018; At the port of SAN ANTONIO; \$19,230.00 US currency; 920; EA; Valued at \$19,230.00; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DALLAS-FORT WORTH

2013550100040101-0001-0000, Seized on 06/13/2013; At the port of DALLAS-FORT WORTH; SD PREMIUM NIGHT CAM DVR; 5000; EA; Valued at \$483,300.00; For violation of 19USC1526(E)

2013550100040101-0002-0000, Seized on 06/13/2013; At the port of DALLAS-FORT WORTH; SD 8GB CARD; 5000; EA; Valued at \$41,650.00; For violation of 19USC1526(E)

2013550100040101-0003-0000, Seized on 06/13/2013; At the port of DALLAS-FORT WORTH; BOX WITH SANDISK LOGO; 300; EA; Valued at \$150.00; For violation of 19USC1526(E)

2017550510009701-0001-0000, Seized on 07/11/2017; At the port of TULSA; TRESTOLONE ACETATE; 60; ML; Valued at \$627.42; For violation of 21USC952, 19USC1595A(C)

2018550100040001-0000, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; FITNESS TRACKER SMART WATCHES; 100; EA; Valued at \$5,998.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a)

2018550100043801-0001-0000, Seized on 06/26/2018; At the port of DALLAS-FORT WORTH; BALLAST #1; 21; EA; Valued at \$67.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2018550100043801-0002-0000, Seized on 06/26/2018; At the port of DALLAS-FORT WORTH; BALLAST #3; 16; EA; Valued at \$51.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2018550100043801-0003-0000, Seized on 06/26/2018; At the port of DALLAS-FORT WORTH; BALLAST #4; 4; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2018550100043801-0004-0000, Seized on 06/26/2018; At the port of DALLAS-FORT WORTH; BALLAST #5; 4; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

 $\textbf{2018550100045801-0001-0000}, \ Seized \ on \ 07/02/2018; \ At \ the \ port \ of \ DALLAS-FORT \ WORTH; \ HERMES \ CLUTCH; \\ 10; \ EA; \ Valued \ at \ \$750.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018550100045801-0002-0000, Seized on 07/02/2018; At the port of DALLAS-FORT WORTH; CHANEL HANDBAG; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018550100045801-0003-0000, Seized on 07/02/2018; At the port of DALLAS-FORT WORTH; HERMES BELTS; 10; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2018550100045801-0004-0000, Seized on 07/02/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON WALLETS; 5; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2018550100045801-0005-0000, Seized on 07/02/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BAGS; 11; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e)

2018550100046801-0001-0000, Seized on 07/05/2018; At the port of DALLAS-FORT WORTH; TADALAFIL; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2018550100057501-0001-0000, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; PUMA SOCCER JERSEY; 1; PC; Valued at \$22.50; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DALLAS-FORT WORTH

2018550100057501-0002-0000, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; NIKE SOCCER JERSEYS; 13; PC; Valued at \$390.00; For violation of 19 USC 1526(e)

2018550100057501-0003-0000, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; ADIDAS SOCCER JERSEYS; 38; PC; Valued at \$855.00; For violation of 19 USC 1526(e)

2018550100067101-0001-0000, Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; ADIDAS YEEZY LOW CUT SNEAKERS; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2018550100067101-0002-0000, Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; GUCCI SHOES; 1; PR; Valued at \$219.00; For violation of 19 USC 1526(e)

2018550100067101-0003-0000, Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; GUCCI BLACK POLO SHIRTS; 6; EA; Valued at \$1,008.00; For violation of 19 USC 1526(e)

2018550100067101-0004-0000, Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; GUCCI STRIPED POLO; 6; EA; Valued at \$990.00; For violation of 19 USC 1526(e)

2018550100067101-0005-0000, Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; GUCCI T-SHIRT; 6; EA; Valued at \$1,062.00; For violation of 19 USC 1526(e)

2018550100067101-0006-0000, Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON JACKET "SUPREME"; 2; EA; Valued at \$2,250.00; For violation of 19 USC 1526(e)

2018550100067101-0007-0000, Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; GUCCI CLUTCH; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018550100067101-0008-0000, Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; GUCCI WALLET MEN: 2: EA: Valued at \$80.00: For violation of 19 USC 1526(e)

2018550100067101-0009-0000, Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; GUCCI WALLET WOMEN; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018550100067101-0010-0000, Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; CHANNEL WALLET; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018550100068601-0001-0000, Seized on 09/03/2018; At the port of DALLAS-FORT WORTH; LED Light Strips; 16: EA: Valued at \$640.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 36000

2018550100069901-0001-0000, Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; POKEMON CARDS; 100; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018550100069901-0002-0000**, Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; POKEMON POKEBALLS; 39; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018550100074901-0001-0000**, Seized on 09/17/2018; At the port of DALLAS-FORT WORTH; TESTOSTERONE PROPIONATE WITH PACKAGING; 206; GR; Valued at \$927.00; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DALLAS-FORT WORTH

2018550100074901-0002-0000, Seized on 09/17/2018; At the port of DALLAS-FORT WORTH; BOLDENONE UNDECYLENATE WITH PACKAGING; 240; GR; Valued at \$960.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018550110079101-0001-0000, Seized on 05/10/2018; At the port of DALLAS-FORT WORTH; MCM BACKPACKS; 28; EA; Valued at \$1,820.00; For violation of 19USC1526(E)

2018550110079101-0002-0000, Seized on 05/10/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BACKPACKS; 15; EA; Valued at \$2,730.00; For violation of 19USC1526(E)

2018550110079101-0003-0000, Seized on 05/10/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON DUFFLE BAG; 9; EA; Valued at \$1,368.00; For violation of 19USC1526(E)

2018550300005301-0001-0000, Seized on 06/05/2018; At the port of LUBBOCK; COUNTERFEIT HOUSTON ASTRO'S WORLD SERIES RING; 1; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2018550400012801-0001-0000, Seized on 06/21/2018; At the port of OKLAHOMA CITY; HERMES PURSE; 2; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2018550400012801-0002-0000, Seized on 06/21/2018; At the port of OKLAHOMA CITY; CELINE PURSE; 1; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2018550400012801-0003-0000, Seized on 06/21/2018; At the port of OKLAHOMA CITY; SALVATORE FERRAGAMO SHOES: 1: PR; Valued at \$135.00: For violation of 19 USC 1526(e)

2018550400012801-0004-0000, Seized on 06/21/2018; At the port of OKLAHOMA CITY; GUCCI BELT/BUCKLE; 1; EA; Valued at \$83.00; For violation of 19 USC 1526(e)

2018550400012801-0005-0000, Seized on 06/21/2018; At the port of OKLAHOMA CITY; SALVATORE FERRAGAMO BELT; 1; EA; Valued at \$87.00; For violation of 19 USC 1526(e)

2018550400012801-0006-0000, Seized on 06/21/2018; At the port of OKLAHOMA CITY; HERMES BELT/BUCKLE; 1; EA; Valued at \$269.00; For violation of 19 USC 1526(e)

2018550400020601-0001-0000, Seized on 09/07/2018; At the port of OKLAHOMA CITY; CPMM00049 - LOUIS VUITTON PURSE; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2018550400020601-0002-0000, Seized on 09/07/2018; At the port of OKLAHOMA CITY; CPMM00052A - CHANEL HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018550400020601-0003-0000, Seized on 09/07/2018; At the port of OKLAHOMA CITY; CPMM00056A - GUCCI BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018550400021601-0000, Seized on 09/12/2018; At the port of OKLAHOMA CITY; SW1S PORTABLE SHOCKWAVE THERAPY MACHINE; 1; EA; Valued at \$900.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019550100000901-0001-0000, Seized on 10/03/2018; At the port of DALLAS-FORT WORTH; GLASS PIPE (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DALLAS-FORT WORTH

2019550100000901-0001-0000 - (Continued from previous page)

PARAPHERNALIA; 100; EA; Valued at \$5,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019550100005001-0000, Seized on 10/11/2018; At the port of DALLAS-FORT WORTH; VAPING CARTRIDGES DISPLAYING DRUG PARAPHERNALIA SYMBOLS AND WORDING; 400; EA; Valued at \$5,600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019550100006401-0001-0000, Seized on 10/16/2018; At the port of DALLAS-FORT WORTH; Contact lens; 22; EA; Valued at \$132.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100006401-0002-0000, Seized on 10/16/2018; At the port of DALLAS-FORT WORTH; Contact lens case; 22; EA: Valued at \$66.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100006801-0001-0000, Seized on 10/18/2018; At the port of DALLAS-FORT WORTH; Teeth Whitening System; 260; EA; Valued at \$5,200.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019550100007001-0001-0000, Seized on 10/17/2018; At the port of DALLAS-FORT WORTH; PROGESTERONE; 3.07; KG; Valued at \$10,745.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019550100008501-0001-0000, Seized on 10/22/2018; At the port of DALLAS-FORT WORTH; BUNION SPLINT; 202; EA; Valued at \$13.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100013001-0000, Seized on 11/02/2018; At the port of DALLAS-FORT WORTH; VAPING CARTRIDGES; 100; EA; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019550100019601-0000, Seized on 11/14/2018; At the port of DALLAS-FORT WORTH; PORTTA HDMI EXTENDER; 26; EA; Valued at \$384.80; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019550100028901-0001-0000, Seized on 11/29/2018; At the port of DALLAS-FORT WORTH; CN-204 SEMI-AUTO CAPSULE FILLING MACHINE; 1; EA; Valued at \$699.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019550100029101-0001-0000, Seized on 11/29/2018; At the port of DALLAS-FORT WORTH; Gucci Belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019550100029101-0002-0000, Seized on 11/29/2018; At the port of DALLAS-FORT WORTH; Burberry Cotton Knit Shirt; 1: EA; Valued at \$89.00; For violation of 19 USC 1526(e)

2019550100029101-0003-0000, Seized on 11/29/2018; At the port of DALLAS-FORT WORTH; Gucci T-shirt; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019550100031801-0001-0000, Seized on 12/03/2018; At the port of DALLAS-FORT WORTH; PXP game system MD-2700; 50; EA; Valued at \$1,100.00; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DALLAS-FORT WORTH

2019550100033801-0001-0000, Seized on 12/05/2018; At the port of DALLAS-FORT WORTH; Mitragynine Speciose KRATOM; 57.7; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019550100037901-0001-0000**, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; KRATOM; 32000; GR; Valued at \$15,360.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1) **2019550100039601-0001-0000**, Seized on 12/11/2018; At the port of DALLAS-FORT WORTH; PACKING BAGS W/Nintendo characters; 4000; EA; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR

2019550100039801-0001-0000, Seized on 12/11/2018; At the port of DALLAS-FORT WORTH; Mitragyna speciosa (Kratom); 10.43; KG; Valued at \$5,006.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1) **2019550100040001-0001-0000**, Seized on 12/11/2018; At the port of DALLAS-FORT WORTH; Mitragyna speciosa (Kratom); 41.82; KG; Valued at \$20,073.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a) (1)

2019550100043601-0001-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; DISNEY DVD MOVIES: 150: EA: Valued at \$1.575.00: For violation of 19 USC 1526(e)

2019550100043601-0002-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; GAME OF THRONES DVD SET SEASON 1-7; 6; EA; Valued at \$224.00; For violation of 19 USC 1526(e)

2019550100044601-0001-0000, Seized on 12/18/2018; At the port of DALLAS-FORT WORTH; EVA BATH LETTERS; 2978; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019550100044601-0002-0000, Seized on 12/18/2018; At the port of DALLAS-FORT WORTH; BUBBLE MACHINE; 711; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019550100044601-0003-0000, Seized on 12/18/2018; At the port of DALLAS-FORT WORTH; PROTECTIVE GEAR SET; 44; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019550100047201-0001-0000, Seized on 12/21/2018; At the port of DALLAS-FORT WORTH; Rolex GMT-Master II watch with packaging; 1; EA; Valued at \$36.06; For violation of 19 USC 1526(e)

2019550100048601-0002-0000, Seized on 12/24/2018; At the port of DALLAS-FORT WORTH; Clonazepam; 0.02; GR; Valued at \$35.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019550100050201-0001-0000, Seized on 12/27/2018; At the port of DALLAS-FORT WORTH; Adidas Real Madrid Hoodie and Pants; 18; EA; Valued at \$475.20; For violation of 19 USC 1526(e)

2019550100050801-0001-0000, Seized on 12/28/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton handbags; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2019550100050801-0002-0000, Seized on 12/28/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton wallets; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DALLAS-FORT WORTH

2019550100050801-0003-0000, Seized on 12/28/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton totes; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2019550100051901-0000, Seized on 12/31/2018; At the port of DALLAS-FORT WORTH; Metal Polish Machine (Ultrasonic RU-628); 9; EA; Valued at \$789.57; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019550100054501-0001-0000**, Seized on 01/03/2019; At the port of DALLAS-FORT WORTH; LOUIS VUITTON HANDBAG WITH PACKAGING; 2; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2019550100054501-0002-0000, Seized on 01/03/2019; At the port of DALLAS-FORT WORTH; LOUIS VUITTON HANDBAG WITH PACKAGING; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019550100054501-0003-0000, Seized on 01/03/2019; At the port of DALLAS-FORT WORTH; LOUIS VUITTON KEYCHAIN WITH PACKAGING; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019550100054601-0001-0000, Seized on 01/03/2019; At the port of DALLAS-FORT WORTH; Vaping cartridges and packaging displaying drug paraphernalia symbols and wording.; 700; EA; Valued at \$9,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019550100059901-0001-0000, Seized on 01/09/2019; At the port of DALLAS-FORT WORTH; Neuramis Lidocaine; 8; EA; Valued at \$320.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100060501-0001-0000, Seized on 01/10/2019; At the port of DALLAS-FORT WORTH; CHANEL HANDBAGS; 3: EA; Valued at \$54.00: For violation of 19 USC 1526(e)

2019550100060501-0002-0000, Seized on 01/10/2019; At the port of DALLAS-FORT WORTH; PRADA HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019550100062501-0001-0000, Seized on 01/14/2019; At the port of DALLAS-FORT WORTH; Smartphone Charger; 400; EA; Valued at \$3,196.00; For violation of 19 USC 1526(e)

2019550100062501-0002-0000, Seized on 01/14/2019; At the port of DALLAS-FORT WORTH; Apple Ear Pods; 100; EA; Valued at \$6,360.00; For violation of 19 USC 1526(e)

2019550100062501-0003-0000, Seized on 01/14/2019; At the port of DALLAS-FORT WORTH; Samsung GH39-011886A USB Data Cable; 700; EA; Valued at \$7,119.00; For violation of 19 USC 1526(e)

2019550100066901-0001-0000, Seized on 01/17/2019; At the port of DALLAS-FORT WORTH; NINTENDO GAME CONSOLE; 100; EA; Valued at \$2,500.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019550100074901-0001-0000**, Seized on 01/24/2019; At the port of DALLAS-FORT WORTH; LED AUTO HEADLAMP KIT H11; 100; EA; Valued at \$320.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019550100074901-0002-0000, Seized on 01/24/2019; At the port of DALLAS-FORT WORTH; LED AUTO HEADLAMP KIT 9006; 100; EA; Valued at \$320.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DALLAS-FORT WORTH

2019550100074901-0002-0000 - (Continued from previous page)

2019550100080601-0001-0000, Seized on 01/29/2019; At the port of DALLAS-FORT WORTH; APPLE iPhone Cases; 100; EA; Valued at \$2,799.00; For violation of 19 USC 1526(e)

2019550100093901-0001-0000, Seized on 02/10/2019; At the port of DALLAS-FORT WORTH; NEO-CODION (1060 Pills); 696; GR; Valued at \$562.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 971, 19 USC 1595a(c)(1) (B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019550300000801-0001-0000, Seized on 10/16/2018; At the port of LUBBOCK; POPSOCKET; 500; EA; Valued at \$2,250.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019550300007001-0000, Seized on 12/14/2018; At the port of LUBBOCK; NIKE/AIR JORDAN SHOES; 2; PR: Valued at \$96.00; For violation of 19 USC 1526(e)

2019550300008101-0001-0000, Seized on 12/31/2018; At the port of LUBBOCK; NIKE/AIRJORDAN SHOES; 4; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

2019550300008101-0002-0000, Seized on 12/31/2018; At the port of LUBBOCK; MCM BELT; 1; EA; Valued at \$71.00; For violation of 19 USC 1526(e)

2019550300008501-0001-0000, Seized on 12/31/2018; At the port of LUBBOCK; NIKE/NFL JERSEY; 13; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

2019550300008801-0001-0000, Seized on 01/02/2019; At the port of LUBBOCK; ADIDAS YEEZY 350 SHOES; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2019550300009501-0001-0000, Seized on 01/03/2019; At the port of LUBBOCK; BREITLING WATCH; 1; EA; Valued at \$95.00; For violation of 19 USC 1526(e)

2019550300013001-0001-0000, Seized on 01/23/2019; At the port of LUBBOCK; NIKE SHOES; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2019550400009101-0001-0000, Seized on 12/28/2018; At the port of OKLAHOMA CITY; CPMM00050-LOUIS VUITTON WALLET; 9; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

2019550400009101-0002-0000, Seized on 12/28/2018; At the port of OKLAHOMA CITY; CPMM00051-LOUIS VUITTON TOTE; 23; EA; Valued at \$414.00; For violation of 19 USC 1526(e)

2019550400009101-0003-0000, Seized on 12/28/2018; At the port of OKLAHOMA CITY; CPMM00054-GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019550500001901-0001-0000, Seized on 11/09/2018; At the port of TULSA; NINTENDO GAME SYSTEM; 20; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

DETROIT

2016380100001101-0001-0000, Seized on 10/02/2015; At the port of DETROIT;

WWW.BILLETTECHNOLOGY.COM; 1; EA; Valued at \$7.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 1961(1)(B), 18 USC 2320, 18 USC 2323, 18 USC 2318

2016380100056801-0001-0000, Seized on 04/21/2016; At the port of DETROIT; CUSTOMBILLETSTORE.COM; 1; EA; Valued at \$7.00; For violation of 18 USC 2323, 18 USC 2318, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018380100047701-0001-0000, Seized on 05/16/2018; At the port of DETROIT; Liquid Alprazolam (Xanax); 3; EA; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2018380100048901-0001-0000, Seized on 05/23/2018; At the port of DETROIT; \$580.00 U.S. Currency; 29; EA; Valued at \$580.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018380100048901-0002-0000, Seized on 05/23/2018; At the port of DETROIT; Samsung Galaxy S8 IMEI: 352805091597316; 1; EA; Valued at \$500.00; 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)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100048901-0003-0000, Seized on 05/23/2018; At the port of DETROIT; Samsung Galaxy J3 IMEI:356922070647859; 1; EA; Valued at \$200.00; 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)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100048901-0004-0000, Seized on 05/23/2018; At the port of DETROIT; Samsung SM-J32OP Hex: 3552580715942; 1; 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), 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)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100048901-0005-0000, Seized on 05/23/2018; At the port of DETROIT; Samsung Galaxy 55 Hex:99000470247035; 1; 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), 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 846, 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100048901-0006-0000, Seized on 05/23/2018; At the port of DETROIT; LG LG-VS425PP

(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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

DETROIT

2018380100048901-0006-0000 - (Continued from previous page)

SN: 602CQYQ0447082; 1; EA; Valued at \$200.00; For violation of 19 USC 1595a(d), 21 USC 953, 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)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2018380100048901-0007-0000**, Seized on 05/23/2018; At the port of DETROIT; Samsung Galaxy S7EDGE IMEI:358521070531531; 1; 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), 18 USC 981(a)(1)(A), 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 846, 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100048901-0008-0000, Seized on 05/23/2018; At the port of DETROIT; LG LG-VS425PP SIN: 602CQWc0442297; 1; 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), 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 846, 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100048901-0009-0000, Seized on 05/23/2018; At the port of DETROIT; Samsung Tablet SM-T350 SN: R521460NIYQJ; 1; EA; Valued at \$200.00; For violation of 19 USC 1595a(d), 21 USC 953, 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)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2018380100048901-0010-0000**, Seized on 05/23/2018; At the port of DETROIT; Yamaha Pocket Rak 2G Recorder 0001613; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 21 USC 953, 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)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2018380100048901-0011-0000**. Seized on 05/23/2018; At the port of DETROIT: Thumb Drives: 6: EA: Valued at **2018380100048901-0011-0000**. Seized on 05/23/2018; At the port of DETROIT: Thumb Drives: 6: EA: Valued at

2018380100048901-0011-0000, Seized on 05/23/2018; At the port of DETROIT; Thumb Drives; 6; EA; Valued at \$50.00; For violation of 19 USC 1595a(d), 21 USC 953, 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)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100048901-0012-0000, Seized on 05/23/2018; At the port of DETROIT; Compact Flash Card; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(d), 21 USC 953, 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

(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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

DETROIT

2018380100048901-0012-0000 - (Continued from previous page)

USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100048901-0013-0000, Seized on 05/23/2018; At the port of DETROIT; Seagate ST2000DM001 SN:242118BT 2TB; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(d), 21 USC 953, 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)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2018380100048901-0014-0000**, Seized on 05/23/2018; At the port of DETROIT; Seagate SRD00fl SN: NA7G8K46 ITB; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(d), 21 USC 953, 19 USC 1595a(c)(1) (B), 21 USC 952, 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), 18 USC 1961(1)(D), 21 USC 841

2018380100048901-0015-0000, Seized on 05/23/2018; At the port of DETROIT; Ledger Nano S SN:3760027781234; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(d), 21 USC 953, 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)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841
2018380100048901-0016-0000, Seized on 05/23/2018; At the port of DETROIT; Apple A1286 Laptop SN:C02FDIFNDF8V; 1; EA; Valued at \$500.00; For violation of 19 USC 1595a(d), 21 USC 953, 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)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841
2018380100048901-0017-0000, Seized on 05/23/2018; At the port of DETROIT; Apple A1236 Laptop; 1; EA; Valued at \$500.00; For violation of 19 USC 1595a(d), 21 USC 953, 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 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)(A), 18 USC 1956(c)(7)(D), 18 USC 1956(c)(7)(D), 18 USC 1956(c)(7)(D), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1956(c)(7)(D), 21 USC 846, 18 USC

2018380100048901-0018-0000, Seized on 05/23/2018; At the port of DETROIT; Apple iMac A1418; 1; EA; Valued at \$500.00; For violation of 19 USC 1595a(d), 21 USC 953, 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)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100048901-0019-0000, Seized on 05/23/2018; At the port of DETROIT; Cannon DS126281 w/ 16 GB San Disk SDHC Card; 1; EA; Valued at \$200.00; For violation of 19 USC 1595a(d), 21 USC 953, 18 USC 981(a)(1)(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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

DETROIT

2018380100048901-0019-0000 - (Continued from previous page)

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)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2018380100048901-0020-0000**, Seized on 05/23/2018; At the port of DETROIT; Credit Cards; 10; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(f), 21 USC 846

2018380100048901-0025-0000, Seized on 05/23/2018; At the port of DETROIT; Silver Buffalo Coins; 3; EA; Valued at \$60.00; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0028-0000, Seized on 05/23/2018; At the port of DETROIT; Clear Liquid; 143; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0029-0000, Seized on 05/23/2018; At the port of DETROIT; 1 Vile Unknown Liquid; 39.1; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0030-0000, Seized on 05/23/2018; At the port of DETROIT; 13 Unknown Pills; 9.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 21 USC 881(f), 21 USC 846

2018380100048901-0031-0000, Seized on 05/23/2018; At the port of DETROIT; Pills/Capsules with Unknown Powder; 9.6; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0032-0000, Seized on 05/23/2018; At the port of DETROIT; Sheet of suspected LSD Tabs; 3.4; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0033-0000, Seized on 05/23/2018; At the port of DETROIT; Unknown Powder; 0.5; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0034-0000, Seized on 05/23/2018; At the port of DETROIT; Hypodermic Needles; 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), 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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

DETROIT

2018380100048901-0034-0000 - (Continued from previous page)

USC 881(f), 21 USC 846

2018380100048901-0035-0000, Seized on 05/23/2018; At the port of DETROIT; Liquid Unknown; 42.9; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0036-0000, Seized on 05/23/2018; At the port of DETROIT; 7 Capsules Unknown; 3.2; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0037-0000, Seized on 05/23/2018; At the port of DETROIT; Liquid Unknown; 21.1; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0038-0000, Seized on 05/23/2018; At the port of DETROIT; 7 Capsules Unknown; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0039-0000, Seized on 05/23/2018; At the port of DETROIT; Liquid Unknown; 30.2; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0040-0000, Seized on 05/23/2018; At the port of DETROIT; 15 Tablets Unknown; 6.2; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0041-0000, Seized on 05/23/2018; At the port of DETROIT; Liquid Unknown; 15.7; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0042-0000, Seized on 05/23/2018; At the port of DETROIT; Liquid Unknown; 15.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 21 USC 881(f), 21 USC 846

2018380100048901-0043-0000, Seized on 05/23/2018; At the port of DETROIT; Liquid Unknown; 14.9; 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), 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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

DETROIT

2018380100048901-0044-0000, Seized on 05/23/2018; At the port of DETROIT; 20 Tablets Unknown; 9.7; 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), 21 USC 881(f), 21 USC 846

2018380100048901-0045-0000, Seized on 05/23/2018; At the port of DETROIT; Liquid Unknown; 40.9; 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), 21 USC 881(f), 21 USC 846

2018380600010901-0001-0000, Seized on 09/19/2018; At the port of GRAND RAPIDS; 49 Cartons of contraband Mevius brand cigarettes; 200 cigarettes to a carton.; 9800; EA; Valued at \$0.00; For violation of 18 USC 2344(c), 18 USC 2342(a), 18 USC 2342(c), 18 USC 2342, 19 USC 1595a(c)(1)(A), 18 USC 545

2019380100001601-0001-0000, Seized on 10/10/2018; At the port of DETROIT; Monero Cryptocurrency (4.430550289998); 4; EA; Valued at \$497.73; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019380100001701-0000, Seized on 10/11/2018; At the port of DETROIT; Millibitcoin (mBTC) (39.17488); 39; EA; Valued at \$248.78; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a) (1), 18 USC 1960, 21 USC 881(f), 21 USC 846

2019380600004001-0001-0000, Seized on 03/01/2019; At the port of GRAND RAPIDS; U.S. Currency in the amount of \$31,978. Counted via MSP Currency Counter and Manual Count by TFO(s); 31978; EA; Valued at \$31,978.00; For violation of 21 USC 881(f), 21 USC 846, 31 USC 5332(b)(2), 31 USC 5332(a), 31 USC 5332(a), 31 USC 5332(a), 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), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(C), 18 USC 1961(1)(D), 21 USC 848 **2019380700027301-0001-0000**, Seized on 11/13/2018; At the port of DETROIT AIRPORT; U.S. Currency retained; 190; EA; Valued at \$17,650.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2019380700065801-0001-0000, Seized on 01/16/2019; At the port of DETROIT AIRPORT; Apple IPhone 7 containing child pornography (Model: MN4J2LLA; IMEI: 359175076251989); 1; EA; Valued at \$0.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 19 USC 1305, 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DETROIT

2018380200062101-0001-0000, 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

2018380200062101-0002-0000, Seized on 09/21/2018; At the port of PORT HURON; Enhancement Supplement; 90; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200062101-0003-0000, Seized on 09/21/2018; At the port of PORT HURON; 1 Bottle of Orgasm Intensifier; 90; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200062701-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; ENHANCEMENT SUPPLEMENT: 90; EA: Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200062701-0002-0000, Seized on 09/21/2018; At the port of PORT HURON; PENILE ENHANCEMENT DEVICE: 1: EA: Valued at \$100.00: For violation of 19 USC 1595a(c)(2)(A). 21 USC 331

2018380200063001-0001-0000, 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

2018380200063001-0002-0000, Seized on 09/21/2018; At the port of PORT HURON; Vitamin Supplement - E Boost; 90; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200063201-0001-0000, 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

2018380200063201-0002-0000, Seized on 09/21/2018; At the port of PORT HURON; Vitamin Supplement - E Boost; 90; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200063501-0001-0000, 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

2018380200063501-0002-0000, Seized on 09/21/2018; At the port of PORT HURON; Vitamin Supplement E Boost; 90; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200064001-0001-0000, 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

2018380200064001-0002-0000, Seized on 09/21/2018; At the port of PORT HURON; Vitamin Supplement E Boost; 90; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200064101-0001-0000, 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

2018380200064101-0002-0000, Seized on 09/21/2018; At the port of PORT HURON; Vitamin Supplements E Boost; 90; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019380100013301-0001-0000, Seized on 11/15/2018; At the port of DETROIT; MARIJUANA HUMIDOR; 1; EA; Valued at \$207.20; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DETROIT

2019380100033501-0001-0000, Seized on 01/23/2019; At the port of DETROIT; XANAX Pills; 40.84; GR; Valued at \$866.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1497(a)(1), 21 USC 952 **2019380100034201-0003-0000**, Seized on 01/27/2019; At the port of DETROIT; 9MM AMMO; 13; EA; Serial# N/A; Valued at \$2.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d)

2019380100034501-0001-0000, Seized on 01/30/2019; At the port of DETROIT; GLASS BONG UNDER 10 INCHES; 1; EA; Valued at \$35.00; 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)

2019380100034901-0001-0000, Seized on 01/31/2019; At the port of DETROIT; NEW MARIJUANA PIPE; 1; EA; Valued at \$14.99; 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)

2019380100036001-0001-0000, Seized on 02/05/2019; At the port of DETROIT; Otto Grinder Kit; 1; EA; Valued at \$99.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100036101-0001-0000, Seized on 02/05/2019; At the port of DETROIT; Rayban Eyeglasses; 240; EA; Valued at \$14,388.00; For violation of 19 USC 1526(e)

2019380100036101-0002-0000, Seized on 02/05/2019; At the port of DETROIT; Rayban Eyeglasses; 3; EA; Valued at \$179.85; For violation of 19 USC 1526(e)

2019380100037001-0001-0000, Seized on 02/06/2019; At the port of DETROIT; Glass Bong (2 piece set); 1; EA; Valued at \$35.00; 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)

2019380100037301-0001-0000, Seized on 02/06/2019; At the port of DETROIT; Glass Pipe; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100037401-0001-0000, Seized on 02/06/2019; At the port of DETROIT; ONE Glass Pipe; 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)

2019380100037901-0000, Seized on 02/06/2019; At the port of DETROIT; glass pipe and accessories; 5; EA; Valued at \$14.99; 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)

2019380200039101-0001-0000, Seized on 01/10/2019; At the port of PORT HURON; LED HEADLIGHTS; 1; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019380200039701-0001-0000, Seized on 01/13/2019; At the port of PORT HURON; Xanax pills; 440.74; GR; Valued at \$2,020.02; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1497(a)(1), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DETROIT

2019380200039801-0001-0000, Seized on 01/13/2019; At the port of PORT HURON; Ephedrine; 500; 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), 19 USC 1497(a)(1), 21 USC 952

2019380200040101-0001-0000, Seized on 01/13/2019; At the port of PORT HURON; Ephedrine HCL; 500; TB; Valued at \$140.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019380200040901-0001-0000, Seized on 01/15/2019; At the port of PORT HURON; 8 mg Ephedrine HCL (10) 50ct bottles (500)total; 500; TB; Valued at \$140.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1), 21 USC 952

2019380200042101-0001-0000, Seized on 01/17/2019; At the port of PORT HURON; Alprazolam (Xanax) 1555 pills; 509.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 18 USC 545

2019380200042201-0001-0000, Seized on 01/18/2019; At the port of PORT HURON; PENILE EXTENDING DEVICE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019380200042301-0001-0000, Seized on 01/18/2019; At the port of PORT HURON; PENILE EXTENDING DEVICE; 1; EA; Valued at \$49.95; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019380200043301-0001-0000, Seized on 01/23/2019; At the port of PORT HURON; LED HEADLIGHTS; 17; EA; Valued at \$375.37; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019380200043401-0001-0000, Seized on 01/24/2019; At the port of PORT HURON; Ephedrine HCL 8mg; 3000; TB; Valued at \$840.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A)

2019380200043501-0001-0000, Seized on 01/24/2019; At the port of PORT HURON; 500mg Methocarbamol caplets; 72; TB; Valued at \$8.64; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952 **2019380200043601-0001-0000**, Seized on 01/24/2019; At the port of PORT HURON;

N-Ethyl-2-N-Methylethanamine fumarate; 27.74; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019380200043801-0001-0000, Seized on 01/24/2019; At the port of PORT HURON; N-Ethyl-N-methyltryptamine; 62.66; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019380200052101-0001-0000**, Seized on 02/02/2019; At the port of PORT HURON; 3-Methoxyphenmetrazine HCl; 9.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a, 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 **2019380200052101-0002-0000**, Seized on 02/02/2019; At the port of PORT HURON; 4-Methylphenmetrazine HCl; 9.87; 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, 21 USC 813, 19 CFR 162.45a, 19 USC 1497(a)(1), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DETROIT

2019380200052401-0001-0000, Seized on 02/05/2019; At the port of PORT HURON; Unassembled THC Press; 1; EA; Valued at \$280.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380200052501-0001-0000, Seized on 02/05/2019; At the port of PORT HURON; Canadian Goose Coat.; 1; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2019380200052601-0001-0000, Seized on 02/05/2019; At the port of PORT HURON; THC Extractor; 1; EA; Valued at \$280.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380200053001-0001-0000, Seized on 02/05/2019; At the port of PORT HURON; THC Press; 1; EA; Valued at \$280.00; 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)

2019380200053501-0001-0000, Seized on 02/05/2019; At the port of PORT HURON; Phenmetrazine; 27.87; GR; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019380200057801-0001-0000**, Seized on 02/16/2019; At the port of PORT HURON; FLUOROPHENMETRAZINE HCI; 1; EA; Valued at \$25.19; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019380700015501-0001-0000, Seized on 10/26/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY SPLY BLACK WHITE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700015601-0000, Seized on 10/26/2018; At the port of DETROIT AIRPORT; VICTORIA'S SECRET PINK FANNY PACK; 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019380700016701-0004-0000, Seized on 10/30/2018; At the port of DETROIT AIRPORT; DR DRE EARPHONES-WIRELESS SOLO 3; 4; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2019380700022001-0001-0000, Seized on 11/07/2018; At the port of DETROIT AIRPORT; LUUJ VAPE PODS /RICH CUBANO/COOL MINT; 1330; EA; Valued at \$1,330.00; For violation of 19 USC 1526(e)

2019380700022001-0002-0000, Seized on 11/07/2018; At the port of DETROIT AIRPORT; LUUJ VAPE PODS /RICH CUBANO/COOL MINT; 20; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700053601-0001-0000, Seized on 01/02/2019; At the port of DETROIT AIRPORT; CHANEL PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700053701-0001-0000, Seized on 01/02/2019; At the port of DETROIT AIRPORT; FENDI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700053801-0001-0000, Seized on 01/02/2019; At the port of DETROIT AIRPORT; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700053901-0001-0000, Seized on 01/02/2019; At the port of DETROIT AIRPORT; GUCCI SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 22, 2019 **DEADLINE TO FILE A CLAIM: April 21, 2019**

DETROIT

2019380700053901-0002-0000, Seized on 01/02/2019; At the port of DETROIT AIRPORT; GUCCI BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700053901-0003-0000, Seized on 01/02/2019; At the port of DETROIT AIRPORT; GUCCI POLO SHIRT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700054001-0001, Seized on 01/02/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH; 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700054001-0002-0000, Seized on 01/02/2019; At the port of DETROIT AIRPORT; GUCCI BROOCH BEE; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2019380700054001-0003-0000. Seized on 01/02/2019; At the port of DETROIT AIRPORT; GUCCI BROOCH GG MARMONT (SPURIOUS): 4: EA: Valued at \$8.00: For violation of 19 USC 1526(e)

2019380700055101-0001-0000, Seized on 01/04/2019; At the port of DETROIT AIRPORT; ADIDAS

PHARRELL/CHANEL SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700063101-0001-0000. Seized on 01/18/2019: At the port of DETROIT AIRPORT: Alprazolam Tablets: 8: GR; Valued at \$27.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 2019380700063201-0001-0000. Seized on 01/18/2019; At the port of DETROIT AIRPORT; Sildenafil Tablets; 20; EA; Valued at \$603.80; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2019380700064401-0001-0000. Seized on 01/22/2019; At the port of DETROIT AIRPORT; ROYAL HONEY SACHETS; 96; EA; Valued at \$4,800.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC

2019380700065201-0001-0000, Seized on 01/23/2019; At the port of DETROIT AIRPORT; SECRET MIRACLE HONEY; 72; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019380700065301-0001-0000, Seized on 01/23/2019; At the port of DETROIT AIRPORT; BEST LEOPARD MIRACLE OF HONEY; 247; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC

2019380700066901-0001-0000, Seized on 01/28/2019; At the port of DETROIT AIRPORT; NECTAR COLLECTOR HONEY STRAW; 220; EA; Valued at \$11,000.00; 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)

2019380700067001-0001-0000. Seized on 01/28/2019: At the port of DETROIT AIRPORT: CHANEL NECKLACE: 1: EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700067201-0001-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; TISSOT WATCH TRADITION CHRONOGRAPH: 1: EA: Valued at \$5.00: For violation of 19 USC 1526(e)

2019380700067701-0001-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; ANASTASIA (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DETROIT

2019380700067701-0001-0000 - (Continued from previous page)

EYESHADOW-SUBCULTURE/PRISM/NORVINA/MODERN RENAISSANCE/SOFT GLAM; 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700067701-0002-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; ANASTASIA EYESHADOW SULTRY; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2019380700067801-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH BADGE/CREST SHAPED CHANEL/CC; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700067801-0002-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH GRAY PEARL CC; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2019380700067801-0003-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH CRYSTAL AND GRAY PEARL CC; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2019380700067801-0004-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH CRYSTAL CHANEL INCLUDING GLASSES SHAPED BROOCH; 11; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2019380700067801-0005-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH CRYSTAL CC; 19; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2019380700067801-0006-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH SAFETY PIN CC; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2019380700067801-0007-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH CC STARS PEARL; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2019380700067801-0008-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; CHANEL PENDANT GLASSES SHAPED; 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700067801-0009-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON BROOCH; 6; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019380700067801-0010-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; GUCCI BROOCH GG CRYSTAL; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2019380700067801-0011-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; GUCCI BROOCH GG MARMONT: 1: EA: Valued at \$2.00; For violation of 19 USC 1526(e)

2019380700067801-0012-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; GUCCI BROOCH GG MARMONT IN CIRCLE OF CRYSTALS; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2019380700067801-0013-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; CHANEL EARRINGS; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DETROIT

2019380700067801-0014-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; NUMBER 5 W/FLOWER BROOCH; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2019380700067901-0001-0000, Seized on 01/30/2019; At the port of DETROIT AIRPORT; CARTIER

SUNGLASSES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700068001-0001-0000, Seized on 01/30/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON BOOTS STAR TRAIL CHELSEA ANKLE BOOT; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) **2019380700068001-0002-0000**. Seized on 01/30/2019; At the port of DETROIT AIRPORT; CHRISTIAN

LOUBOUTIN HEELS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700068001-0003-0000, Seized on 01/30/2019; At the port of DETROIT AIRPORT; FENDI SWEATSHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700068001-0004-0000, Seized on 01/30/2019; At the port of DETROIT AIRPORT; FENDI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700068001-0005-0000, Seized on 01/30/2019; At the port of DETROIT AIRPORT; BURBERRY BACKPACK; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700068001-0006-0000, Seized on 01/30/2019; At the port of DETROIT AIRPORT; CARTIER GLASSES WOOD; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700068001-0007-0000, Seized on 01/30/2019; At the port of DETROIT AIRPORT; BULGARI BRACELET; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019380700068001-0008-0000, Seized on 01/30/2019; At the port of DETROIT AIRPORT; BULGARI EARRINGS; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019380700068001-0009-0000, Seized on 01/30/2019; At the port of DETROIT AIRPORT; CARTIER EARRINGS; 1; PR; Valued at \$1.00; For violation of 19 USC 1526(e)

2019380700068501-0001-0000, Seized on 01/31/2019; At the port of DETROIT AIRPORT; TISSOT WATCH; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700068901-0001-0000, Seized on 01/31/2019; At the port of DETROIT AIRPORT; APPLE LIGHTNING TO USB; 100; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019380700069001-0001-0000**, Seized on 01/31/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700069301-0001-0000, Seized on 02/01/2019; At the port of DETROIT AIRPORT; BURBERRY SCARF; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019380700069301-0002-0000, Seized on 02/01/2019; At the port of DETROIT AIRPORT; BURBERRY SHIRT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

DETROIT

2019380700069301-0003-0000, Seized on 02/01/2019; At the port of DETROIT AIRPORT; BURBERRY COAT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700069401-0001-0000, Seized on 02/01/2019; At the port of DETROIT AIRPORT; BEATS SOLO 3 WIRELESS (DR DRE); 5; EA; Valued at \$650.00; For violation of 19 USC 1526(e)

2019380700069501-0001-0000, Seized on 02/01/2019; At the port of DETROIT AIRPORT; ADIDAS YEEZY BOOST 350 V2 (SESAME); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700069701-0001-0000, Seized on 02/01/2019; At the port of DETROIT AIRPORT; NIKE AIR JORDAN (1 OFF-WHITE); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700069701-0002-0000, Seized on 02/01/2019; At the port of DETROIT AIRPORT; NBA JERSEY; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019380700069801-0001-0000, Seized on 02/01/2019; At the port of DETROIT AIRPORT; SAMSUNG SSD 850 EVO MEMORY & STORAGE DRIVE; 5; EA; Valued at \$50.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

EL PASO

2018240200039801-0002-0000, Seized on 11/07/2017; At the port of EL PASO; XBOX 1; 1; EA; Valued at \$196.29; For violation of 18USC2254, 18USC2251, 18USC2252

2018240200039801-0015-0000, Seized on 11/07/2017; At the port of EL PASO; ALIENWARE LAPTOP; 1; EA; Serial# ST66YQM32; Valued at \$809.50; For violation of 18USC2254, 18USC2251, 18USC2252

2018240200039801-0016-0000, Seized on 11/07/2017; At the port of EL PASO; HP LAPTOP; 1; EA; Valued at \$119.99; For violation of 18USC2254, 18USC2251, 18USC2252

2018240200039801-0017-0000, Seized on 11/07/2017; At the port of EL PASO; SAMSUNG TABLET; 1; EA; Serial# MD721DR; Valued at \$117.99; For violation of 18USC2254, 18USC2251, 18USC2252

2018240200039801-0018-0000, Seized on 11/07/2017; At the port of EL PASO; IPOD BLUE; 1; EA; Valued at \$21.84; For violation of 18USC2254, 18USC2251, 18USC2252

2018240200039801-0022-0000, Seized on 11/07/2017; At the port of EL PASO; IBUYPOWER DESK TOWER; 1; EA; Serial# 837471B023F842C69; Valued at \$610.15; For violation of 18USC2254, 18USC2251, 18USC2252 **2019240200109001-0000**, Seized on 01/29/2019; At the port of EL PASO; 1997 JEEP CHEROKEE; 1; EA; VIN# 1J4FJ28S8VL564729; Valued at \$4,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019242100002601-0001-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); Seagate 2 TB hard drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0002-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); BEATS LAPTOP; 1; EA; Serial# CNU1293229; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0003-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); IPOWER BLACK TOWER; 1; EA; Serial# 895E-8CB7-D5DD-639C-1; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0004-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); 4GB IPOD SD CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019242100002601-0005-0000**, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); SAMSUNG CARD ADAPTERS WITH CARDS; 2; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

EL PASO

2019242100002601-0006-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); MICRO SD CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019242100002601-0007-0000**, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); NINTENDO SWITCH WITH CHARGER SN: XAW70025273895; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0008-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); NINTENDO SWITCH SN: XAW10002332030; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0009-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); SEAGATE 160GB HARD DRIVE; 1; EA; Serial# 5MT0NM43; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0010-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); ZUNE MEDIA PLAYER SN: 000126594915; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0011-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); EXTERNAL HARD DRIVE; 1; EA; Serial# WCAU49279020; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2019242100002601-0012-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); EXTERNAL HARD DRIVE; 1; EA; Serial# WCANKE425948; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2250

2019242100002601-0013-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); EXTERNAL HARD DRIVE; 1; EA; Serial# WCAVU; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0014-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); PS4 SN: MB06961982; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019242100002601-0015-0000**, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); PS3 SN:CH060830548-CECH-2501A; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2250

2019242100002601-0017-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); WII WUP-101 02; 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 / 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

EL PASO

2019242100002601-0017-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019242100002601-0018-0000**, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); IPAD WITH CASE; 1; EA; Serial# DLXWG3VNHND6; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0019-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); WINDOW 8 PRO SURFACE; 1; EA; Serial# 06171335153; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2250

2019242100002601-0020-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); LENOVO COMPUTER TOWER; 1; EA; Serial# ES11514888; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0022-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); IPHONE WITH CASE; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019242100002601-0023-0000**, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); THUMBDRIVE 1GB SANDISK WITH LANYARD; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0024-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); DVD WITH DVD CASE; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019242100002601-0025-0000**, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); MY PASSPORT EXTERNAL HARD DRIVE; 1; EA; Serial# WX51A9381757; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0026-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); MINI THUMBDRIVE; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019242100002601-0027-0000**, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); APPLE WATCH WITH CORD; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0028-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); GRAY NINTENDO 3DSXL SN: QW402255473; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

EL PASO

2019242100002601-0029-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); RED NINTENDO 3DSXL SN: 103294771; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0030-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); SONY HANDYCAM SN: 1120422 IN BLACK CASE; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019242100002601-0031-0000, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); BLACK 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 **2019242100002601-0032-0000**, Seized on 01/08/2019; At the port of LAS CRUCES (ICE); DIGIPASS GO6; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

EL PASO

2019240200022901-0002-0000, Seized on 10/23/2018; At the port of EL PASO; 2013 CHEVROLET TRAVERSE; 1; EA; VIN# 1GNKRFED2DJ125375; Valued at \$8,675.00; 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)

2019240200092301-0003-0000, Seized on 01/14/2019; At the port of EL PASO; 2004 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13Z34R156524; Valued at \$2,150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2019240200095801-0003-0000, Seized on 01/16/2019; At the port of EL PASO; 2004 DODGE DURANGO; 1; EA; VIN# 1D4HB48N14F152413; Valued at \$1,100.00; 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)

2019240200097301-0003-0000, Seized on 01/18/2019; At the port of EL PASO; 2005 DODGE DAKOTA; 1; EA; VIN# 1D7HW28K15S234717; 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)

2019240200097801-0002-0000, Seized on 01/19/2019; At the port of EL PASO; 2001 BUICK CENTURY; 1; EA; VIN# 2G4WS52J411258143; Valued at \$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)

2019240200102801-0002-0000, Seized on 01/24/2019; At the port of EL PASO; 2012 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP6CC238172; Valued at \$2,950.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2019240200103601-0003-0000, Seized on 01/26/2019; At the port of EL PASO; 2006 FORD TAURUS; 1; EA; VIN# 1FAFP56U86A180124; Valued at \$550.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019240200111101-0002-0000, Seized on 02/02/2019; At the port of EL PASO; 2014 CHEVROLET TRAX; 1; EA; VIN# 3GNCJ7EE4EL161606; Valued at \$8,500.00; 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)

2019240200112601-0003-0000, Seized on 02/04/2019; At the port of EL PASO; 2003 DODGE RAM; 1; EA; VIN# 1D7HA16N73J553693; Valued at \$1,700.00; 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)

2019240200114601-0001-0000, Seized on 02/07/2019; At the port of EL PASO; NIKE ELITE NFL JERSEYS (BULK); 15; EA; Valued at \$2,249.85; For violation of 19 USC 1526(e)

2019240200121901-0002-0000, Seized on 02/15/2019; At the port of EL PASO; 1992 NISSAN SENTRA; 1; EA; VIN# 1N4EB32A1NC815908; Valued at \$260.00; 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: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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

EL PASO

2019240300011601-0003-0000, Seized on 01/25/2019; At the port of PRESIDIO; U.S. CURRENCY; 13; PC; 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)

2019240300011601-0004-0000, Seized on 01/25/2019; At the port of PRESIDIO; 2005 FORD F-150; 1; EA; VIN# 1FTRX12W55FA95511; Valued at \$1,600.00; 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)

2019240800006301-0002-0000, Seized on 01/12/2019; At the port of SANTA TERESA; U.S. CURRENCY; 6; EA; 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)

2019240800006301-0003-0000, Seized on 01/12/2019; At the port of SANTA TERESA; 2016 NISSAN MARCH; 1; EA; VIN# 3N1CK3CD4GL237209; Valued at \$5,725.00; 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)

2019240800007101-0003-0000, Seized on 01/26/2019; At the port of SANTA TERESA; 2010 DODGE RAM; 1; EA; VIN# 1D7RB1CT5AS165244; Valued at \$7,950.00; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

HONOLULU

2019320500011901-0000, Seized on 12/24/2018; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

HONOLULU

2019320100015801-0001-0000, Seized on 01/31/2019; At the port of HONOLULU; LASER POINTER; 1; EA; Valued at \$9.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2019320100016401-0001-0000, Seized on 02/05/2019; At the port of HONOLULU; LASER POINTER; 1; EA; Valued at \$9.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2019320100016501-0001-0000, Seized on 02/05/2019; At the port of HONOLULU; NFL SPORTS HOODIE JACKET; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

 $\textbf{2019320100016501-0002-0000}, \ Seized \ on \ 02/05/2019; \ At \ the \ port \ of \ HONOLULU; \ NFL \ SPORTS \ JERSEYS; \ 7; \ EA; \ Valued \ at \$315.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019320100016501-0003-0000, Seized on 02/05/2019; At the port of HONOLULU; MLB SPORTS JERSEYS; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

 $\textbf{2019320100016501-0004-0000}, \ Seized \ on \ 02/05/2019; \ At \ the \ port \ of \ HONOLULU; \ COLLEGIATE \ "G \ DESIGN" \ SPORTS \ JERSEY; \ 1; \ EA; \ Valued \ at \ \$41.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019320100016501-0005-0000, Seized on 02/05/2019; At the port of HONOLULU; COLLEGIATE "SWOOSH DESIGN" SPORTS JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019320100018501-0001-0000, Seized on 02/14/2019; At the port of HONOLULU; Sibutramine Capsules; 517; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320500015901-0000, Seized on 01/21/2019; At the port of HONOLULU INTL ARPT; PROHIBITED SWITCHBLADE KNIVES; 479; EA; Valued at \$16,760.21; 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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

HOUSTON

2019530100006901-0001-0000, Seized on 11/13/2018; At the port of HOUSTON; Bank of America Cashier's Check # 4050000449 for the amount of \$24,234.16; 1; EA; Valued at \$24,234.16; For violation of 8 USC 1324(b), 8 USC 1324(a)

2019530100008201-0001-0000, Seized on 11/16/2018; At the port of HOUSTON; Wells Fargo Bank Cashier's Check #0001641577 for the amount of \$65,000.00; 1; EA; Valued at \$65,000.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2019530100008601-0001-0000, Seized on 11/20/2018; At the port of HOUSTON; Silver Apple iPad; 1; EA; Serial# DLXNJ2MDG5W1; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100008601-0002-0000, Seized on 11/20/2018; At the port of HOUSTON; White Apple iPhone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019530100008601-0003-0000, Seized on 11/20/2018; At the port of HOUSTON; White Apple iPhone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019530100008601-0004-0000, Seized on 11/20/2018; At the port of HOUSTON; AHNR Thumbdrives; 2; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019530100008601-0005-0000, Seized on 11/20/2018; At the port of HOUSTON; Rose Gold MacBook Pro; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019530100008601-0006-0000, Seized on 11/20/2018; At the port of HOUSTON; Silver Seagate External Hard drive; 1; EA; Serial# NA9CJKMX; Valued at \$1.00; For violation of 18 USC 2251A, 18 USC 2251A

2019530100008601-0007-0000, Seized on 11/20/2018; At the port of HOUSTON; Silver Seagate External Hard Drive; 1; EA; Serial# NA7T9CRK; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100008601-0008-0000, Seized on 11/20/2018; At the port of HOUSTON; Silver Seagate External Hard Drive; 1; EA; Serial# NA7TJDLV; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100008601-0009-0000, Seized on 11/20/2018; At the port of HOUSTON; Silver Seagate External Hard Drive; 1; EA; Serial# NA9Q64EL; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

HOUSTON

2019530100008601-0009-0000 - (Continued from previous page)

USC 2252, 18 USC 2260

2019530100008601-0010-0000, Seized on 11/20/2018; At the port of HOUSTON; Black Lenovo Tablet; 1; EA; Serial# HGC88U9K (10); Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100008601-0011-0000, Seized on 11/20/2018; At the port of HOUSTON; Black Apple iPhone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019530100008601-0012-0000**, Seized on 11/20/2018; At the port of HOUSTON; Blue Motorola cellphone S/N TA7880EBL7; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100008601-0013-0000, Seized on 11/20/2018; At the port of HOUSTON; Blue Samsung cellphone S/N R7Q645988V; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100008601-0014-0000, Seized on 11/20/2018; At the port of HOUSTON; Blue Pantech cellphone S/N 114200753058; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100008601-0015-0000, Seized on 11/20/2018; At the port of HOUSTON; Black Nokia cellphone (IMEI 011122/00/109329/2); 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2019530100008601-0016-0000, Seized on 11/20/2018; At the port of HOUSTON; Blue & Silver Motorola cellphone S/N T078789753; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100008601-0017-0000, Seized on 11/20/2018; At the port of HOUSTON; Black Toshiba Laptop; 1; EA; Serial# 46158335Q; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100008601-0018-0000, Seized on 11/20/2018; At the port of HOUSTON; DVD +R; 93; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100008601-0019-0000, Seized on 11/20/2018; At the port of HOUSTON; eMachines Computer; 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 / 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

HOUSTON

2019530100008601-0019-0000 - (Continued from previous page)

Serial# QIV3A00105564; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18

2019530100010501-0001-0000, Seized on 12/04/2018; At the port of HOUSTON; Cashiers Check; 1; EA; Valued at \$20,000.00; For violation of 21 USC 881(f), 21 USC 846

2019530100012001-0000, Seized on 12/21/2018; At the port of HOUSTON; Cashier's Check # 538136; 1; EA; Valued at \$24,932.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2019530900038201-0001-0000, Seized on 11/16/2018; At the port of HOUSTON INTL ARPT; \$18000 USD Converted to cashiers check (#533037); 1; EA; Valued at \$18,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019530900067101-0001-0000, Seized on 01/09/2019; At the port of HOUSTON INTL ARPT; U. S. CURRENCY; 123; EA; Valued at \$12,300.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2019530900071101-0001-0000, Seized on 01/16/2019; At the port of HOUSTON INTL ARPT; U.S. CURRENCY; 149; EA; Valued at \$12,323.00; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

HOUSTON

2018530100028601-0002-0000, Seized on 05/16/2018; At the port of HOUSTON; Plastic bag with Testosterone residue; 1; EA; Valued at \$0.00; For violation of Evidence, 19 USC 1595a(c)(1)(B), 21 USC 952 **2018530900105401-0001-0000**, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; 5 ml injectable contraceptive (nomagest); 5; ML; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3) **2019530100009302-0001-0000**, Seized on 11/28/2018; At the port of HOUSTON; U.S CURRENCY CONVERTED TO CASHIER'S CHECK; 1; 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

2019530100009303-0002-0000, Seized on 11/28/2018; At the port of HOUSTON; U.S. CURRENCY CONVERTED TO CASHIER'S CHECK; 1; EA; Valued at \$454.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019530900030401-0001-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton Sunglasses; 5; PR; Valued at \$114.00; For violation of 19 USC 1526(e)

2019530900030401-0002-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Chrome Hearts Sunglasses; 4; PR; Valued at \$114.00; For violation of 19 USC 1526(e)

2019530900030401-0003-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Dita Sunglasses; 1; PR; Valued at \$114.00; For violation of 19 USC 1526(e)

2019530900030401-0004-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Celine Sunglasses; 1; PR; Valued at \$114.00; For violation of 19 USC 1526(e)

2019530900030401-0005-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Gucci Sunglasses; 13; PR; Valued at \$114.00; For violation of 19 USC 1526(e)

2019530900030401-0006-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Chloe Sunglasses; 1; PR; Valued at \$114.00; For violation of 19 USC 1526(e)

2019530900030501-0001-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN LOUBOUTIN SHOES; 1; PR; Valued at \$299.00; For violation of 19 USC 1526(e)

2019530900030501-0002-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; GUCCI SHIRTS; 8; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

2019530900031301-0001-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; Majestic MLB Jersey; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2019530900031301-0002-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; Adidas NHL Jerseys; 1; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2019530900031301-0003-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; Adidas Soccer Jersey Shirt; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

HOUSTON

2019530900031301-0004-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; Adidas Soccer Shorts; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2019530900031301-0005-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; Nike NFL Onfield Players Jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019530900031401-0001-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; MAC MAKE UP EYE LINER; 156; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2019530900031401-0002-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; MAC MAKE UP MASCARA: 72; EA: Valued at \$48.00; For violation of 19 USC 1526(e)

2019530900031501-0001-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; Gucci Silver Bee Shoes; 1; PR; Valued at \$195.00; For violation of 19 USC 1526(e)

2019530900031501-0002-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; Fendi Backpack; 1; EA; Valued at \$594.00; For violation of 19 USC 1526(e)

2019530900031501-0003-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; Fendi FF Tights; 1; PR; Valued at \$285.00; For violation of 19 USC 1526(e)

2019530900031501-0004-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; Fendi T-Shirts; 1; EA; Valued at \$207.00; For violation of 19 USC 1526(e)

2019530900031501-0005-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; Chloe Sunglasses; 1; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2019530900031501-0006-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; Christian Dior Gold 8859 Shldr Bag; 1; EA; Valued at \$975.00; For violation of 19 USC 1526(e)

2019530900031501-0007-0000, Seized on 11/08/2018; At the port of HOUSTON INTL ARPT; Christian Dior Slippers; 1; PR; Valued at \$231.00; For violation of 19 USC 1526(e)

2019530900036301-0001-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; Samsung CHARGER ADAPTER Oval Design; 50; EA; Valued at \$107.00; For violation of 19 USC 1526(e)

2019530900036401-0001-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; MANCHESTER UNITED DESIGN SOCCER JERSEY; 63; EA; Valued at \$1,228.00; For violation of 19 USC 1526(e)

2019530900036401-0002-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; MANCHESTER UNITED DESIGN SOCCER SHORTS: 63: EA: Valued at \$850.00: For violation of 19 USC 1526(e)

2019530900036401-0003-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; AC MILAN DESIGN SOCCER JERSEY; 13; EA; Valued at \$253.00; For violation of 19 USC 1499(a)(3)(A)

2019530900036401-0004-0000, Seized on 11/15/2018; At the port of HOUSTON INTLARPT; AC MILAN DESIGN SOCCER SHORTS; 13; EA; Valued at \$175.00; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

HOUSTON

2019530900036401-0005-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; JEEP DESIGN SOCCER JERSEY; 33: EA; Valued at \$643.00; For violation of 19 USC 1526(e)

2019530900036401-0006-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; JEEP DESIGN

SOCCER SHORTS; 33; EA; Valued at \$445.00; For violation of 19 USC 1526(e) **2019530900036401-0007-0000**, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; CHELSEA DESIGN

SOCCER JERSEY; 17; EA; Valued at \$331.00; For violation of 19 USC 1526(e)

2019530900036401-0008-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; CHELSEA DESIGN SOCCER SHORTS; 17; EA; Valued at \$229.00; For violation of 19 USC 1499(a)(3)(A)

2019530900036401-0009-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; FC BAYERN DESIGN SOCCER JERSEY; 11; EA; Valued at \$214.00; For violation of 19 USC 1499(a)(3)(A)

 $\textbf{2019530900036401-0010-0000}, \ Seized \ on \ 11/15/2018; \ At \ the \ port \ of \ HOUSTON \ INTL \ ARPT; \ FC \ BAYERN \ DESIGN \ SOCCER \ SHORTS; \ 11; \ EA; \ Valued \ at \ \$148.00; \ For \ violation \ of \ 19 \ USC \ 1499(a)(3)(A)$

2019530900036401-0011-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; CORONA DESIGN SOCCER JERSEY; 4; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2019530900036401-0012-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; CORONA DESIGN SOCCER SHORTS; 4; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019530900036401-0013-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; CHELSEA DESIGN SOCCER SOCKS; 18; PR; Valued at \$81.00; For violation of 19 USC 1499(a)(3)(A)

2019530900036401-0014-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; PREMIER LEAGUE AND DESIGN UNIFORM NUMBERS; 214: EA; Valued at \$898.00; For violation of 19 USC 1526(e)

2019530900036501-0001-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; Apple Iphone PACKAGING ACCESSORIES; 29; EA; Valued at \$131.24; For violation of 19 USC 1526(e)

2019530900037501-0001-0000, Seized on 11/16/2018; At the port of HOUSTON INTL ARPT; VALENTINO SHOES; 3; PR; Valued at \$625.50; For violation of 19 USC 1526(e)

2019530900037501-0002-0000, Seized on 11/16/2018; At the port of HOUSTON INTL ARPT; CHANEL SHOES; 2; PR; Valued at \$600.00; For violation of 19 USC 1526(e)

2019530900037501-0003-0000, Seized on 11/16/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; PR: Valued at \$208.50; For violation of 19 USC 1526(e)

2019530900038301-0001-0000, Seized on 11/19/2018; At the port of HOUSTON INTL ARPT; GUCCI BACKPACK; 1; EA; Valued at \$91.45; For violation of 19 USC 1526(e)

2019530900038301-0002-0000, Seized on 11/19/2018; At the port of HOUSTON INTL ARPT; GUCCI FANNY PACK; 1; EA; Valued at \$92.63; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

HOUSTON

2019530900038501-0001-0000, Seized on 11/20/2018; At the port of HOUSTON INTL ARPT; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2019530900038501-0002-0000, Seized on 11/20/2018; At the port of HOUSTON INTL ARPT; HUBLOT SENNA WATCH; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2019530900038501-0003-0000, Seized on 11/20/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 2; PR; Valued at \$417.00; For violation of 19 USC 1526(e)

 $\textbf{2019530900038501-0004-0000}, \ Seized \ on \ 11/20/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ CHANEL \ SHOES; \ 1; \ PR; \ Valued \ at \$300.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019530900038501-0005-0000, Seized on 11/20/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SHOES; 2; PR; Valued at \$391.00; For violation of 19 USC 1526(e)

2019530900038501-0006-0000, Seized on 11/20/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019530900038501-0007-0000, Seized on 11/20/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019530900038501-0008-0000, Seized on 11/20/2018; At the port of HOUSTON INTL ARPT; GUCCI BELT; 1; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2019530900038501-0009-0000, Seized on 11/20/2018; At the port of HOUSTON INTL ARPT; BURBERRY JACKET; 1; EA; Valued at \$237.00; For violation of 19 USC 1526(e)

2019531000004001-0001-0000, Seized on 03/10/2019; At the port of GALVESTON; Alprazolam seizure; 49.51; GR; Valued at \$111.60; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

JFK INTL ARPT

2018470100113301-0001-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; Cartons of Cigarettes found in Black "PIGEON" Bag.; 61; 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), 18 USC 2344(c), 18 USC 2342(a)

2018470100113301-0002-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; Cartons of Cigarettes found in Black "LYS" Bag.; 84; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1681b, 19 USC 1681a, 18 USC 2344(c), 18 USC 2342(a)

2018470100445601-0001-0000, Seized on 08/15/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 16; 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)

2018477100010601-0000, Seized on 08/15/2018; At the port of NYACC - JFK INTL AIRPORT; Glass Bongs; 49; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 863(d), 18 USC 863(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2017470110009101-0001-0000, Seized on 10/05/2016; At the port of JFK INTL ARPT; TRAMADOL (1823 GR);

18602; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2017470110009101-0002-0000, Seized on 10/05/2016; At the port of JFK INTL ARPT; TRAMADOL POWDER; 14.88; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2018470100111001-0001-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 1096; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100112901-0001-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; TURNABOL; 10.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100112901-0002-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; OXYMETHOLONE; 20.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100112901-0003-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; OXANDROLONE; 51; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100112901-0004-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; METHANDIENONE; 20.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100112901-0005-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; TAMOXIFEN CITRATE; 21.7; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2018470100112901-0006-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; EXEMESTANE; 11.7; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2018470100167301-0000, Seized on 06/02/2018; At the port of JFK INTLARPT; COUNTERFEIT CIALIS PILLS (10554 GRAMS); 16490; EA; Valued at \$8,245.00; For violation of 19 USC 1526(e)

2018470100192601-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; OXANDROLONE POWDER; 208.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100192601-0002-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; Clomiphene Citrate Salt Powder; 208.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018470100192601-0003-0000**, Seized on 06/06/2018; At the port of JFK INTL ARPT; Trenbolone Acetate Powder;

207.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100192601-0004-0000**, Seized on 06/06/2018; At the port of JFK INTL ARPT; Fluoxymesterone Acetate Powder; 21.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100192601-0005-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; Stanozolol Powder; 108.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100192601-0006-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; Primobolon Powder; 11.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100192601-0007-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; Tamoxifen Citrate Powder; 204.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100192601-0008-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; Packaging that contained line items 1-7; 1; EA; Valued at \$0.00; For violation of Evidence

2018470100192901-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 148; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100193201-0002-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; UNKNOWN YELLOW POWDER; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100197101-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100197101-0002-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; DIMETHYL SUFONE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100197901-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ALPRAZOLAM YELLOW TABS; 289; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100197901-0002-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ALPRAZOLAM GREEN TABS; 289; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100198001-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ALPRAZOLAM YELLOW TABS; 146; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100198001-0002-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ALPRAZOLAM GREEN TABS; 145; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100199401-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; PILL PRESS; 1; EA; Valued at 0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018470100215801-0001-0000, Seized on 06/11/2018; At the port of JFK INTL ARPT; ANABOLIC STEROIDS (METHANDROSTENOLONE) 1019 GRAMS; 1019; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100223001-0001-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; PANDORA WATCHES; 18; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018470100223201-0001-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; HONDA GRILLE EMBLEM; 25; EA; Valued at \$42.50; For violation of 19 USC 1526(e)

2018470100223201-0002-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; HONDA GRILLE EMBLEM; 10: EA: Valued at \$17.00: For violation of 19 USC 1526(e)

2018470100223201-0003-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; HONDA GRILLE EMBLEM; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100223201-0003-0000 - (Continued from previous page)

10; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2018470100223201-0004-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; HONDA STEERING WHEEL EMBLEM; 5; EA; Valued at \$8.50; For violation of 19 USC 1526(e)

2018470100223201-0005-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; HONDA STEERING WHEEL EMBLEM; 25; EA; Valued at \$42.50; For violation of 19 USC 1526(e)

2018470100223201-0006-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; HONDA GRILLE EMBLEM; 20: EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2018470100223201-0007-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; HONDA GRILLE EMBLEM; 44; EA; Valued at \$74.80; For violation of 19 USC 1526(e)

2018470100223201-0008-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; HONDA GRILLE EMBLEM; 1; EA; Valued at \$27.36; For violation of 19 USC 1526(e)

2018470100223301-0001-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; TOUS WATCHES; 22; EA; Valued at \$440.00; For violation of 19 USC 1526(e)

2018470100223401-0001-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; TOUS WATCHES; 18; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018470100223401-0002-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; MICHAEL KORS WATCHES; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100223601-0001-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; MICHAEL KORS WATCHES; 14; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

2018470100223601-0002-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; TOUS WATCHES; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100224301-0001-0000, Seized on 06/12/2018; 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)

2018470100224401-0001-0000, Seized on 06/12/2018; 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)

2018470100224401-0002-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; LUMINOR PANERAI 8-DAY ACCIAIO WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100240501-0001-0000, Seized on 06/16/2018; At the port of JFK INTL ARPT; TRENBOLONE HEXA-HYDROBENZYLCARBONATE; 81; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100240501-0002-0000**, Seized on 06/16/2018; At the port of JFK INTL ARPT; UNKNOWN WHITE POWDER; 514; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100251001-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 308; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251001-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TRENBOLONE; 104; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251401-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TRENBOLONE ACETATE; 104; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100284701-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 333; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100300901-0001-0000, Seized on 07/02/2018; At the port of JFK INTL ARPT; MODAFINIL; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100300901-0002-0000, Seized on 07/02/2018; At the port of JFK INTL ARPT; ARMODAFINIL; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100303401-0001-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 156; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100305701-0001-0000, Seized on 07/04/2018; At the port of JFK INTL ARPT; Alprazolam; 433; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100306501-0001-0000, Seized on 07/05/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 1024; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100306501-0002-0000, Seized on 07/05/2018; At the port of JFK INTL ARPT; STANOZOLOL; 204; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100306501-0003-0000, Seized on 07/05/2018; At the port of JFK INTL ARPT; UNKNOWN WHITE POWDER; 206; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100313901-0001-0000, Seized on 07/08/2018; At the port of JFK INTL ARPT; Flubromazolam; 2; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2018470100313901-0002-0000**, Seized on 07/08/2018; At the port of JFK INTL ARPT;

4-fluoro-Pyrrolidinohexanophenone HCI; 1.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100313901-0003-0000, Seized on 07/08/2018; At the port of JFK INTL ARPT; alpha-PHiP HCI; 1.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331 **2018470100330701-0001-0000**, Seized on 07/12/2018; At the port of JFK INTL ARPT; TESTOSTERONE ENANTHATE: 110; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100330701-0002-0000, Seized on 07/12/2018; At the port of JFK INTL ARPT; STANOZOLOL; 71; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100330701-0002-0000 - (Continued from previous page)

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

2018470100330701-0003-0000, Seized on 07/12/2018; At the port of JFK INTL ARPT; OXANDROLONE; 69; GR;

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

2018470100330701-0004-0000, Seized on 07/12/2018; At the port of JFK INTL ARPT; TRENBOLONE

ENANTHATE; 173; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100340301-0001-0000, Seized on 07/16/2018; At the port of JFK INTL ARPT; NANDROLONE

PHENYLPROPIONATE; 1.75; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100340701-0001-0000, Seized on 07/17/2018; At the port of JFK INTL ARPT; 231 GRAMS OF

CARISOPRODOL; 231; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100340701-0002-0000, Seized on 07/17/2018; At the port of JFK INTL ARPT; 37 GRAMS OF SILDENAFIL; 37: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2018470100346001-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 2272; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100346401-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 309; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100348201-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; ACETOPHENETIDIN; 25307; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2018470100349901-0001-0000, Seized on 07/20/2018; At the port of JFK INTL ARPT; Alprazolam; 472; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100382401-0001-0000, Seized on 07/31/2018; At the port of JFK INTL ARPT; ANABOLIC STEROIDS 1002 GRAMS; 1002; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100388101-0001-0000, Seized on 08/01/2018; At the port of JFK INTL ARPT; KETAMINE; 231; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100388301-0001-0000, Seized on 08/01/2018; At the port of JFK INTL ARPT; KETAMINE; 287; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100392501-0001-0000, Seized on 08/02/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 270; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100392701-0001-0000, Seized on 08/02/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 268; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100393301-0001-0000, Seized on 08/02/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 552; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100393501-0001-0000, Seized on 08/02/2018; At the port of JFK INTL ARPT; ARMODAFINIL; 526; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100393701-0001-0000, Seized on 08/02/2018; At the port of JFK INTL ARPT; ANABOLIC STEROIDS(METHASTERONE)160 GRAMS FROM CHINA; 160; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100394101-0001-0000, Seized on 08/02/2018; At the port of JFK INTL ARPT; STANOZOLOL; 370; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100395801-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 315; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100395901-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 315; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100396001-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 316; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100396101-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 883; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100396201-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 1756; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100396301-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 274; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100397801-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 268; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100398601-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; BOLDENONE UNDECYLENATE; 371; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100410301-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 237; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100411101-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 268; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100423401-0001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; Alprazolam; 1645; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100423601-0001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; Alprazolam; 412; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100423701-0001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; Alprazolam; 516; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100423701-0001-0000 - (Continued from previous page)

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

2018470100426901-0001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; Alprazolam; 365; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100427201-0001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; Alprazolam; 406; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100428501-0001-0000, Seized on 08/12/2018; At the port of JFK INTL ARPT; TRAMADOL; 498; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100428601-0001-0000, Seized on 08/12/2018; At the port of JFK INTL ARPT; TRAMADOL; 520; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100428701-0001-0000, Seized on 08/12/2018; At the port of JFK INTL ARPT; TRAMADOL; 197; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100437401-0002-0000, Seized on 08/13/2018; 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

2018470100437501-0002-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 192; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100458201-0001-0000, Seized on 08/21/2018; At the port of JFK INTL ARPT; 512 GRAMS OF TESTOSTERSONE; 512; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100459701-0002-0000, Seized on 08/21/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 343; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100460501-0001-0000, Seized on 08/21/2018; At the port of JFK INTL ARPT; 724 GRAMS OF TESTOSTERSONE; 724; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100460601-0001-0000, Seized on 08/21/2018; At the port of JFK INTL ARPT; 519 GRAMS OF

TESTOSTERSONE ENANTHATE; 512; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100464101-0001-0000, Seized on 08/22/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 416; GR;

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

2018470100468901-0001-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; TESTOSTERONE CYPIONATE: 358: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

CTI (ONATE, 300, GIV, Valued at \$0.00, 1 of Valued for 19 000 1093a(C)(1)(D), 21 000 902

2018470100469301-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; 19-NORTESTOSTERONE 17-DECANOATE; 75; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100469301-0002-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; TESTOSTERONE ENANTHATE; 106; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100469301-0003-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; BOLDENONE

UNDECYLENATE; 32; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100471701-0001-0000, Seized on 08/24/2018; At the port of JFK INTL ARPT; TESTOSTERONE GEL; 925; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100471901-0001-0000, Seized on 08/24/2018; At the port of JFK INTL ARPT; TESTOSTERONE GEL; 1119; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100472001-0001-0000, Seized on 08/24/2018; At the port of JFK INTL ARPT; TESTOSTERONE UNDECANOATE; 406; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100472001-0002-0000, Seized on 08/24/2018; At the port of JFK INTL ARPT; TESTOSTERONE GEL; 761; GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100472801-0001-0000, Seized on 08/24/2018; At the port of JFK INTL ARPT; SIBUTRAMINE; 310; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100473001-0003-0000, Seized on 08/24/2018; At the port of JFK INTL ARPT; DIAZEPAM; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100478801-0001-0000, Seized on 08/27/2018; At the port of JFK INTL ARPT; Alprazolam; 1236; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100479001-0000, Seized on 08/27/2018; At the port of JFK INTL ARPT; Testosterone; 1019; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100485601-0001-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100485601-0002-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2018470100485601-0003-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; GOYARD HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100485601-0004-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100485601-0005-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1: EA: Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100485601-0006-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAGS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470100487501-0001-0000, Seized on 08/31/2018; At the port of JFK INTL ARPT; Alprazolam; 198; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100487601-0001-0000, Seized on 08/31/2018; At the port of JFK INTL ARPT; Alprazolam; 488; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100489801-0001-0000, Seized on 08/31/2018; At the port of JFK INTL ARPT; ESZOPICLONE; 492; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100490101-0001-0000, Seized on 08/31/2018; At the port of JFK INTL ARPT; DICLAZEPAM; 250; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100490301-0001-0000, Seized on 08/31/2018; At the port of JFK INTL ARPT; DIBUTYLONE; 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)

2018470100490301-0002-0000, Seized on 08/31/2018; At the port of JFK INTL ARPT; 4-METHYLPENTEDRONE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100490301-0003-0000, Seized on 08/31/2018; At the port of JFK INTL ARPT;

4-CHLORO-N-ETHYLCATHINONE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2018470100490301-0004-0000**, Seized on 08/31/2018; At the port of JFK INTL ARPT; UNKNOWN POWDER; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100490301-0005-0000, Seized on 08/31/2018; At the port of JFK INTL ARPT; UNKNOWN POWDER; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100490301-0006-0000, Seized on 08/31/2018; At the port of JFK INTL ARPT; UNKNOWN POWDER; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100491801-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; Alprazolam; 2506; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100492001-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; Alprazolam; 500; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 09/01/2018; At the port of JFK INTL ARPT; Alprazolam; 500; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 0.00;

2018470100492101-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; Alprazolam; 360; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100492301-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; Alprazolam; 334; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100494401-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; 1022 GRAMS OF TESTOSTERONE; 1022; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100494501-0001-0000**, Seized on 09/01/2018; At the port of JFK INTL ARPT; 3204 GRAMS OF BOLDENONE UNDECYLENATE; 3204; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100495201-0001-0000**, Seized on 09/01/2018; At the port of JFK INTL ARPT; 1 TOY GUN; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100495401-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; SMARTWATCH WITH BLUETOOTH: 1: EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2018470100495501-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; SEAGATE CHEETAH HARD DRIVES WITH UR REVERSE STYLIZED; 5; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018470100495601-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; DELL HARD DRIVES; 10; EA; Valued at \$1,407.00; For violation of 19 USC 1526(e)

2018470100495701-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; 100% SPEEDCRAFT SUNGLASSES; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018470100495801-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; 100% SPEEDCRAFT SUNGLASSES; 16; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2018470100495901-0001-0000, Seized on 09/01/2018; 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)

2018470100496001-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100496101-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100496101-0002-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; GUCCI SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100496201-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTER STEEL & YELLOW GOLD; 1: EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100496301-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTER STEEL & YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100496501-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTER STEEL & YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100496601-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; ROLEX DATE-JUST WATCH IN OYSTER STEEL & YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100496601-0002-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; OMEGA DEVILLE WATCH; 1: EA: Valued at \$9.00: For violation of 19 USC 1526(e)

2018470100498501-0001-0000, Seized on 09/02/2018; At the port of JFK INTL ARPT; 1025 GRAMS OF TESTOSTERONE; 1025; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100498501-0002-0000**, Seized on 09/02/2018; At the port of JFK INTL ARPT; 151 GRAMS OF NANDROLONE; 151; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100498601-0001-0000, Seized on 09/02/2018; At the port of JFK INTL ARPT; 1940 GRAMS OF TESTORTERONE; 1940; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100498601-0002-0000, Seized on 09/02/2018; At the port of JFK INTL ARPT; 852 GRAMS OF NANDROLONE; 852; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100499601-0001-0000, Seized on 09/03/2018; At the port of JFK INTL ARPT; 171 GRAMS OF ALPRAZOLAM; 171; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100504501-0001-0000, Seized on 09/04/2018; At the port of JFK INTL ARPT; ZOLPIDEM 1,021 GRAMS; 1021; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100504901-0001-0000, Seized on 09/05/2018; At the port of JFK INTL ARPT; ZOPICLONE; 843; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100506501-0001-0000, Seized on 09/05/2018; At the port of JFK INTL ARPT; LORAZEPAM 1,402 GRAMS; 1402; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100508501-0001-0000, Seized on 09/06/2018; At the port of JFK INTL ARPT; 1140 grams Boldenone Undecylenate; 1140; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018470100509001-0001-0000**, Seized on 09/06/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 34; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100510301-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100510401-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; ARMODAFINIL; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100510901-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; MODAFINIL; 169; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100511101-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; LORAZEPAM; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100511201-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; LORAZEPAM; 23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100511301-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; CLONAZEPAM; 26; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100511801-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100511901-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; LORAZEPAM; 19; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100512001-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100512101-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100512101-0002-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; CLONAZEPAM; 35; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100512101-0003-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; DIAZEPAM; 34; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100512301-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; MODAFINIL; 33; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100512501-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; ARMODAFINIL; 168; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100513101-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; ZOLPIDERM; 49; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100513401-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; MODAFINIL; 138; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100513501-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; MODAFINIL; 68; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100513601-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; MODAFINIL; 226; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100513701-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; ARMODAFINIL; 77; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100517201-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; 418 GRAMS OF TESTORTERONE; 418; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100517201-0002-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; 104 GRAMS OF NORTESTOSTERONE; 104; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100517301-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 836; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100517401-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; DIAZEPAM; 57; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100517701-0001-0000, Seized on 09/08/2018; At the port of JFK INTLARPT; ALPRAZOLAM; 835; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100517901-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; ZOLPIDERM TARTRATE; 119; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100518101-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; CLONAZEPAM; 53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100518401-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; KETAMINE; 509; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100518701-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; 852 GRAMS OF

ALPRAZOLAM; 852; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100518801-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; 855 GRAMS OF

ALPRAZOLAM; 855; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100519101-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 1057; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100519101-0002-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; NORTESTOSTERONE; 210; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100519201-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; TESTOSTERONE ENANTHATE: 512; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100519201-0002-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; DROMOSTANOLONE

PROPIONATE; 104; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100519301-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; NANDROLONE

DECANOATE; 262; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100519301-0002-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; TESTOSTERONE

CYPIONATE; 516; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100519401-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 516; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100519401-0002-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; 19-NORTESTOSTERONE; 208; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100519401-0003-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; TRENBOLONE; 106; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100521501-0001-0000, Seized on 09/09/2018; At the port of JFK INTL ARPT; 1233 GRAMS OF

ALPRAZOLAM; 1233; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100521601-0001-0000, Seized on 09/09/2018; At the port of JFK INTL ARPT; 832 GRAMS OF

ALPRAZOLAM; 832; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100521701-0001-0000, Seized on 09/09/2018; At the port of JFK INTL ARPT; 406 GRAMS OF ALPRAZOLAM; 406; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100526001-0002-0000, Seized on 09/10/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 93; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100526301-0001-0000, Seized on 09/10/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018470100528101-0001-0000, Seized on 09/11/2018; At the port of JFK INTL ARPT; 1018 GRAMS OF TESTORTERONE; 1018; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100531901-0001-0000, Seized on 09/12/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100532001-0001-0000, Seized on 09/12/2018; At the port of JFK INTL ARPT; FRAUDULENT 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)

2018470100532101-0001-0000, Seized on 09/12/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100532201-0001-0000, Seized on 09/12/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100532301-0001-0000, Seized on 09/12/2018; At the port of JFK INTL ARPT; 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)(4)

2018470100532501-0001-0000, Seized on 09/12/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 1492; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100533301-0002-0000, Seized on 09/12/2018; 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

2018470100534301-0001-0000, Seized on 09/12/2018; At the port of JFK INTL ARPT; TRAMADOL; 954; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100534501-0001-0000, Seized on 09/12/2018; At the port of JFK INTL ARPT; TRAMADOL; 910; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100534601-0001-0000, Seized on 09/12/2018; At the port of JFK INTL ARPT; XANAX; 505; GR; Valued at **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **JFK INTL AIRP,BLDG 77,#200**, **JAMAICA**, **NY**, **11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100534601-0001-0000 - (Continued from previous page)

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

2018470100536101-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; Alprazolam; 835; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100536201-0001-0000, Seized on 09/13/2018; 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

2018470100536301-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; Alprazolam; 650; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100536401-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100536501-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100536601-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100536701-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100536901-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; Alprazolam; 310; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100537001-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; Alprazolam; 312; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100537401-0002-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; ETIZOLAM; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100537501-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; BVLGARI WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100537501-0002-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; BURBERRY WALLET; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2018470100537601-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; CARTIER TANK ANGLAISE WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100537601-0002-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; VAN CLEEF & ARPELS EARRINGS; 1: PR: Valued at \$10.00; For violation of 19 USC 1526(e)

2018470100537801-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100537901-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100538001-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATC H IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100538101-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; ETIZOLAM; 785; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100538201-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; ETIZOLAM; 649; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100538401-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; TADALAFIL; 102; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100538501-0001-0000, Seized on 09/13/2018; 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)

2018470100538601-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018470100538601-0002-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; CHANEL WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2018470100538601-0003-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; GUCCI WALLETS; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018470100538601-0004-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2018470100538601-0005-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2018470100538601-0006-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; COACH HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018470100538601-0007-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018470100538601-0008-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; YVES SAINT LAURENT WALLET; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100538601-0009-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; LOUIS VUITTON BOOTS; 1; PR: Valued at \$60.00; For violation of 19 USC 1526(e)

2018470100538701-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS - CPMM00049; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018470100538801-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; TRENBOLONE ACETATE; 110; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100538801-0002-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; TESTOSTERONE CYPIONATE; 185.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100538801-0003-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; TESTOSTERONE

PROPIONATE; 109.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100538801-0004-0000**, Seized on 09/13/2018; At the port of JFK INTL ARPT; TESTOSTERONE

17-HEPTANOATE; 309.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100538801-0005-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; STANOZOLOL; 51.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100538801-0006-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; NANDROLONE DECANOATE; 81.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100538801-0007-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; MESTEROLONE; 51; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100538801-0008-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; 13-CIS-RETINOIC ACID; 51.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018470100538801-0009-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; NANDROLONE DECANOATE; 83.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100538801-0010-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; OXANDROLONE; 66; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100538801-0011-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; DROSTANOLONE ENANTHATE; 105.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100538801-0012-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; TAMOXIFEN CITRATE IN KBR; 14.3; 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 1497(a)(1)

2018470100538801-0013-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; RALOXIFENE HCL; 103.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1), 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: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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100538801-0013-0000 - (Continued from previous page)

952. 21 USC 956(a)

2018470100538801-0014-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; TRENBOLONE ENANTHATE; 87.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100538801-0015-0000**, Seized on 09/13/2018; At the port of JFK INTL ARPT; BOLDENONE

UNDECYLENATE; 106.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100538801-0016-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; PACKAGE CONTAINING LINE ITEMS 1-15; 1; EA; Valued at \$0.00; For violation of Evidence

2018470100538901-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; BALENCIAGA SNEAKERS; 6; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2018470100538901-0002-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; BALENCIAGA HANDBAGS; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018470100539601-0001-0000, Seized on 09/13/2018; At the port of JFK INTL ARPT; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100539701-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; 4-METHYLPENTEDRONE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100539801-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; ETIZOLAM; 650; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100539901-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; ACETOPHENETIDIN; 1018; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100540101-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 16; 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)

2018470100540201-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 16; 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)

2018470100540301-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100540401-0001-0000, Seized on 09/14/2018; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100540501-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS 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)

2018470100540601-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100540701-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100540801-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100541001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100541101-0002-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; TRAMADOL; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100541101-0003-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; SILDENAFIL; 1200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100541301-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; TRAMADOL; 2320; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100541401-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; TRAMADOL; 2313; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100543101-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRATE; 82; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100543201-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRATE; 40; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100543401-0001-0000, Seized on 09/15/2018; At the port of JFK INTL ARPT; Alprazolam; 2272; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100543601-0001-0000, Seized on 09/15/2018; At the port of JFK INTL ARPT; KETAMINE; 512; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100545001-0001-0000, Seized on 09/16/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 362; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100545001-0001-0000 - (Continued from previous page)

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

2018470100548301-0001-0000, Seized on 09/17/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100548401-0001-0000, Seized on 09/17/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100548501-0001-0000, Seized on 09/17/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 16; 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)

2018470100549701-0001-0000, Seized on 09/17/2018; At the port of JFK INTL ARPT; TRENBOLONE ENANTHATE: 58; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100552401-0001-0000, Seized on 09/18/2018; At the port of JFK INTL ARPT; TRENBOLONE ACETATE; 117.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100552401-0002-0000, Seized on 09/18/2018; At the port of JFK INTL ARPT; TESTOSTERONE PROPIONATE; 105.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100561001-0001-0000, Seized on 09/20/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 321; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100561101-0001-0000, Seized on 09/20/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 818; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100561201-0001-0000, Seized on 09/20/2018; At the port of JFK INTL ARPT; XANAX; 250; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100561301-0001-0000, Seized on 09/20/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 90; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100565801-0001-0000, Seized on 09/21/2018; At the port of JFK INTL ARPT; STANOZOLOL; 60; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100565801-0002-0000, Seized on 09/21/2018; At the port of JFK INTL ARPT; TRENBOLONE ACETATE; 59; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100567601-0001-0000, Seized on 09/22/2018; At the port of JFK INTL ARPT; Alprazolam; 250; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100567801-0001-0000, Seized on 09/22/2018; At the port of JFK INTL ARPT; Alprazolam; 516; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018470100567801-0001-0000 - (Continued from previous page)

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

2018470100568201-0001-0000, Seized on 09/23/2018; At the port of JFK INTL ARPT; Alprazolam; 512; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100570801-0001-0000, Seized on 09/24/2018; At the port of JFK INTL ARPT; Carisoprodol; 396; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100571001-0000, Seized on 09/24/2018; At the port of JFK INTL ARPT; Alprazolam; 460; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100571201-0001-0000, Seized on 09/24/2018; At the port of JFK INTL ARPT; Carisoprodol; 606; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100572801-0001-0000, Seized on 09/24/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 1192; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100573001-0001-0000, Seized on 09/24/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 770; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100582201-0001-0000, Seized on 09/27/2018; At the port of JFK INTL ARPT; TRAMADOL; 755; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470110783801-0001-0000, Seized on 04/01/2018; At the port of JFK INTL ARPT; KETAMINE; 511; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 19 USC 1595a(c)(1)(B), 21 USC 952

2018470110915701-0001-0000, Seized on 05/04/2018; At the port of JFK INTL ARPT; TRAMADOL; 365; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2018470110922201-0001-0000, Seized on 05/05/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110922201-0002-0000, Seized on 05/05/2018; At the port of JFK INTL ARPT; ADIDAS SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19USC1526(B), 19USC1526(E)

2018477100010701-0001-0000, Seized on 08/15/2018; At the port of NYACC - JFK INTL AIRPORT; Glass Bongs; 46; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2018477100010801-0000, Seized on 08/15/2018; At the port of NYACC - JFK INTL AIRPORT; DRUG PARAPHERNALIA-GLASS BONGS; 43; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3) **2018477200107801-0001-0000**, Seized on 03/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "VERSACE" BELTS; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 19USC1526(E)

2018477200107801-0002-0000, Seized on 03/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci Leather Sneakers; 2; PR; Valued at \$81.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2018477200107801-0003-0000, Seized on 03/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci Leather Loafer; 2; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

2018477200127701-0001-0000, Seized on 04/11/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "GUCCI" SATCHEL; 1; EA; Valued at \$61.00; For violation of 19USC1526(E)

2018477200127701-0002-0000, Seized on 04/11/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "Fendi" Sneakers; 1; PR; Valued at \$49.00; For violation of 19 USC 1526(e)

 $\textbf{2018477200227701-0001-0000}, \ Seized \ on \ 08/04/2018; \ At \ the \ port \ of \ DHL \ AIRWAYS - \ JFK \ INTL \ AIRPORT;$

Grinders; 6; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018477200249501-0001-0000, Seized on 09/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Hewlett Packard laptop charger; 60; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

2018477200250201-0001-0000, Seized on 09/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Chanel handbag; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018477200250201-0002-0000, Seized on 09/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Hermes handbag; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018477200251901-0001-0000, Seized on 09/11/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci wallet; 80; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2018477200251901-0002-0000, Seized on 09/11/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci shoes; 26; EA; Valued at \$8,190.00; For violation of 19 USC 1526(e)

2018477200252001-0001-0000, Seized on 09/11/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton backpack; 40; EA; Valued at \$1,169.00; For violation of 19 USC 1526(e)

2018477400003401-0001-0000, Seized on 05/06/2018; At the port of IBC-Int'l Bonded Couriers; AIR JORDAN 11 RETRO; 20; EA; Valued at \$559.00; For violation of 19USC1526(E)

2019470100002401-0001-0000, Seized on 10/01/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRITE; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100002501-0001-0000, Seized on 10/01/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRITE; 67; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100002801-0001-0000, Seized on 10/01/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRITE; 68; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100008601-0001-0000, Seized on 10/03/2018; 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)

2019470100008601-0002-0000, Seized on 10/03/2018; At the port of JFK INTL ARPT; ROLEX SKY-DWELLER WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2019470100008701-0001-0000, Seized on 10/03/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH: 1: EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100008801-0001-0000, Seized on 10/03/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100008901-0001-0000, Seized on 10/03/2018; At the port of JFK INTL ARPT; ROLEX DATE-JUST WATCH IN OYSTER STEEL & YELLOW GOLD: 1: EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100008901-0002-0000, Seized on 10/03/2018; At the port of JFK INTL ARPT; ROLEX DAY-DATE WATCH IN YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100008901-0003-0000, Seized on 10/03/2018; At the port of JFK INTL ARPT; IPR SAMPLES - ROLEX DAY-DATE WATCHES IN YELLOW GOLD: 3: EA: Valued at \$27.00: For violation of 19 USC 1526(e)

2019470100008901-0004-0000, Seized on 10/03/2018; At the port of JFK INTL ARPT; IPR SAMPLE - ROLEX DAY-DATE WATCH IN PLATINUM; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100009001-0000, Seized on 10/03/2018; At the port of JFK INTL ARPT; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100009001-0002-0000, Seized on 10/03/2018; At the port of JFK INTL ARPT; IPR SAMPLE - ROLEX DAY-DATE WATCH IN YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

201947010009101-0001, Seized on 10/03/2018; At the port of JFK INTL ARPT; ROLEX DATE-JUST WATCH IN OYSTER STEEL & WHITE GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2019470100011401-0001-0000, Seized on 10/04/2018; 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)

2019470100011501-0001-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; PATEK PHILIPPE AQUANAUT WATCH IN STAINLESS STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100011601-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; OAKLEY SUNGLASSES; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019470100011701-0001-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

 $\textbf{2019470100011701-0002-0000}, \ Seized \ on \ 10/04/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ HERMES \ BELT; \ 1; \ EA; \ Valued \ at \$6.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019470100011701-0003-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; CHANEL BELT; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2019470100011801-0001-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS - CPMM00049; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2019470100011801-0002-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLETS - CPMM00050; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019470100011801-0003-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; CHANEL HANDBAG (SM) - CPMM00052A; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019470100011801-0004-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; GUCCI HANDBAGS - CPMM00054; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

 $\textbf{2019470100011801-0005-0000}, \ \text{Seized on } 10/04/2018; \ \text{At the port of JFK INTLARPT}; \ \text{MICHAEL KORS}$

HANDBAGS - CPMM00065; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019470100011801-0006-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; COACH HANDBAGS - CPMM00084; 2; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019470100011801-0007-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; COACH WALLET - CPMM00085; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100011901-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; TORY BURCH HANDBAGS; 4; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2019470100012001-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; GUCCI BELT; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019470100012001-0002-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

 $\textbf{2019470100012001-0003-0000}, \ Seized \ on \ 10/04/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ LOUIS \ VUITTON \ HANDBAG; \\ 1; \ EA; \ Valued \ at \$8.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019470100012001-0004-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2019470100012001-0005-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; LOUIS VUITTON SCARF; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019470100012101-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019470100012101-0002-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; BURBERRY SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019470100012101-0003-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; GUCCI SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2019470100012101-0004-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; GUCCI SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

Valued at \$60.00; For violation of 19 USC 1526(e)

JFK INTL ARPT

2019470100012101-0005-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; LOUIS VUITTON SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019470100012101-0006-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; IPR SAMPLE - CLE DE CARTIER WATCH IN PINK GOLD W/DIAMONDS; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) **2019470100012201-0001-0000**, Seized on 10/04/2018; At the port of JFK INTL ARPT; MONCLER JACKET; 1; EA;

2019470100012201-0002-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; GUCCI SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019470100012201-0003-0000, Seized on 10/04/2018; At the port of JFK INTL ARPT; NIKE/OFF-WHITE SWEATSHIRT: 1: EA: Valued at \$40.00: For violation of 19 USC 1526(e)

2019470100014001-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; LOUIS VUITTON SCARF; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019470100014001-0002-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; GUCCI SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019470100014001-0003-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; GUCCI BELTS; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2019470100014001-0004-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; GUCCI HANDBAGS (SM); 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

 $\textbf{2019470100014001-0005-0000}, \ Seized \ on \ 10/05/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ LOUIS \ VUITTON \ WALLET; \ 1; \ EA; \ Valued \ at \$24.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019470100014001-0006-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; LOUIS VUITTON SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019470100014001-0007-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; BALENCIAGA SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2019470100014201-0001-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; FENDI JACKETS; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019470100014201-0002-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; GUCCI JACKETS; 3; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2019470100014201-0003-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019470100014301-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; PRADA HANDBAG; 1; EA; Valued at \$145.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2019470100014301-0002-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019470100014301-0003-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; LOUIS VUITTON EYEWEAR CASE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019470100014301-0004-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; GUCCI SHOES; 2; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

 $\textbf{2019470100014301-0005-0000}, \ Seized \ on \ 10/05/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ CHANEL \ SHOES; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019470100014301-0006-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; GUCCI JACKET; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2019470100014301-0007-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; JIMMY CHOO SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019470100014301-0008-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; FENDI HANDBAG; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2019470100014301-0009-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; MOSCHINO UMBRELLA; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2019470100014501-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2019470100014501-0002-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; VALENTINO GARAVANI SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019470100014501-0003-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; CHANEL BOOTS; 1; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

2019470100014501-0004-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; FENDI SCARVES; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019470100014501-0005-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; VALENTINO BAG; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019470100014801-0001-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; BURBERRY COTTON TRENCH COATS; 2: EA: Valued at \$67.00: For violation of 19 USC 1526(e)

2019470100014801-0002-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; BURBERRY POLYAMIDE TRENCH COATS; 2; EA; Valued at \$77.00; For violation of 19 USC 1526(e)

2019470100014801-0003-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; FENDI COTTON PULLOVERS; 3; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2019470100014801-0004-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; FENDI COTTON CARDIGANS; 2; EA: Valued at \$20.00; For violation of 19 USC 1526(e)

2019470100014801-0005-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; LOUIS VUITTON DENIM JACKETS; 2; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019470100014801-0006-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; CHANEL COTTON JACKETS; 2; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019470100014801-0007-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; BURBERRY MMF WOVEN JACKETS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019470100014801-0008-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; BURBERRY MMF WOVEN SHORTS; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2019470100014801-0009-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; LOUIS VUITTON MMF WOVEN JACKETS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019470100014801-0010-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; GUCCI KNITTED MMF JACKETS; 4; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2019470100014801-0011-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; GUCCI KNITTED GG PANTS; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019470100014901-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; GUCCI BELTS; 2; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2019470100014901-0002-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2019470100014901-0003-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100015001-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; CHANEL TOTE - CPMM00052B; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019470100015001-0002-0000, Seized on 10/05/2018; At the port of JFK INTL ARPT; GUCCI TOTE - CPMM00056; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019470100017901-0000, Seized on 10/08/2018; At the port of JFK INTL ARPT; Tramadol; 755; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100021201-0002-0000, Seized on 10/10/2018; At the port of JFK INTL ARPT; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100026201-0001-0000, Seized on 10/11/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 1132; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2019470100033401-0001-0000, Seized on 10/14/2018; At the port of JFK INTL ARPT; Carisoprodol; 1165; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100036701-0002-0000, Seized on 10/14/2018; At the port of JFK INTL ARPT; Counterfeit Viagra; 184; EA; Valued at \$5,520.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100040501-0000, Seized on 10/15/2018; At the port of JFK INTL ARPT; Cartons of Cigarettes; 30; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(1)(A)

2019470100044001-0000, Seized on 10/17/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 2034; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100045001-0000, Seized on 10/18/2018; At the port of JFK INTL ARPT; Glass Pipe; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019470100050201-0001-0000, Seized on 10/18/2018; At the port of JFK INTL ARPT; DIAZEPAM; 55; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100052001-0001-0000, Seized on 10/19/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 570; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100053501-0001-0000, Seized on 10/19/2018; At the port of JFK INTL ARPT; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100054301-0002-0000, Seized on 10/20/2018; At the port of JFK INTL ARPT; Celecoxibl; 1300; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2019470100070601-0001-0000, Seized on 10/25/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 397; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100072101-0001-0000, Seized on 10/26/2018; At the port of JFK INTL ARPT; TRAMADOL; 318; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100076901-0000, Seized on 10/29/2018; At the port of JFK INTL ARPT; TRAMADOL; 402; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100077101-0001-0000, Seized on 10/29/2018; At the port of JFK INTL ARPT; TRAMADOL; 520; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100077201-0001-0000, Seized on 10/29/2018; At the port of JFK INTL ARPT; TRAMADOL; 318; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100077301-0001-0000, Seized on 10/29/2018; At the port of JFK INTL ARPT; TRAMADOL; 390; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100077401-0001-0000, Seized on 10/29/2018; At the port of JFK INTL ARPT; TRAMADOL; 393; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2019470100077401-0001-0000 - (Continued from previous page)

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

2019470100077601-0001-0000, Seized on 10/29/2018; At the port of JFK INTL ARPT; TRAMADOL; 396; GR;

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

2019470100077701-0001-0000, Seized on 10/29/2018; At the port of JFK INTL ARPT; TRAMADOL; 398; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100089401-0001-0000, Seized on 10/31/2018; At the port of JFK INTL ARPT; BENZOCAINE; 1019; 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)

2019470100095201-0001-0000, Seized on 11/01/2018; At the port of JFK INTL ARPT; Cigarettes (Carton); 159; KG: Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1497(a)(1)

2019470100095201-0002-0000, Seized on 11/01/2018; At the port of JFK INTL ARPT; TUSSADRYL ADULTS AND CHILDREN WITH CODEINE & EPHEDRINE (100ml BOTTLE); 77.6; KG; 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, 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A) **2019470100095201-0003-0000**, Seized on 11/01/2018; At the port of JFK INTL ARPT; TUSSADRYL BABIES WITH PSEUDOEPHEDRINE (100ml BOTTLE); 8.9; KG; 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, 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2019470100106301-0001-0000, Seized on 11/05/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 308; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100107501-0001-0000, Seized on 11/05/2018; At the port of JFK INTL ARPT; TRAMADOL; 1693; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100109001-0000, Seized on 11/05/2018; At the port of JFK INTL ARPT; HUMAN GROWTH HORMONE; 660; 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

2019470100110601-0000, Seized on 11/06/2018; At the port of JFK INTL ARPT; XANAX; 1197; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100111701-0001-0000, Seized on 11/06/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 540; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100120501-0001-0000, Seized on 11/08/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100127501-0001-0000, Seized on 11/10/2018; At the port of JFK INTL ARPT; 909 GRAMS OF TRAMADOL; 909; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

 $\textbf{2019470100129101-0001-0000}, \ Seized \ on \ 11/10/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ ZOLPIDEM; \ 1242; \ GR;$

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

2019470100129501-0001-0000, Seized on 11/10/2018; At the port of JFK INTL ARPT; CLONAZEPAM; 135; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100129501-0002-0000, Seized on 11/10/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 88; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100129501-0003-0000, Seized on 11/10/2018; At the port of JFK INTL ARPT; TADALAFIL; 76; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100134301-0001-0000, Seized on 11/12/2018; At the port of JFK INTL ARPT; Alprazolam; 952; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100183501-0001-0000, Seized on 11/29/2018; At the port of JFK INTL ARPT; 1 SWITCHBLADE KNIFE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2019470100214301-0001-0000, Seized on 12/09/2018; At the port of JFK INTL ARPT; TESTOSTERONE GEL; 571; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100214701-0001-0000, Seized on 12/09/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 785; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100214901-0001-0000, Seized on 12/09/2018; 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

2019470100215101-0001-0000, Seized on 12/09/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 613; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100215201-0001-0000, Seized on 12/09/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 851; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019477200004201-0001-0000, Seized on 10/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FOLGE-MILCH 2 INFANT FORMULA; 60; EA; Valued at \$1,440.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 141, 19 CFR 12.7

2019477200005001-0000, Seized on 10/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FIRST RESPONSE PREGNANCY TEST 3IN BOX; 500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(A)

2019477200005401-0001-0000, Seized on 10/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "HERMES" SCARVES; 52; EA; Valued at \$459.00; For violation of 19 USC 1526(e)

2019477200005501-0001-0000, Seized on 10/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "RAYCON" E70 PRO EARBUDS; 200; EA; Valued at \$10,665.33; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2019477200006101-0001-0000, Seized on 10/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SMART TV BOXES; 126; EA; Valued at \$6,300.00; For violation of 19 USC 1526(e)

2019477200006301-0001-0000, Seized on 10/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HD SURVALLIANCE CAMERAS; 54; EA; Valued at \$2,736.00; For violation of 19 USC 1526(e)

2019477200006401-0001-0000, Seized on 10/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "FEAR OF GOD" SNEAKERS WITH RIRI ZIPPER; 2; PR; Valued at \$51.00; For violation of 19 USC 1526(e)

2019477200006401-0002-0000, Seized on 10/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; YEEZY SEASON 4 BOOT COMINGLED; 1; EA; Valued at \$28.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 18 USC 2320

2019477200006401-0003-0000, Seized on 10/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; OH MY GOD JEANS - COMINGLED; 4; EA; Valued at \$74.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 18 USC 2320

2019477200006401-0004-0000, Seized on 10/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON/SUPREME COAT: 1: EA: Valued at \$22.00: For violation of 19 USC 1526(e)

2019477200006401-0005-0000, Seized on 10/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"CANADA GOOSE" COAT; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e) **2019477200006401-0006-0000**, Seized on 10/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "FENDI"

COATS; 2; EA; Valued at \$39.0; For violation of 19 USC 1526(e)

2019477200006501-0001-0000, Seized on 10/11/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "MICHAEL KORS" WATCHES: 120; EA; Valued at \$2,933.00; For violation of 19 USC 1526(e)

 $\textbf{2019477200006601-0001-0000}, \ Seized \ on \ 10/11/2018; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ BEATS\ HEADPHONES; \ 12; \ EA; \ Valued \ at \$839.00; \ For\ violation \ of \ 19\ USC\ 1526(e)$

2019477200006801-0001-0000, Seized on 10/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GLASS BONGS; 49; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019477200006901-0001-0000, Seized on 10/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON WALLETS; 77; EA; Valued at \$648.00; For violation of 19 USC 1526(e)

2019477200007101-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FENDI SLIPPERS; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2019477200007101-0002-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL SNEAKERS; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2019477200007101-0003-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SUNGLASSES; 2; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2019477200007101-0004-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI HANDBAGS; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019477200007201-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "TOO FACED HANGOVER RX" COSMETIC LOTION; 260; EA; Valued at \$1,291.00; For violation of 19 USC 1526(e) **2019477200007301-0001-0000**, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; EVOD E CIGARETTES; 15; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019477200007401-0001-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHANEL SHOES; 12; EA: Valued at \$206.00; For violation of 19 USC 1526(e)

2019477200007401-0002-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ROGER VIVIER SHOES (C0-MINGLED); 12; EA; Valued at \$206.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2019477200007401-0003-0000**, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHOES; 5; EA; Valued at \$91.00; For violation of 19 USC 1526(e)

2019477200007501-0001-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; EAGLES JERSEYS; 7; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019477200007501-0002-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS KNIT SHORTS; 2; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2019477200007501-0003-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS KNITTED JERSEYS; 5; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2019477200007501-0004-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SAN JOSE SHARKS JERSEYS; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019477200007501-0005-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

PHILLIES KNIT JERSEYS; 6; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2019477200007501-0006-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE MIAMI JERSEYS; 10; EA; Valued at \$101.00; For violation of 19 USC 1526(e)

 $\textbf{2019477200007701-0001-0000}, \ Seized \ on \ 10/15/2018; \ At \ the \ port \ of \ DHL \ AIRWAYS - \ JFK \ INTL \ AIRPORT;$

"MICHAEL KORS" WATCHES; 100; EA; Valued at \$2,560.00; For violation of 19 USC 1526(e)

2019477200007801-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON PURSE; 29; EA; Valued at \$946.00; For violation of 19 USC 1526(e)

2019477200007801-0002-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON WALLETS; 72; EA; Valued at \$1,171.00; For violation of 19 USC 1526(e)

2019477200007801-0003-0000, Seized on 10/15/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHANEL WALLETS; 58; EA; Valued at \$946.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

JFK INTL ARPT

2019477200008301-0001-0000, Seized on 10/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

VALENTINO DRESS SHIRTS; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019477200008301-0002-0000, Seized on 10/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

GIVENCHY DRESS SHIRTS; 9; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

2019477200008301-0003-0000, Seized on 10/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SAINT LAURENT DRESS SHIRTS; 9; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

2019477200008301-0004-0000, Seized on 10/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ALEXANDER MCQUEEN DRESS SHIRTS CO MINGLED; 10; EA; Valued at \$94.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 18 USC 2320

2019477200008301-0005-0000, Seized on 10/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NEIL BARRETT DRESS SHIRTS CO-MINGLED; 8; EA; Valued at \$77.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 18 USC 2320

2019477200009001-0001-0000, Seized on 10/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUMA SOCCER JERSEYS: 60: EA: Valued at \$590.00: For violation of 19 USC 1526(e)

2019477200009001-0002-0000, Seized on 10/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; UMBRO SOCCER JERSEYS CO-MINGLED; 60; EA; Valued at \$590.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019477200010301-0000, Seized on 10/20/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COLLAGEN DRINK; 192; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019477200010601-0000, Seized on 10/20/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COLLAGEN DRINK; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019477200018201-0001-0000**, Seized on 11/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SILICONE BONG; 500; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) **2019477300000601-0001-0000**, Seized on 10/09/2018; At the port of MICOM; GLASS BONG; 7; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

LAREDO

2018230390000601-0003-0000, Seized on 09/29/2018; At the port of EAGLE PASS; CURRENCY (US DOLLARS); 113; EA; Valued at \$2,018.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2018230390000601-0004-0000, Seized on 09/29/2018; At the port of EAGLE PASS; CURRENCY (MEXICAN PESOS); 82; EA; Valued at \$1,614.94; For violation of 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 5317(c)(2), 31 USC 5324(c), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2019230400015101-0000. Seized on 01/02/2019; At the port of LAREDO; Springfield Armory XD9 USA Serial#XD842353; 1; EA; Serial# XD842353; Valued at \$459.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019230500014101-0001-0000, Seized on 01/25/2019; At the port of HIDALGO; US CURRENCY; 42876; EA; Valued at \$1,081,375.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

2019230500014101-0002-0000, Seized on 01/25/2019; At the port of HIDALGO; 2005 VOLKSWAGEN JETTA (SALVAGE); 1; EA; VIN# 3VWSK69M95M058623; Valued at \$1,225.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

2019231000002101-0001-0000, Seized on 12/27/2018; At the port of ROMA; 880 USD; 20; PC; Valued at \$880.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019231000002601-0001-0000, Seized on 01/24/2019; At the port of ROMA; SEIZED \$6,600; 82; PC; Valued at \$6,600.00; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

LAREDO

2017230400056601-0004-0000, Seized on 09/20/2017; At the port of LAREDO; SPEAKER BOXES; 2; EA; Valued at \$1.00; For violation of 19USC1595A(A)

2018230390000601-0002-0000, Seized on 09/29/2018; At the port of EAGLE PASS; 2006 Volvo 9700; 1; EA; VIN# 3CER8G12765121628; Valued at \$59,000.00; 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)

2019230100013301-0002-0000, Seized on 01/31/2019; At the port of BROWNSVILLE; 2010 / CHEVROLET/ MALIBU LT; 1; EA; VIN# 1G1ZC5E09AF184429; Valued at \$795.00; 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)

2019230100017301-0001-0000, Seized on 02/20/2019; At the port of BROWNSVILLE; 223 REM AMMO.; 5; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019230100017301-0002-0000, Seized on 02/20/2019; At the port of BROWNSVILLE; 22 CAL AMMO; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019230100018601-0001-0000, Seized on 03/02/2019; At the port of BROWNSVILLE; CHILDREN T-SHIRTS; 145; EA; Valued at \$333.50; For violation of 19 USC 1592(c)(14)

2019230100018601-0002-0000, Seized on 03/02/2019; At the port of BROWNSVILLE; CHILDREN PANTS; 100; EA; Valued at \$575.00; For violation of 19 USC 1592(c)(14)

2019230200005701-0001-0000, Seized on 03/13/2019; At the port of DEL RIO; Tramadol; 40.8; 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, 21 USC 956(a) **2019230400007101-0002-0000**, Seized on 11/08/2018; At the port of LAREDO; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMFU17L33LC38315; 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)

2019230400008101-0001-0000, Seized on 11/15/2018; At the port of LAREDO; PROHIBITED CHILDRENS BACKPACKS; 6; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019230400010501-0001-0000, Seized on 11/30/2018; At the port of LAREDO; Viaggio GV1000 Bus; 1; EA; VIN# 3ABBBFGA9TS001085; Valued at \$5,600.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 863(a) (3), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2019230400010601-0002-0000, Seized on 11/30/2018; At the port of LAREDO; SPEAKER BOX; 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)

2019230400010601-0003-0000, Seized on 11/30/2018; At the port of LAREDO; 2010 KENWORTH TRACTOR; 1; EA; VIN# 1XKAD49X8AJ270030; Valued at \$28,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952. 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952

2019230400011101-0001-0000, Seized on 12/04/2018; At the port of LAREDO; CPSC PROHIBITED GIRLS (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

LAREDO

2019230400011101-0001-0000 - (Continued from previous page)

DRESSES; 37; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019230400012201-0002-0000, Seized on 12/10/2018; At the port of LAREDO; 1994 FORD 150 XLT; 1; EA; VIN# 1FTEX15N5SKA14074; Valued at \$2,450.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019230400012601-0001-0000, Seized on 12/14/2018; At the port of LAREDO; SEIZED PROHIBITED CHILDRENS SLEEPWEAR AT WORLD TRADE BRIDGE, LAREDO, TEXAS.; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019230400012601-0002-0000, Seized on 12/14/2018; At the port of LAREDO; SEIZED CPSC CHILDRENS SLEEPWEAR AT WORLD TRADE BRIDGE, LAREDO, TEXAS.; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019230400012601-0003-0000, Seized on 12/14/2018; At the port of LAREDO; SEIZED CPSC PROHIBITED CHILDRENS SLEEPWEAR AT WORLD TRADE BRIDGE LAREDO, TEXAS.; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019230400015101-0002-0000, Seized on 01/02/2019; At the port of LAREDO; springfield armory silver in color magazine; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2019230400015101-0003-0000**, Seized on 01/02/2019; At the port of LAREDO; 9mm luger bullets; 16; EA; Serial# N/A; Valued at \$3.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019230400016101-0001-0000, Seized on 01/11/2019; At the port of LAREDO; Winstrol (10) containers 100 tablets 10mg; 259.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230400016101-0002-0000, Seized on 01/11/2019; At the port of LAREDO; Oxymetalone (5) Containers 50mg total of 502 tablets; 142.1; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230400016101-0003-0000, Seized on 01/11/2019; At the port of LAREDO; Arimibol (1) Container 100 tablets 0.5mg; 34.1; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230400016101-0004-0000, Seized on 01/11/2019; At the port of LAREDO; 136.9 grams of Superdrol (4) 10mg total 399 Tablets

FDIN #2019506650 Unable to enter in fields.; 13.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230400016101-0005-0000, Seized on 01/11/2019; At the port of LAREDO; Primobolan (5) Containers 10mg Total 451 Tablets; 4.51; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2019230400016101-0006-0000**, Seized on 01/11/2019; At the port of LAREDO; Oxandrolone (13) Containes 10mg Total 1295 Tablets; 12.95; 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 / 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

LAREDO

2019230400016101-0007-0000, Seized on 01/11/2019; At the port of LAREDO; Proviron (5) Containers 25mg Total 498 Tablets; 12.45; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)
2019230400016101-0008-0000, Seized on 01/11/2019; At the port of LAREDO; Acxion Fentermina (1) Container 30mg Total 29 Tablets; 0.87; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)
2019230400016101-0009-0000, Seized on 01/11/2019; At the port of LAREDO; Dianabol (7) 25mg Total 706 Tablets; 17.65; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)
2019230400016101-0010-0000, Seized on 01/11/2019; At the port of LAREDO; Clembuterol (5) 100 Tablets 0.4mg; 0.04; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)
2019230400016101-0011-0000, Seized on 01/11/2019; At the port of LAREDO; Farmapram (4) 30 Tablets 2mg; 0.24; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)
2019230400017001-0001-0000, Seized on 01/17/2019; At the port of LAREDO; 1050 ROUNDS OF .223
AMMUNITION; 1050; EA; Serial# N/A; Valued at \$629.79; For violation of 19 USC 1595a(d), 21 USC 881(b), 21 USC 881(a)(11)

2019230400026001-0003-0000, Seized on 02/24/2019; At the port of LAREDO; 2005 Toyota 4 Runner; 1; EA; VIN# JTEZU14R050054167; Valued at \$5,800.00; 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)

2019230500009301-0002-0000, Seized on 12/15/2018; At the port of HIDALGO; 1998 Dodge Dakota; 1; EA; VIN# 1B7FL26X8WS700752; Valued at \$1,750.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952

2019230500011901-0001-0000, Seized on 01/12/2019; At the port of HIDALGO; 7.62 Caliber Ammunition; 37; EA; Serial# N/A; Valued at \$31.82; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500011901-0002-0000, Seized on 01/12/2019; At the port of HIDALGO; 5.56 CAL AMMUNITION; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500011901-0003-0000, Seized on 01/12/2019; At the port of HIDALGO; 50 CALIBER AMMUNITION; 1; EA; Serial# N/A; Valued at \$3.40; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500014801-0001-0000, Seized on 01/26/2019; At the port of HIDALGO; DURATESTEN 350 MG; 27.42; GR; Valued at \$31.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019230500014801-0002-0000, Seized on 01/26/2019; At the port of HIDALGO; PARABOLAN 100 MG; 54.86; GR; Valued at \$30.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019230500014801-0003-0000, Seized on 01/26/2019; At the port of HIDALGO; AQUCA WINN 100 MG; 57.33; GR; Valued at \$68.00: For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019230500014801-0004-0000, Seized on 01/26/2019; At the port of HIDALGO; NANDROPLEZ 100MG; 781.19; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

LAREDO

2019230500014801-0004-0000 - (Continued from previous page)

GR; Valued at \$961.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

 $\textbf{2019230500014801-0005-0000}, \ \text{Seized on 01/26/2019}; \ \text{At the port of HIDALGO}; \ \text{ORMINIB ANASTROZOL 1 MG}; \\$

1.09; KG; Valued at \$5,216.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019230500014801-0006-0000, Seized on 01/26/2019; At the port of HIDALGO; GENTROPIN 30 IU; 352.48; GR;

Valued at \$127.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019230500014801-0007-0000, Seized on 01/26/2019; At the port of HIDALGO; SOSTEGEN TESTOERONE;

53.43; GR; Valued at \$96.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019230500014801-0008-0000, Seized on 01/26/2019; At the port of HIDALGO; TESTO PLEX 300 MG 10ML; 4.01; KG: Valued at \$7,200.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019230500014801-0009-0000, Seized on 01/26/2019; At the port of HIDALGO; TREMBOGEN TREMBOLONE

100MG/ML; 53.36; GR; Valued at \$122.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019230500014801-0010-0000, Seized on 01/26/2019; At the port of HIDALGO; PRIMOPLEX 100MG; 797.09; GR; Valued at \$3,060.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019230500014801-0011-0000, Seized on 01/26/2019; At the port of HIDALGO; ANAVAR OXANDROLONE 25MG; 75.25; GR; Valued at \$175.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019230500014801-0012-0000, Seized on 01/26/2019; At the port of HIDALGO; STANOGEN STANOZOLE 25MG; 100.82; GR; Valued at \$100.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019230500014801-0013-0000, Seized on 01/26/2019; At the port of HIDALGO; XT LABS TXT 400MG 10ML; 1.33; KG: Valued at \$3,750.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019230500014801-0014-0000, Seized on 01/26/2019; At the port of HIDALGO; ENABOL 350 MG 10ML; 55.49; GR; Valued at \$96.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019230500014801-0015-0000, Seized on 01/26/2019; At the port of HIDALGO; TESTOBOL 400 MG/10ML; 55.31; GR; Valued at \$138.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019230500014801-0016-0000, Seized on 01/26/2019; At the port of HIDALGO; TRIPLEDECABOL 350MG/10ML; 28.44; GR; Valued at \$37.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019230500014801-0017-0000, Seized on 01/26/2019; At the port of HIDALGO; WINSTROL 25MG; 34.33; GR; Valued at \$50.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019230500014801-0019-0000, Seized on 01/26/2019; At the port of HIDALGO; XT LAB TRIPLE XXX 200MG; 26.59; GR; Valued at \$70.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019230900004201-0003-0000, Seized on 12/11/2018; At the port of PROGRESSO; 2000 INTERNATIONAL TRACTOR 9400 SBA **EXPORT**; 1; EA; VIN# 3HSFHAMR5YN056625; Valued at \$3,900.00; 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: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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

LAREDO

2019230900004201-0003-0000 - (Continued from previous page)

USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019230900004201-0004-0000, Seized on 12/11/2018; At the port of PROGRESSO; 1992 JUAREZ LIVESTOCK TRAILER; 1; EA; VIN# 122; Valued at \$3,190.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019230900009601-0001-0000, Seized on 03/09/2019; At the port of PROGRESSO; Xanax (2mg); 22.9; GR; Valued at \$117.90; For violation of 19 USC 1497(a)(1)

2019230900009701-0001-0000, Seized on 03/11/2019; At the port of PROGRESSO; ANFEPRAMONA 50MG; 547.2; GR; Valued at \$690.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230900009801-0001-0000, Seized on 03/12/2019; At the port of PROGRESSO; Tramadol (100MG); 20.8; GR; Valued at \$150.60; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230900010001-0001-0000, Seized on 03/12/2019; At the port of PROGRESSO; XANAX 2MG; 106.7; GR; Valued at \$550.20; For violation of 19 USC 1497(a)(1), 21 USC 952

2019231000001201-0001-0000, Seized on 12/01/2018; At the port of ROMA; Remington 243 Cal Ammunition; 100; EA; Serial# N/A; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d) 2019231000001201-0002-0000, Seized on 12/01/2018; At the port of ROMA; Hornady 6.5 Cal Ammunition; 40; EA; Serial# N/A; Valued at \$50.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019231000001201-0003-0000, Seized on 12/01/2018; At the port of ROMA; Federal .270 Ammunition; 40; EA; Serial# N/A; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019231000001201-0004-0000, Seized on 12/01/2018; At the port of ROMA; Winchester 30-30 Ammunition; 40; EA; Serial# N/A; Valued at \$26.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019231000001201-0005-0000, Seized on 12/01/2018; At the port of ROMA; Federal 300 Cal Ammunition; 40; EA; Serial# N/A; Valued at \$40.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019231000001201-0006-0000, Seized on 12/01/2018; At the port of ROMA; Federal Ammunition 7MM; 40; EA; Serial# N/A; Valued at \$40.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019231000001201-0007-0000, Seized on 12/01/2018; At the port of ROMA; Hornady .243 Cal Ammunition; 20; EA: Serial# N/A: Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019231000001201-0008-0000, Seized on 12/01/2018; At the port of ROMA; 2015 Chevrolet Malibu; 1; EA; VIN# 1G11D5SL4FF330073; Valued at \$9,150.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

LOS ANGELES

2019270400017501-0001-0000, Seized on 01/09/2019; At the port of LOS ANGELES; STOLLERS; 421; PC; Valued at \$25,124.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019270400020001-0000, Seized on 01/22/2019; At the port of LOS ANGELES; FOOTWEAR; 7797; PR; Valued at \$36,737.00; For violation of 19 USC 1526(e)

2019270400020001-0002-0000, Seized on 01/22/2019; At the port of LOS ANGELES; IPR SAMPLES; 3; PR; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400021601-0001-0000, Seized on 01/28/2019; At the port of LOS ANGELES; OFFICE PRODUCTS; 3968; PC; Valued at \$20,354.00; For violation of 19 USC 1526(e)

2019270400021601-0002-0000, Seized on 01/28/2019; At the port of LOS ANGELES; IPR SAMPLES; 12; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400025001-0001-0000, Seized on 02/11/2019; At the port of LOS ANGELES; HDMI SPLITTER; 1497; PC; Valued at \$13,709.00; For violation of 19 USC 1526(e)

2019270400025001-0002-0000, Seized on 02/11/2019; At the port of LOS ANGELES; SAMPLE; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400025601-0001-0000, Seized on 02/12/2019; At the port of LOS ANGELES; WEARING APPAREL; 484; PC; Valued at \$301.00; For violation of 19 USC 1526(e)

2019270400025601-0002-0000, Seized on 02/12/2019; At the port of LOS ANGELES; IPR SAMPLES; 24; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400026101-0001-0000, Seized on 02/14/2019; At the port of LOS ANGELES; REDCON OPTIC COMBO SCOPE; 1; EA; Serial# N/A; Valued at \$75.64; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019270400031101-0001-0000, Seized on 03/01/2019; At the port of LOS ANGELES; BELTS; 1257; PC; Valued at \$2,884.00; For violation of 19 USC 1526(e)

2019270400031101-0002-0000, Seized on 03/01/2019; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400033401-0001-0000, Seized on 03/09/2019; At the port of LOS ANGELES; 001 - Xanax pills, 276 count; 274.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000106401-0000, Seized on 01/07/2019; At the port of LAX INTL ARPT; Cnft. CISCO Catalyst Switches; 2; EA; Valued at \$5,000.00; For violation of 19 USC 1526(e)

2019272000139301-0001-0000, Seized on 01/31/2019; At the port of LAX INTL ARPT; GAMMA BUTYROLACTONE; 327; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019272000178201-0000, Seized on 03/03/2019; At the port of LAX INTL ARPT; Foreign Cigarettes; 97000; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

LOS ANGELES

2019272000178201-0001-0000 - (Continued from previous page)

EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a

2019272000180101-0000, Seized on 03/04/2019; At the port of LAX INTL ARPT; Foreign Cigarettes; 84200; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a

2019279100012701-0001-0000, Seized on 01/11/2019; At the port of LOS ANGELES - DHL HUB; DVD SETS; 10; EA; Valued at \$419.00; For violation of 19 USC 1526(e)

2019279100014401-0001-0000, Seized on 01/24/2019; At the port of LOS ANGELES - DHL HUB; DVD'S; 212; PC; Valued at \$2,226.00; For violation of 19 USC 1526(e)

2019279100016301-0000, Seized on 02/06/2019; At the port of LOS ANGELES - DHL HUB; HID Bulbs; 125; EA; Valued at \$395.00; For violation of 19 USC 1526(e)

2019279100016301-0002-0000, Seized on 02/06/2019; At the port of LOS ANGELES - DHL HUB; HID stickers; 263; EA: Valued at \$29.00; For violation of 19 USC 1526(e)

2019279100016301-0003-0000, Seized on 02/06/2019; At the port of LOS ANGELES - DHL HUB; Packaging; 263; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2019279100016301-0004-0000, Seized on 02/06/2019; At the port of LOS ANGELES - DHL HUB; Spark plugs; 600; EA; Valued at \$969.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

MEMPHIS

2018209500075301-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 12; 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(1)(B), 18 USC 1028(a)(8)

2018209500075301-0002-0000, 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 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8), 19 USC 1595a(a)

201920030000801-0001-0000, Seized on 03/07/2019; At the port of LITTLE ROCK-N. LITTLE ROCK, AR; \$8,300.00 U.S. currency converted to check; 1; EA; Valued at \$8,300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 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**, **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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MEMPHIS

2018209500075201-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; Testosterone 350 mg; 292.6; GR; Valued at \$351.12; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) **2018209500075201-0002-0000**, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; Trenbolone Hexahydrobenzyl Carbonate 76.5 mg; 296.9; GR; Valued at \$1,632.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018209500075201-0003-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; Nadrolone 275 mg; 298.7; GR; Valued at \$716.88; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952 **2018209500075201-0004-0000**, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; Stanozolol 50 mg; 211.5; GR; Valued at \$222.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) **2018209500075201-0005-0000**, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; Methenolone Enanthate 100 mg; 294.6; GR; Valued at \$206.22; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018209500075201-0006-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; Boldenone Undecylenate 400 mg; 288.3; GR; Valued at \$461.28; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018209500075201-0007-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; Drostanolone Propionate 100 mg; 292.2; GR; Valued at \$2,287.93; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1) (B), 21 USC 952

2018209500076201-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 40: EA; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A)

2018209500076201-0002-0000, 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, 19 USC 1595a(a)

2018209500076301-0001-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 3; EA; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A)

2018209500076301-0002-0000, 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, 19 USC 1595a(a)

2018209500077201-0001-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; tablet press; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018209500077301-0001-0000**, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN;

3-FLUOROPHENMETRAZINE HYDROCHLORIDE; 213.6; GR; Valued at \$2,136.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 881(a)(1), 21 USC 960

2018209500078201-0002-0000, Seized on 09/02/2018; At the port of FED EXP,MEMPHIS,TN; SHIRTS; 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**, **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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MEMPHIS

2018209500078201-0002-0000 - (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)

2018209500078301-0002-0000, Seized on 09/02/2018; At the port of FED EXP,MEMPHIS,TN; Magazine Clippings; 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)

2018209500079201-0002-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; Packaging; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018209500079301-0001-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 27; 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)(1)(A) **2018209500082901-0001-0000**, 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

2018209500082901-0002-0000, 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

2019209500033801-0001-0000, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES: 10: EA: Valued at \$0.00: For violation of 18 USC 545

2019209500033801-0002-0000, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; WALLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500034801-0001-0000, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500034801-0002-0000, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500034901-0002-0000, Seized on 12/08/2018; At the port of FED EXP,MEMPHIS,TN; Insignia LED 32 inch TV; 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)

2019209500035901-0001-0000, Seized on 12/11/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSE; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500035901-0002-0000, Seized on 12/11/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500036901-0001-0000, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSE LAMINATES; 35; EA; Valued at \$0.00; For violation of 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MEMPHIS

2019209500036901-0002-0000, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500037801-0002-0000, Seized on 12/13/2018; At the port of FED EXP,MEMPHIS,TN; PLAQUE; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500038801-0002-0000, Seized on 12/18/2018; At the port of FED EXP,MEMPHIS,TN; STATUE; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500055401-0001-0000, Seized on 01/26/2019; At the port of FED EXP,MEMPHIS,TN; BROMANTANE; 271.2; GR; Valued at \$678.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500056401-0001-0000, Seized on 01/30/2019; At the port of FED EXP,MEMPHIS,TN; TETRACAINE; 1.05; KG; Valued at \$892.50; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500056501-0001-0000, Seized on 01/30/2019; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL; 113; GR; Valued at \$3,411.47; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500057501-0001-0000, Seized on 01/31/2019; At the port of FED EXP,MEMPHIS,TN; SOMATROPE 50 IU; 3.55; KG; Valued at \$852.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500057501-0002-0000, Seized on 01/31/2019; At the port of FED EXP,MEMPHIS,TN; STANOZOLOL; 87.3; GR; Valued at \$192.06; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

MIAMI

2019520400003101-0001-0000, Seized on 02/04/2019; At the port of WEST PALM BEACH; MLB Hats; 51; EA; Valued at \$1,530.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019520400003101-0002-0000**, Seized on 02/04/2019; At the port of WEST PALM BEACH; MLB Jersey's; 94; EA; Valued at \$9,400.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019520400003101-0003-0000**, Seized on 02/04/2019; At the port of WEST PALM BEACH; MLB Jackets; 51; EA; Valued at \$5,100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019520400003101-0004-0000**, Seized on 02/04/2019; At the port of WEST PALM BEACH; College Football Hoodies; 7; EA; Valued at \$700.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2019520400003101-0005-0000, Seized on 02/04/2019; At the port of WEST PALM BEACH; MLB Shirts; 8; EA; Valued at \$800.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2019520400003101-0006-0000, Seized on 02/04/2019; At the port of WEST PALM BEACH; NHL Jerseys; 17; EA; Valued at \$1,700.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2019520400003101-0007-0000, Seized on 02/04/2019; At the port of WEST PALM BEACH; NHL Hats; 31; EA; Valued at \$930.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2019520400003101-0008-0000. Seized on 02/04/2019; At the port of WEST PALM BEACH: NFL Hats; 81; EA; Valued at \$2,430.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2019520400003101-0009-0000, Seized on 02/04/2019; At the port of WEST PALM BEACH; NFL Shirts; 89; EA; Valued at \$8,900.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2019520400003101-0010-0000, Seized on 02/04/2019; At the port of WEST PALM BEACH; NHL Jackets; 17; EA; Valued at \$1,700.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2019520400003101-0011-0000, Seized on 02/04/2019; At the port of WEST PALM BEACH; NBA Hats; 46; EA; Valued at \$1,380.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2019520400003101-0012-0000, Seized on 02/04/2019; At the port of WEST PALM BEACH; NBA Jersey's; 44; EA; Valued at \$4,400.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2019520400003101-0013-0000, Seized on 02/04/2019; At the port of WEST PALM BEACH; NBA Jackets; 139; EA; Valued at \$13,900.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2019520600178201-0005-0000, Seized on 01/11/2019; At the port of MIAMI INTL ARPT; US Currency; 14; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

MIAMI

2019520600178201-0005-0000 - (Continued from previous page) Valued at \$1,400.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520300018701-0000, Seized on 05/04/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; LIGHT FIXTURES; 289; EA; Valued at \$51,763.88; For violation of 19USC1526(E)

2018520300018701-0002-0000, Seized on 05/04/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; SUSPENSION LAMP; 636; EA; Valued at \$34,212.86; For violation of 19USC1526(E)

2018520300018701-0003-0000, Seized on 05/04/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; WALL LAMP; 924; EA; Valued at \$68,562.87; For violation of 19USC1526(E)

2018520300018701-0004-0000, Seized on 05/04/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; WALL AND CEILING LAMP; 715; EA; Valued at \$14,271.83; For violation of 19USC1526(E)

2018520300018701-0005-0000, Seized on 05/04/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; CEILING LAMP; 857; EA; Valued at \$33,689.09; For violation of 19USC1526(E)

2018520600006701-0001-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W SD9VE; 1; EA; Serial# HER8725; Valued at \$389.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0002-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 17; 1; EA; Serial# BKD199; Valued at \$630.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0003-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; SIG SAUER P320; 1; EA; Serial# 58B060889; Valued at \$650.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0004-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; SPRINGFIELD ARMORY XD; 1; EA; Serial# XD130999; Valued at \$480.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0005-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 27; 1; EA; Serial# WUM944; Valued at \$980.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0006-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; RUGER SR 9C; 1; EA; Serial# 33348087; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0007-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; CENTURY ARMS CANIK TP93K; 1; EA; Serial# T6Y7216; Valued at \$330.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123,22

2018520600006701-0008-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 23; 1; EA; Serial# (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAM

2018520600006701-0008-0000 - (Continued from previous page)

XED458; Valued at \$599.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0009-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 23; 1; EA; Serial# PKD397; Valued at \$599.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0010-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 19; 1; EA; Serial# RKH248; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0011-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 23; 1; EA; Serial# GMX257; Valued at \$599.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0012-0000, Seized on 11/13/2017; At the port of MIAMI INTLARPT; GLOCK 23; 1; EA; Serial# GOC6906; Valued at \$599.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0013-0000, Seized on 11/13/2017; At the port of MIAMI INTLARPT; GLOCK 19; 1; EA; Serial# BAVK551; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0014-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 23; 1; EA; Serial# DZZ15945; Valued at \$599.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0015-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 17; 1; EA; Serial# BDLC951; Valued at \$630.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0016-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 26; 1; EA; Serial# XKZ088; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0017-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W 411; 1; EA; Serial# T2F2482; Valued at \$380.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0018-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; TAURUS PT2470SSPS; 1; EA; Serial# TDP11780; Valued at \$400.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520600006701-0018-0000 - (Continued from previous page)

19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0019-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; TAURUS PT145 PRO; 1; EA; Serial# NDMZ0689; Valued at \$380.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0020-0000, Seized on 11/13/2017; At the port of MIAMI INTLARPT; SPRINGFIELD ARMORY XD9; 1; EA; Serial# GM878800; Valued at \$450.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0021-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; TAURUS PT247 GEN2; 1; EA; Serial# SEO81882; Valued at \$400.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0022-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; FM FNS9; 1; EA; Serial# GKU0040967; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0023-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W; 1; EA; Serial# HEN0093; Valued at \$350.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0024-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 23; 1; EA; Serial# AWS579; Valued at \$599.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0025-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; RUGER P95TC; 1; EA; Serial# 31116877; Valued at \$330.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0026-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; RUGER LC9; 1; EA; Serial# 325-53678; Valued at \$420.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0027-0000, Seized on 11/13/2017; At the port of MIAMI INTLARPT; TAURUS 38 SPECIAL; 1; EA; Serial# JLSZ636; Valued at \$222.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0028-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; RUGER 9E; 1; EA; Serial# 335-48077; Valued at \$330.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520600006701-0029-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W M&P9; 1; EA; Serial# LEJ1573; Valued at \$399.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0030-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W M&P9; 1; EA; Serial# HDK4079; Valued at \$399.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0031-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W M&P9; 1; EA; Serial# HMN3718; Valued at \$399.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0032-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W M&P9; 1; EA; Serial# HRV5556; Valued at \$399.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0033-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 27; 1; EA; Serial# PTM153; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0034-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 27; 1; EA; Serial# TAG338; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0035-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK CUSTOM 24; 1; EA; Serial# BZT689; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0036-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; TAURUS PT809; 1; EA; Serial# TKN79565; Valued at \$230.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0037-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 21; 1; EA; Serial# FLT040; Valued at \$590.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0038-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 19; 1; EA; Serial# BDBY899; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0039-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 38; 1; EA; Serial# KZK259; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520600006701-0039-0000 - (Continued from previous page)

22USC401, 22USC2778, 22CFR123.22

2018520600006701-0040-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 21; 1; EA; Serial# RXZ336; Valued at \$590.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0041-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 17; 1; EA; Serial# UHE399; Valued at \$630.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0042-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W M&P9; 1; EA; Serial# HDL5892; Valued at \$399.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0043-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W M&P9; 1; EA; Serial# HVN5805; Valued at \$399.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0044-0000, Seized on 11/13/2017; At the port of MIAMI INTLARPT; TAURUS PT99 AF; 1; EA; Serial# THA12333; Valued at \$408.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0045-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; TAURUS PT809 C; 1; EA; Serial# TKM58933; Valued at \$230.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0046-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; BERSA THUNDER 380; 1; EA; Serial# G33154; Valued at \$290.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0047-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 26; 1; EA; Serial# BBT4511; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0048-0000, Seized on 11/13/2017; At the port of MIAMI INTLARPT; GLOCK 22; 1; EA; Serial# PNA292; Valued at \$475.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0049-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 19; 1; EA; Serial# FGZ767; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520600006701-0050-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 30; 1; EA; Serial# RDZ115; Valued at \$650.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0051-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 23; 1; EA; Serial# VGV128; Valued at \$599.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0052-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 22; 1; EA; Serial# VZB561; Valued at \$599.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0053-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 22; 1; EA; Serial# MNY029; Valued at \$475.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0054-0000, Seized on 11/13/2017; At the port of MIAMI INTLARPT; GLOCK 23; 1; EA; Serial# WPU526; Valued at \$599.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0055-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 22; 1; EA; Serial# UCE518; Valued at \$475.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0056-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 22; 1; EA; Serial# EFZ934; Valued at \$475.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0057-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 23; 1; EA; Serial# ZBH881; Valued at \$599.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0058-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; RUGER LC9 S; 1; EA; Serial# 328-71704; Valued at \$420.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0059-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; RUGER SR9C; 1; EA; Serial# 333-14616; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0060-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; RUGER P85; 1; EA; Serial# 300-81519; Valued at \$300.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520600006701-0060-0000 - (Continued from previous page)

19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0061-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; RUGER P95DC; 1; EA; Serial# 312-22538; Valued at \$330.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0062-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; RUGER P89 DC; 1; EA; Serial# 303-81118; Valued at \$300.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0063-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; RUGER P89; 1; EA; Serial# 315-55141; Valued at \$300.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0064-0000, Seized on 11/13/2017; At the port of MIAMI INTLARPT; SPRINGFIELD ARMORY XDS9; 1; EA; Serial# 53951217; Valued at \$370.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0065-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; SPRINGFIELD ARMORY; 1; EA; Serial# 54915050; Valued at \$480.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC478, 22CFR123.22

2018520600006701-0066-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; SPRINGFIELD ARMORY XD40; 1; EA; Serial# US165864; Valued at \$480.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0067-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; SPRINGFIELD ARMORY XD40; 1; EA; Serial# GM120279; Valued at \$480.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0068-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W SW99; 1; EA; Serial# DVN4262; Valued at \$350.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0069-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W SD9VE; 1; EA; Serial# FYY4514; Valued at \$389.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0070-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W SD9VE; 1; EA; Serial# FVH3813; Valued at \$389.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520600006701-0071-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W 3913; 1; EA; Serial# VAS9985; Valued at \$485.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0072-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W 5906BW; 1; EA; Serial# BAY0199; Valued at \$350.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0073-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W M&P40; 1; EA; Serial# HMS7542; Valued at \$450.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0074-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; TAURUS MILLENIUM; 1; EA; Serial# TJX11000; Valued at \$310.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0075-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; TAURUS 24/7; 1; EA; Serial# SHR40495; Valued at \$400.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0076-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; TAURUS 709; 1; EA; Serial# TKR90894; Valued at \$200.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0077-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 23; 1; EA; Serial# UCX923; Valued at \$599.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0078-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; H&K USP COMPACT 40; 1; EA; Serial# 26-073058; Valued at \$1,000.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0079-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W M&P9C; 1; EA; Serial# HLZ1393; Valued at \$399.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0080-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 19; 1; EA; Serial# MND076; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0081-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W SD40VE; 1; EA; Serial# DUH1720; Valued at \$389.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520600006701-0081-0000 - (Continued from previous page)

19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0082-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W 4006; 1; EA; Serial# VKN9170; Valued at \$575.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0083-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W M&P9; 1; EA; Serial# HKT7395; Valued at \$399.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0084-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W M&P9 SHIELD; 1; EA; Serial# HWS8664; Valued at \$399.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0085-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W SD40VE; 1; EA; Serial# FWV6156; Valued at \$380.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0086-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W SD9VE; 1; EA; Serial# RBE5851; Valued at \$389.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC401, 22USC2778, 22CFR123,22

2018520600006701-0087-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W M&P9 SHIELD; 1; EA; Serial# HWV7227; Valued at \$399.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0088-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; H&K VP9; 1; EA; Serial# 224-011086; Valued at \$600.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0089-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; TAURUS PT140; 1; EA; Serial# SJY10455; Valued at \$370.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0090-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; TAURUS PT111; 1; EA; Serial# TJ061016; Valued at \$300.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0091-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; TAURUS PT111; 1; EA; Serial# TYC73402; Valued at \$300.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520600006701-0092-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; TAURUS PT145 PRO; 1; EA; Serial# NCW35528; Valued at \$380.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0093-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; RUGER P95; 1; EA; Serial# 318-11505; Valued at \$330.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0094-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; KEL-TEC PF9; 1; EA; Serial# RAY36; Valued at \$260.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0095-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK 23; 1; EA; Serial# NMU771; Valued at \$599.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0096-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; FNH FNS9; 1; EA; Serial# GKU0088972; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0097-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; BERETTA 92FS; 1; EA; Serial# E73168Z; Valued at \$650.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0098-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; SPRINGFIELD ARMORY XD45; 1; EA; Serial# US730269; Valued at \$450.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0099-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; SCCY CPX2; 1; EA; Serial# 061249; Valued at \$180.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0100-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; CZ P07; 1; EA; Serial# C003416; Valued at \$450.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0101-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; KIMBER PRO CDP2; 1; EA; Serial# KRZ204374; Valued at \$1,100.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0102-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; SIG SAUER SP2022; 1; EA; Serial# 24B2024Z0; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520600006701-0102-0000 - (Continued from previous page)

19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0103-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; CENTURY ARMS TP9; 1; EA; Serial# 17BG02302; Valued at \$330.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0104-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; CENTURY ARMS TP9; 1; EA; Serial# 16BH00918; Valued at \$330.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0105-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; CENTURY ARMS TP9; 1; EA; Serial# 16Al01702; Valued at \$330.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0106-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; CZ 75; 1; EA; Serial# OBLITERARED; Valued at \$590.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0107-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W 44 SW SPECIAL; 1; EA; Serial# 11189; Valued at \$950.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC401, 22USC2778, 22CFR123,22

2018520600006701-0108-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; S&W 15-2; 1; EA; Serial# K573215; Valued at \$350.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0109-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; MASTER PIECE ARMS 930T; 1; EA; Serial# FJ0Z192; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0110-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; MASTER PIECE ARMS 10T; 1; EA; Serial# A16658; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0111-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; KEL-TEC PLR 16; 1; EA; Serial# PBM82; Valued at \$676.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0112-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; ANDERSON MFG AM15; 1; EA; Serial# 17075382; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520600006701-0113-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; DIAMOND BACK FIREARMS DB15; 1; EA; Serial# DB1543731; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0114-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; AA ARMS AP9; 1; EA; Serial# 032266; Valued at \$500.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0115-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; ZASTAVA SERBIA MDLPAPM92PV; 1; EA; Serial# M92PV43505; Valued at \$700.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0116-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; ZASTAVA SERBIA MDLPAPM92PV; 1; EA; Serial# M92PV063211; Valued at \$700.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0117-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; RDM ARM CUGIR; 1; EA; Serial# DA534215RO; Valued at \$670.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0118-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; .223 CALIBER AMMUNITION; 40; EA; Valued at \$20.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0119-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; 9MM CALIBER AMMUNITION; 103; EA; Valued at \$30.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0120-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; .40 CALIBER AMMUNITION; 24; EA; Valued at \$15.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0121-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; .357 CALIBER AMMUNITION; 50; EA; Valued at \$15.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0122-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; .45 CALIBER AMMUNITION; 50; EA; Valued at \$15.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0123-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; .45 CAL MAGAZINES; 11; EA; Valued at \$220.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520600006701-0123-0000 - (Continued from previous page)

19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0124-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; 9MM MAGAZINES; 66; EA; Valued at \$1,320.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0125-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; .40 CAL MAGAZINES; 48; EA; Valued at \$960.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0126-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; AK-47 MAGAZINES; 7; EA; Valued at \$60.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0127-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; 5.56 MAGAZINES; 3; EA; Valued at \$60.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0128-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; 5.56 DRUM MAGAZINE; 1; EA; Valued at \$110.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123,22

2018520600006701-0129-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; .357 CAL GLOCK MAGAZINE; 1; EA; Valued at \$30.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0130-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; .380 CAL MAGAZINE; 1; EA; Valued at \$25.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0131-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; MASTERPIECE ARMS 45 CAL EXTENDED MAG; 1; EA; Valued at \$35.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0132-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; EXTENDED RIFLE STOCKS; 3; EA; Valued at \$390.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0133-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; BUSHNELL SIGHT; 1; EA; Valued at \$140.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2018520600006701-0134-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; AIM SPORT SIGHT; 1; EA; Valued at \$45.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0135-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; FORWARD GRIP; 1; EA; Valued at \$30.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018520600006701-0136-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; PISTOL GRIP; 3; EA; Valued at \$60.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0137-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; MAGAZINE BASE PLATES; 3; EA; Valued at \$15.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0138-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; GLOCK BACK STRAP; 9; EA; Valued at \$180.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520600006701-0139-0000, Seized on 11/13/2017; At the port of MIAMI INTL ARPT; MAGAZINE SPRING; 2; EA; Valued at \$16.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2019520100029901-0001-0000, Seized on 01/28/2019; At the port of MIAMI; BROWN GUCCI WALLETS; 596; EA; Valued at \$23,244.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019520100029901-0002-0000, Seized on 01/28/2019; At the port of MIAMI; SAMPLE OF BROWN GUCCI WALLETS; 3; EA; Valued at \$117.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019520100029901-0003-0000, Seized on 01/28/2019; At the port of MIAMI; LOUIS VUITTON WALLETS; 1796; EA; Valued at \$141,884.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019520100029901-0004-0000, Seized on 01/28/2019; At the port of MIAMI; SAMPLE OF LOUIS VUITTON WALLETS; 3; EA; Valued at \$237.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019520100029901-0005-0000, Seized on 01/28/2019; At the port of MIAMI; GUCCI WALLETS; 3598; EA; Valued at \$140,322.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019520100029901-0006-0000, Seized on 01/28/2019; At the port of MIAMI; SAMPLES OF GUCCI WALLETS; 3; EA: Valued at \$117.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019520100029901-0007-0000, Seized on 01/28/2019; At the port of MIAMI; GUCCI CHILDREN'S JEANS; 92; EA; Valued at \$5,980.00; 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 / 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2019520100029901-0008-0000, Seized on 01/28/2019; At the port of MIAMI; SAMPLES OF GUCCI CHILDREN'S JEANS; 3: EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019520100029901-0009-0000, Seized on 01/28/2019; At the port of MIAMI; BACKPACKS; 492; EA; Valued at \$7,813.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019520100029901-0010-0000, Seized on 01/28/2019; At the port of MIAMI; CHILDREN'S JEANS; 322; EA; Valued at \$15,015.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019520100029901-0011-0000, Seized on 01/28/2019; At the port of MIAMI; CHILDREN'S JEANS; 231; EA; Valued at \$15,015.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019520100029901-0012-0000, Seized on 01/28/2019; At the port of MIAMI; CHILDREN'S JEANS; 1140; EA; Valued at \$74,100.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019520100033501-0001-0000, Seized on 02/06/2019; At the port of MIAMI; LED Headlights MH18024; 500; PR; Valued at \$2,555.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019520100033501-0002-0000, Seized on 02/06/2019; At the port of MIAMI; Sport Shoes MH171102-01; 1247; PR; Valued at \$2,339.00; For violation of 19 USC 1526(e)

2019520100033501-0003-0000, Seized on 02/06/2019; At the port of MIAMI; SAMPLES SPORT SHOES MH171102-01; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e)

2019520100033501-0004-0000, Seized on 02/06/2019; At the port of MIAMI; SPORT SHOES MH171102-02; 797; PR; Valued at \$1,495.00; For violation of 19 USC 1526(e)

2019520100033501-0005-0000, Seized on 02/06/2019; At the port of MIAMI; SAMPLES SPORT SHOES MH171102-02; 3; PR; Valued at \$15,490.00; For violation of 19 USC 1526(e)

2019520100033501-0006-0000, Seized on 02/06/2019; At the port of MIAMI; MOTORCYCLE ALARM; 557; EA; Valued at \$15,490.00; For violation of 19 USC 1526(e)

2019520100033501-0007-0000, Seized on 02/06/2019; At the port of MIAMI; SAMPLES MOTORCYCLE ALARM; 3; EA; Valued at \$83.00; For violation of 19 USC 1526(e)

2019520100038901-0001-0000, Seized on 03/06/2019; At the port of MIAMI; Children's Clogs; 4511; PR; Valued at \$4,245.69; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019520300010901-0000, Seized on 02/08/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; S&W 40 CAL 35 ROUNDS; 35; EA; Serial# N/A; Valued at \$21.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520300010901-0002-0000, Seized on 02/08/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; RUGER SR40 MAGAZINE; 1; EA; Serial# N/A; Valued at \$18.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAM

2019520300010901-0003-0000, Seized on 02/08/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; MAGAZINE EXTENSION ADAPTER; 1; EA; Valued at \$10.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600220101-0001-0000, Seized on 02/04/2019; At the port of MIAMI INTL ARPT; CHILDREN COTTON CLOTHES.; 431; EA; Valued at \$9,482.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019520600225301-0001-0000, Seized on 02/05/2019; At the port of MIAMI INTL ARPT; CGD SAMSUNG LABELS FOR BATTERIES; 18830; EA; Valued at \$135.68; For violation of 19 USC 1526(e)

2019520600228201-0001-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; RED DOT RIFLE SIGHT; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

 $\textbf{2019520600231601-0001-0000}, \ Seized \ on \ 02/07/2019; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ DIESEL \ JEANS; \ 50; \ EA; \ Valued \ at \$140.37; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019520600231601-0002-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; EMPORIO ARMANI T-SHIRTS; 40; EA; Valued at \$39.63; For violation of 19 USC 1526(e)

2019520600231601-0003-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; GUCCI (MICKEY) T-SHIRTS; 60; EA; Valued at \$59.45; For violation of 19 USC 1526(e)

2019520600231601-0004-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; BALMAIN T-SHIRTS; 10; EA; Valued at \$9.91; For violation of 19 USC 1526(e)

2019520600231601-0005-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; ARMANI JEANS; 50; EA; Valued at \$140.37; For violation of 19 USC 1526(e)

2019520600231601-0006-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; DOLCE & GABBANA T-SHIRTS; 30; EA; Valued at \$29.73; For violation of 19 USC 1526(e)

 $\textbf{2019520600231601-0007-0000}, \ Seized \ on \ 02/07/2019; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ VERSACE \ T-SHIRTS; \ 35; \\ EA; \ Valued \ at \ \$34.69; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019520600231601-0008-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; GIVENCHY T-SHIRTS; 10; EA; Valued at \$9.91; For violation of 19 USC 1526(e)

2019520600231601-0009-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; MOSCHINO T-SHIRTS; 15; EA; Valued at \$14.87; For violation of 19 USC 1526(e)

2019520600234201-0001-0000, Seized on 02/09/2019; At the port of MIAMI INTL ARPT; Ketamine; 331; GR; Valued at \$4,835.91; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600234301-0001-0000, Seized on 02/09/2019; At the port of MIAMI INTL ARPT; KETAMINE; 430; GR; Valued at \$6,282.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600234901-0001-0000, Seized on 02/10/2019; At the port of MIAMI INTL ARPT; 35 CARTONS OF **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

МΙΔΜΙ

2019520600234901-0001-0000 - (Continued from previous page)

POPULAR CIGARETTES (7,000 EACH); 35; EA; Valued at \$882.14; For violation of 19 USC 1497(a)(1) 2019520600235101-0001-0000, Seized on 02/10/2019; At the port of MIAMI INTLARPT; SILDENAFIL CITRATE POWDER/204.3 GR. NET; 204.3; GR; Valued at \$204.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600238701-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; TINKERBELL NECKLACE; 24; EA; Valued at \$34.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2019520600238701-0002-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; TINKERBELL EARINGS; 24; EA; Valued at \$38.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2019520600238701-0003-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; DISNEY PRINCESS NECKLACE; 70; EA; Valued at \$47.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2019520600238701-0004-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; STITCH NECKLACE; 12; EA; Valued at \$31.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2019520600238701-0005-0000. Seized on 02/12/2019: At the port of MIAMI INTL ARPT: STITCH EARINGS: 12: EA: Valued at \$33.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2019520600238701-0006-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; VAN CLEEF EARRINGS; 80; EA; Valued at \$62.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2019520600240601-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DATEJUST WATCHES; 11; EA; Valued at \$264.00; For violation of 19 USC 1526(e) 2019520600240901-0001, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; HUAWEI CELLPHONE SCREEN PANEL; 20; EA; Valued at \$25.00; For violation of 19 USC 1526(e) 2019520600240901-0002-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; LG CELLPHONE LCD SCREEN PANEL; 47; EA; Valued at \$60.00; For violation of 19 USC 1526(e) 2019520600240901-0003-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; SAMSUNG CELLPHONE

2019520600240901-0003-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; SAMSUNG CELLPHONE TABLET LCD SCREEN; 257; EA; Valued at \$331.00; For violation of 19 USC 1526(e)

2019520600241301-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT HUBLOT WATCH; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019520600241301-0002-0000, Seized on 02/12/2019; At the port of MIAMI INTLARPT; CTFT ROLEX WATCHES; 10: EA: Valued at \$240.00: For violation of 19 USC 1526(e)

2019520600244401-0001-0000, Seized on 02/13/2019; At the port of MIAMI INTL ARPT; RIFLE STOCK; 1; EA; Valued at \$399.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600246401-0001-0000**, Seized on 02/13/2019; At the port of MIAMI INTL ARPT; POPSOCKETS; 1204; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2019520600251401-0001-0000, Seized on 02/19/2019; At the port of MIAMI INTL ARPT; MICHAEL KORS CASE BACK WATCH PARTS; 903: EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2019520600251401-0002-0000, Seized on 02/19/2019; At the port of MIAMI INTL ARPT; MICHAEL KORS STRAP CLASP WATCH PARTS; 1030; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2019520600251401-0003-0000, Seized on 02/19/2019; At the port of MIAMI INTL ARPT; INVICTA CASE BACKS WATCH PARTS; 300; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2019520600251401-0004-0000, Seized on 02/19/2019; At the port of MIAMI INTL ARPT; INVICTA STRAP CLASP WATCH PARTS; 550; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2019520600251401-0005-0000, Seized on 02/19/2019; At the port of MIAMI INTL ARPT; COMMINGLED WATCH PARTS; 8120; EA; Valued at \$330.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019520600251801-0001-0000, Seized on 02/19/2019; At the port of MIAMI INTL ARPT; CLASSIC MINI ENTERTAINMENT GAME CONSOLE; 5; EA; Valued at \$88.74; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019520600251801-0002-0000, Seized on 02/19/2019; At the port of MIAMI INTL ARPT; 8 BIT CLASSIC GAME CONSOLE; 16; EA; Valued at \$66.96; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019520600255801-0001-0000**, Seized on 02/21/2019; At the port of MIAMI INTL ARPT; RUGER 9-ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$30.99; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600256701-0001-0000, Seized on 02/21/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCTS 30MG; 39; GR: Valued at \$123.12; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600260301-0001-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT OMEGA WATCH; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2019520600260301-0002-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT CHOPARD WATCH; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2019520600260301-0003-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2019520600260301-0004-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT HEUER HERITAGE CALIBRE 17 WATCH: 1: EA: Valued at \$33,00: For violation of 19 USC 1526(e)

2019520600260301-0005-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT HUBLOT WATCH; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2019520600260301-0006-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT TAG HEUER WATCHES; 2; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2019520600260501-0001-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT VERSACE GOLD FRAME SUNGLASSES; 20: EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2019520600260501-0002-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT VERSACE BLACK FRAME SUNGLASSES; 20; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2019520600260501-0003-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT OAKLEY SUNGLASSES; 128; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019520600262601-0001-0000, Seized on 02/25/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600263301-0001-0000, Seized on 02/25/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600263501-0001-0000, Seized on 02/25/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600263701-0001-0000, Seized on 02/25/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600264701-0001-0000, Seized on 02/26/2019; At the port of MIAMI INTL ARPT; DIAZEPAM PILLS SCHEDULE SUBSTANCES; 22.5; GR; Valued at \$66.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019520600264901-0001-0000**, Seized on 02/26/2019; At the port of MIAMI INTL ARPT; CODEINE

COMBINATION/76 GRAMS (EST.)/EL SALVADOR TO MARSHVILLE, NC; 76.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600265901-0001-0000, Seized on 02/26/2019; At the port of MIAMI INTL ARPT; OXANDROLONE; 24.7; GR; Valued at \$350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600265901-0002-0000, Seized on 02/26/2019; At the port of MIAMI INTL ARPT; STANOZOLOL; 13.3; GR; Valued at \$52.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600265901-0003-0000, Seized on 02/26/2019; At the port of MIAMI INTL ARPT; CLENBUTEROL; 139; GR; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600266401-0001-0000, Seized on 02/27/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION; 58.7; GR; Valued at \$219.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600266901-0001-0000, Seized on 02/27/2019; At the port of MIAMI INTL ARPT; DIAZEPAM PILLS SCHEDULE IV SUBSTANCES; 12.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019520600267501-0001-0000**, Seized on 02/27/2019; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS SCHEDULE SUBSTANCES; 58.1; GR; Valued at \$131.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019520600269401-0001-0000**, Seized on 02/28/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAM

2019520600269401-0001-0000 - (Continued from previous page)

EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600269801-0001-0000, Seized on 02/28/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600270101-0001-0000, Seized on 02/28/2019; At the port of MIAMI INTL ARPT; GUCCI HANDBAG (COUNTERFEIT): 1: EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600270501-0002-0000, Seized on 03/01/2019; At the port of MIAMI INTL ARPT; UKNOWN GREY SUBSTANCE; 35; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600270701-0001-0000, Seized on 03/01/2019; At the port of MIAMI INTL ARPT; TRAMADOL PILLS SCHEDULE SUBSTANCES; 57.9; GR; Valued at \$451.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019520600271001-0000**, Seized on 03/02/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600271901-0001-0000, Seized on 03/03/2019; At the port of MIAMI INTL ARPT; GUCCI SUNGLASSES COUNTERFEIT.; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019520600272801-0001-0000, Seized on 03/04/2019; At the port of MIAMI INTL ARPT; COMPUTER LAPTOP; 26; EA; Valued at \$5,833.00; For violation of 19 USC 1526(e)

2019520600276501-0001-0000, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; ESSE LIGHTS CIGARETTES; 800; EA; Valued at \$244.40; For violation of 19 USC 1681b, 19 USC 1681a

2019520600276601-0001-0000, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; CIGARETTES; 400; EA; Valued at \$200.47; For violation of 19 USC 1681b, 19 USC 1681a

2019520600276701-0001-0000, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; CIGARETTES LIQUN/400 EA/CHINA TO DULUTH, GA.; 400; EA; Valued at \$54.00; For violation of 19 USC 1681b, 19 USC 1681a **2019520600276801-0001-0000**, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; ESSE MENTHOL

CIGARETTES; 800; EA; Valued at \$122.20; For violation of 19 USC 1681b, 19 USC 1681a

2019520600276901-0001-0000, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; CIGARETTES "EIGHT"; 400: EA: Valued at \$168.27: For violation of 19 USC 1681b. 19 USC 1681a

2019520600277001-0001-0000, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; CIGARETTES LIQUN/400 EA/CHINA TO DULUTH, GA./; 400; EA; Valued at \$54.00; For violation of 19 USC 1681b, 19 USC 1681a

2019520600277101-0001-0000, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; CIGARETTES "NANJING"; 400: EA: Valued at \$168.27: For violation of 19 USC 1681b. 19 USC 1681a

2019520600277201-0001-0000, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; CIGARETTES; 800; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAM

2019520600277201-0001-0000 - (Continued from previous page)

Valued at \$244.40; For violation of 19 USC 1681b, 19 USC 1681a

2019520600277301-0001-0000, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; ESSE MENTHOL

CIGARETTES; 800; EA; Valued at \$244.40; For violation of 19 USC 1681b, 19 USC 1681a

2019520600277401-0001-0000, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; CIGARETTES

"HONGTASHAN"; 400; EA; Valued at \$168.27; For violation of 19 USC 1681b, 19 USC 1681a

2019520600277701-0001-0000, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; SHUANGXI CIGARETTES; 400; EA; Valued at \$168.27; For violation of 19 USC 1681b, 19 USC 1681a

2019520600277801-0001-0000, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; CIGARETTES (BRAND SEPTWOLVES)/400 EA/CHINA TO BATON ROUGE, LA./; 400; EA; Valued at \$122.20; For violation of 19 USC 1681b, 19 USC 1681a

2019520600277901-0001-0000, Seized on 03/05/2019; At the port of MIAMI INTL ARPT; YUXI CIGARETTES; 600; EA: Valued at \$162.20; For violation of 19 USC 1681b. 19 USC 1681a

2019520600279301-0001-0000, Seized on 03/06/2019; At the port of MIAMI INTL ARPT; COACH WATCH COUNTERFEIT.; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019520600279501-0001-0000, Seized on 03/06/2019; At the port of MIAMI INTL ARPT; CAPTAIN AMERICA PAJAMA SHIRT; 5; EA; Valued at \$12.29; For violation of 19 USC 1526(e)

2019520600279501-0002-0000, Seized on 03/06/2019; At the port of MIAMI INTL ARPT; CAPTAIN AMERICA PAJAMA PANTS; 5; EA; Valued at \$12.29; For violation of 19 USC 1526(e)

2019520600279501-0003-0000, Seized on 03/06/2019; At the port of MIAMI INTL ARPT; ADIDAS LONG SWEAT PANTS; 12; EA; Valued at \$85.39; For violation of 19 USC 1526(e)

2019520600279501-0004-0000, Seized on 03/06/2019; At the port of MIAMI INTL ARPT; DISNEY CHARACTER JASMIN & CINDERELLA SHIRT; 1; EA; Valued at \$3.12; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019520600279501-0005-0000, Seized on 03/06/2019; At the port of MIAMI INTL ARPT; DISNEY CHARACTER FROZEN SHIRT; 1; EA; Valued at \$3.12; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019520600279501-0006-0000**, Seized on 03/06/2019; At the port of MIAMI INTL ARPT; POWER RANGE T-SHIRT; 24; EA; Valued at \$307.20; For violation of 19 USC 1526(e)

2019520600279501-0007-0000, Seized on 03/06/2019; At the port of MIAMI INTL ARPT; POWER RANGER SHORT PANTS; 24; EA; Valued at \$187.00; For violation of 19 USC 1526(e)

2019520600280001-0001-0000, Seized on 03/06/2019; At the port of MIAMI INTL ARPT; PRADA COUNTERFEIT HAND BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2019520600280501-0001-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 20; EA; Valued at \$175.03; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600281301-0001-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; CGD. Samsung A300 Digitizer; 200; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2019520600281301-0002-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; CGD. Samsung S3 Digitizer; 100; EA; Valued at \$26.50; For violation of 19 USC 1526(e)

2019520600281301-0003-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; CGD. Samsung S5 Digitizer; 100; EA; Valued at \$12.72; For violation of 19 USC 1526(e)

2019520600281301-0004-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; CGD. Huawei P8 Lite Digitizer; 48; EA; Valued at \$12.72; For violation of 19 USC 1526(e)

2019520600281301-0005-0000, Seized on 03/07/2019; At the port of MIAMI INTL ARPT; CGD. Motorola MT G6 Digitizer; 40; EA; Valued at \$10.60; For violation of 19 USC 1526(e)

2019520600281701-0001-0000, Seized on 03/08/2019; At the port of MIAMI INTL ARPT;

MSRP-\$1,250.00/COUNTERFEIT GUCCI TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) **2019520600281901-0001-0000**, Seized on 03/08/2019; At the port of MIAMI INTL ARPT; MSRP \$18,750.00/CTFT ROLEX WATCH (YACHT-MASTER)/ 1 EA/; 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

2019520600284601-0001-0000, Seized on 03/10/2019; At the port of MIAMI INTL ARPT; Alprazolam; 190; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600284701-0001-0000, Seized on 03/10/2019; At the port of MIAMI INTL ARPT; Xanax; 35; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600285201-0001-0000, Seized on 03/11/2019; At the port of MIAMI INTL ARPT; CHANEL PURSE (COUNTERFEIT); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600285301-0001-0000, Seized on 03/11/2019; At the port of MIAMI INTL ARPT; CHANEL PURSE (COUNTERFEIT); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600285701-0001-0000, Seized on 03/12/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600286001-0001-0000, Seized on 03/12/2019; At the port of MIAMI INTL ARPT; Codeine Mixed Tablets; 1.35; GR; Valued at \$197.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600286101-0001-0000, Seized on 03/12/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$324.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600286301-0001-0000, Seized on 03/12/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT WATCH PATEK PHILIPPE.; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2019520600286401-0001-0000, Seized on 03/12/2019; At the port of MIAMI INTL ARPT; Ephedrine; 62.2; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019520600286601-0001-0000, Seized on 03/12/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI WATCH.; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019520600287201-0001-0000, Seized on 03/12/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH.; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019520600287401-0001-0000, Seized on 03/13/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$261.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600287601-0001-0000, Seized on 03/13/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH.; 1; EA; Valued at \$24.15; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019520600287901-0001-0000, Seized on 03/13/2019; At the port of MIAMI INTL ARPT; Bromazepam; 13.3; GR; Valued at \$18.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600287901-0002-0000, Seized on 03/13/2019; At the port of MIAMI INTL ARPT; Oxazepam; 14.7; GR; Valued at \$226.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600288101-0001-0000, Seized on 03/13/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 36; EA; Valued at \$215.05; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600288201-0001-0000, Seized on 03/13/2019; At the port of MIAMI INTL ARPT; ZOLPIDEM TARTRATE 10 MG.; 35; GR; Valued at \$53.76; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600288401-0001-0000, Seized on 03/13/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HAND BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019520600288901-0001-0000, Seized on 03/13/2019; At the port of MIAMI INTL ARPT; METHONOLONE 10 MG.; 64.1; GR; Valued at \$135.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600288901-0002-0000, Seized on 03/13/2019; At the port of MIAMI INTL ARPT; TURINABOL 25 MG.; 24.4; GR; Valued at \$82.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600289201-0001-0000, Seized on 03/13/2019; At the port of MIAMI INTL ARPT; TOUS WATCH.; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019520600289401-0001-0000, Seized on 03/13/2019; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT.; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019520600294801-0001-0000, Seized on 03/17/2019; At the port of MIAMI INTL ARPT; Alprazolam; 780; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520690000801-0001-0000, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; 18 KT YELLOW GOLD FIGARUCCI LINK CHAIN; 1; EA; Valued at \$170.00; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2019520690000801-0002-0000, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; 18 KT YELLOW GOLD FIGARUCCI LINK CHAIN; 1; EA; Valued at \$660.00; For violation of 19 USC 1497(a)(1)
2019520690000801-0003-0000, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; LADIES PRE OWNED 18 KT YELLOW GOLD AND CITRINE RING; 1; EA; Valued at \$240.00; For violation of 19 USC 1497(a)(1)
2019520690000801-0004-0000, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; LADIES PRE OWNED 18 KT YELLOW GOLD CZ AND SYNTHETIC EMERALD RING; 1; EA; Valued at \$130.00; For violation of 19 USC

2019520690000801-0005-0000, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; LADIES PRE OWNED 18 KT YELLOW GOLD CZ AND SYNTHETIC RUBY RING; 1; EA; Valued at \$140.00; For violation of 19 USC 1497(a)(1) **2019520690000801-0006-0000**, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; PAIR OF LADIES HOLLOW HOOP EARRINGS; 2; EA; Valued at \$135.00; For violation of 19 USC 1497(a)(1)

2019520690000801-0007-0000, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; ONE PAIR OF LADIES PRE OWNED 18 KT TRI COLO HOOP EARRINGS WITH SNAP DOWN POST; 2; EA; Valued at \$100.00; For violation of 19 USC 1497(a)(1)

2019520690000801-0008-0000, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; PAIR OF PRE OWNED LADIES 18 KT YELLOW GOLD HOOP EARRINGS WITH SNAP DOWN POST AND RHODIUM FINISH; 2; EA; Value at \$165.00: For violation of 19 USC 1497(a)(1)

2019520690000801-0009-0000, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; PAIR OF PRE OWNED LADIES 18 KT YELLOW GOLD CZ 1/2 HOOP EARRINGS WITH POST AND LEVER BACKS; 2; EA; Valued at \$220.00; For violation of 19 USC 1497(a)(1)

2019520690000801-0010-0000, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; PRE OWNED 18 KT YELLOW GOLD AND SYNTHETIC MOTHER OF PEARL ANGEL CAMEO PENDANT; 1; EA; Valued at \$90.00; For violation of 19 USC 1497(a)(1)

2019529500004001-0000, Seized on 02/12/2019; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT "PANDORA"BRACELET; 20; EA; Valued at \$38.89; For violation of 19 USC 1526(e) 2019529500004001-0002-0000, Seized on 02/12/2019; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT "PANDORA" PENDANT; 20; EA; Valued at \$33.56; For violation of 19 USC 1526(e) 2019529500004101-0001-0000, Seized on 02/12/2019; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT "OAKLEY" CYCLING GLASSES; 35; EA; Valued at \$71.36; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019529600040501-0001-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FENDI COTTON KNIT SWEATER; 6; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAM

2019529600040501-0002-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON SHOES; 1; PR; Valued at \$193.50; For violation of 19 USC 1526(e) 2019529600040501-0003-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI SHOES; 2; PR; Valued at \$540.00; For violation of 19 USC 1526(e) 2019529600040501-0004-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL SHOES; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e) 2019529600040501-0005-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2019529600040501-0006-0000. Seized on 02/06/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; VALENTINO GARAVANI SHOES; 1; PR; Valued at \$25.86; For violation of 19 USC 1526(e) 2019529600040501-0007-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VERSACE "MEDUSA HEAD" SHOES; 2; PR; Valued at \$27.80; For violation of 19 USC 1526(e) 2019529600040501-0008-0000. Seized on 02/06/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; BALENCIAGA SHOES; 1; PR; Valued at \$13.89; For violation of 19 USC 1526(e) 2019529600040501-0009-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; BALENCIAGA BASEBALL CAPS; 4; EA; Valued at \$25.04; For violation of 19 USC 1526(e) 2019529600040501-0010-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FENDI BASEBALL CAPS; 3; EA; Valued at \$44.61; For violation of 19 USC 1526(e) 2019529600040501-0011-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; DIOR VISOR HAT; 1; EA; Valued at \$6.22; For violation of 19 USC 1526(e) 2019529600040501-0012-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GIVENCHY KNIT SWEAT PANTS; 1; EA; Valued at \$8.26; For violation of 19 USC 1526(e) 2019529600041001-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J3 TOUCH SCREEN PANELS; 25; EA; Valued at \$195.25; For violation of 19 USC 1526(e) 2019529600041001-0002-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J4 TOUCH SCREEN PANELS; 20; EA; Valued at \$178.00; For violation of 19 USC 1526(e) 2019529600041001-0003-0000. Seized on 02/06/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; SAMSUNG J5 TOUCH SCREEN PANELS; 25; EA; Valued at \$222.50; For violation of 19 USC 1526(e) 2019529600041001-0004-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J7 TOUCH SCREEN PANELS; 25; EA; Valued at \$206.25; For violation of 19 USC 1526(e) 2019529600041001-0005-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J510 TOUCH SCREEN PANELS; 25; EA; Valued at \$206.25; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAM

2019529600041001-0006-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J710 TOUCH SCREEN PANELS; 25; EA; Valued at \$195.25; For violation of 19 USC 1526(e) 2019529600041001-0007-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J330 TOUCH SCREEN PANELS; 10; EA; Valued at \$94.50; For violation of 19 USC 1526(e) 2019529600041001-0008-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG S5 TOUCH SCREEN PANELS; 25; EA; Valued at \$255.75; For violation of 19 USC 1526(e) 2019529600041001-0009-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J51 TOUCH SCREEN PANELS; 25; EA; Valued at \$250.25; For violation of 19 USC 1526(e) 2019529600041001-0010-0000. Seized on 02/06/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; SAMSUNG J110 TOUCH SCREEN PANELS; 25; EA; Valued at \$195.00; For violation of 19 USC 1526(e) 2019529600041001-0010, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J250 TOUCH SCREEN PANELS; 25; EA; Valued at \$277.50; For violation of 19 USC 1526(e) 2019529600041101-0001-0000. Seized on 02/06/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; ROLEX "YACHT MASTER II" WATCH; 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e) 2019529600041101-0002-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "DAY-DATE" WATCH w/Diamonds; 1; EA; Valued at \$26.19; For violation of 19 USC 1526(e) 2019529600041101-0003-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PATEK PHILIPPE ROSE GOLD WATCH; 1; EA; Valued at \$60.82; For violation of 19 USC 1526(e) 2019529600041101-0004-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER 1904-27 JEWEL WATCH: 1; EA; Valued at \$60.82; For violation of 19 USC 1526(e) 2019529600041301-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LG STYLUS 3 DIGITIZERS; 80; EA; Valued at \$179.20; For violation of 19 USC 1526(e) 2019529600041301-0002-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LG X MAX DIGITIZERS; 35; EA; Valued at \$18.40; For violation of 19 USC 1526(e) 2019529600041301-0003-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LG X STYLE DIGITIZERS; 85; EA; Valued at \$190.40; For violation of 19 USC 1526(e) 2019529600041301-0004-0000. Seized on 02/06/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT: SAMSUNG J3 DIGITIZERS: 60: EA: Valued at \$134.40: For violation of 19 USC 1526(e) 2019529600041301-0005-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J7 DIGITIZERS; 20; EA; Valued at \$44.80; For violation of 19 USC 1526(e) 2019529600041301-0006-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J5 DIGITIZERS; 60; EA; Valued at \$134.40; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAM

2019529600041301-0007-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG A3 DIGITIZERS; 20; EA; Valued at \$44.80; For violation of 19 USC 1526(e) 2019529600044301-0001-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "YACHT MASTER II" WATCHES; 2; EA; Valued at \$48.30; For violation of 19 USC 1526(e) 2019529600044301-0002-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "YACHT MASTER 40mm" WATCHES; 2; EA; Valued at \$49.50; For violation of 19 USC 1526(e) 2019529600044301-0003-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "GMT-MASTER II" WATCHES; 3; EA; Valued at \$108.18; For violation of 19 USC 1526(e) 2019529600044601-0001-0000. Seized on 02/12/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT: CHANEL BACKPACKS: 4: EA: Valued at \$84.38: For violation of 19 USC 1526(e) 2019529600044601-0002-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL FANNIE PACKS; 2; EA; Valued at \$56.31; For violation of 19 USC 1526(e) 2019529600044601-0003-0000. Seized on 02/12/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; LOUIS VUITTON BACKPACKS; 4; EA; Valued at \$84.38; For violation of 19 USC 1526(e) 2019529600044601-0004-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL HEADBANDS; 2; EA; Valued at \$7.62; For violation of 19 USC 1526(e) 2019529600044601-0005-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL SLIDES; 23; PR; Valued at \$381.11; For violation of 19 USC 1526(e) 2019529600044601-0006-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FENDI SLIDES; 3; PR; Valued at \$49.74; For violation of 19 USC 1526(e) 2019529600044701-0001-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; iPhone 6s; 20; EA; Valued at \$2,590.00; For violation of 19 USC 1526(e) 2019529600044801-0001-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; OTTERBOX CASES FOR CELLPHONES; 300; EA; Valued at \$1,497.00; For violation of 19 USC 1526(e) 2019529600044901-0001, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PANDORA BRACELETS; 7542; EA; Valued at \$2,284.81; For violation of 19 USC 1526(e) 2019529600045001-0001-0000. Seized on 02/12/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT: RICHARD MILLE WATCH: 1: EA: Valued at \$93.41: For violation of 19 USC 1526(e) 2019529600045001-0002-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FOSSIL WATCHES; 3; EA; Valued at \$41.27; For violation of 19 USC 1526(e) 2019529600045601-0001-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PATEK PHILIPPE WATCH; 1; EA; Valued at \$37.52; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAMI

2019529600045601-0002-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TAG HEUER WATCH; 1; EA; Valued at \$37.52; For violation of 19 USC 1526(e)
2019529600045701-0001-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE COVERS; 800; EA; Valued at \$140.49; For violation of 19 USC 1526(e)
2019529600045701-0002-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUAWEI CELLPHONE COVERS; 3960; EA; Valued at \$171.24; For violation of 19 USC 1526(e)
2019529600045901-0001-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE COVERS; 622; EA; Valued at \$294.65; For violation of 19 USC 1526(e)
2019529600046001-0001-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; AUDERMARS PIGUET "ROYAL OAK OFFSHORE"; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

2019529600046001-0002-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PATEK PHILIPPE; 1; EA; Valued at \$24.71; For violation of 19 USC 1526(e)
2019529600046001-0003-0000, Seized on 02/13/2019; 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)
2019529600046101-0001-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "SUBMARINER DATE" WATCHES; 28; EA; Valued at \$670.88; For violation of 19 USC 1526(e)
2019529600046101-0002-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI "G-TIMELESS 40mm"; 24; EA; Valued at \$502.80; For violation of 19 USC 1526(e)
2019529600046101-0003-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MICHAEL KORS "NEW YORK LIMITED EDITION"; 32; EA; Valued at \$659.20; For violation of 19 USC 1526(e)

2019529600048801-0001-0000, Seized on 02/19/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE COVERS; 336; EA; Valued at \$109.00; For violation of 19 USC 1526(e) 2019529600049301-0001-0000, Seized on 02/19/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SONY PS4 DUAL SHOCK WIRELESS CONTROLLERS; 215; EA; Valued at \$564.15; For violation of 19 USC 1526(e)

2019529600049601-0000, Seized on 02/20/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GALAXY J7 CELLPHONE.; 111; EA; Valued at \$1,418.00; For violation of 19 USC 1526(e) 2019529600049701-0001-0000, Seized on 02/20/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE COVERS; 260; EA; Valued at \$585.94; For violation of 19 USC 1526(e) 2019529600049801-0001-0000, Seized on 02/20/2019; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MIAM

2019529600049801-0001-0000 - (Continued from previous page)

AIRPORT; RAY-BAN SUNGLASSES; 49; PR; Valued at \$233.24; For violation of 19 USC 1526(e) 2019529600049901-0001-0000, Seized on 02/20/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE COVERS; 1100; EA; Valued at \$295.65; For violation of 19 USC 1526(e) 2019529600053901-0001-0000, Seized on 02/27/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONES; 45; EA; Valued at \$15,508.80; For violation of 19 USC 1526(e) 2019529600059101-0001-0000, Seized on 03/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE COVERS; 700; EA; Valued at \$528.74; For violation of 19 USC 1526(e) 2019529600059101-0002-0000, Seized on 03/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUAWEI CELLPHONE COVERS; 400; EA; Valued at \$242.74; For violation of 19 USC 1526(e) 2019529600059301-0001-0000, Seized on 03/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE CASES; 700; EA; Valued at \$1,309.52; For violation of 19 USC 1526(e) 2019529600059501-0001-0000. Seized on 03/06/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; APPLE IPHONE CASES; 700; EA; Valued at \$1,309.52; For violation of 19 USC 1526(e) 2019529600059601-0001-0000, Seized on 03/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; INCIPIO CELLPHONE CASES; 96; EA; Valued at \$128.34; For violation of 19 USC 1526(e) 2019529600059601-0002-0000, Seized on 03/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE CASES; 1000; EA; Valued at \$314.24; For violation of 19 USC 1526(e) 2019529800002901-0001, Seized on 02/07/2019; At the port of IBC COURIER HUB FACILITY; LORAZEPAM/ 200 TABLETS/ 100 GRAMS (EST)/ IBC EXPRESS CONSIGNMENT/ GUATEMALA TO SACRAMENTO, CA; 100; C Valued at \$192.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI, 53207 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MILWAUKEE

2019370100007901-0001-0000, Seized on 01/29/2019; At the port of MILWAUKEE; DRIVERS LICNESES; 12; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370100007901-0002-0000, Seized on 01/29/2019; At the port of MILWAUKEE; SHIRT; 1; EA; Valued at \$1.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

2019370100008001-0001-0000, Seized on 01/29/2019; 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)

2019370100008001-0002-0000, Seized on 01/29/2019; At the port of MILWAUKEE; WALLET; 1; EA; Valued at \$1.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

2019370100008301-0001-0000, Seized on 02/05/2019; 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)

2019370800001701-0001-0000, Seized on 01/28/2019; At the port of RACINE; Drivers Licenses; 4; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

MINNEAPOLIS-ST.PAUL

2015350100015601-0001-0000, Seized on 03/30/2015; At the port of MINNEAPOLIS-ST.PAUL; MAC LAPTOP; 1; EA; Serial# CPWL4B6MDTY3; Valued at \$1,000.00; For violation of 18USC2254, 18USC2251, 18USC2252

2015350100015601-0002-0000, Seized on 03/30/2015; At the port of MINNEAPOLIS-ST.PAUL; HP LAPTOP; 1; EA; Serial# 3CZ9280Y3R; Valued at \$1,000.00; For violation of 18USC2254, 18USC2251, 18USC2252

2015350100015601-0003-0000, Seized on 03/30/2015; At the port of MINNEAPOLIS-ST.PAUL; IPHONE 4; 1; EA; Valued at \$200.00; For violation of 18USC2254, 18USC2251, 18USC2252

2015350100015601-0004-0000, Seized on 03/30/2015; At the port of MINNEAPOLIS-ST.PAUL; IPHONE 6; 1; EA; Valued at \$200.00; For violation of 18USC2254, 18USC2251, 18USC2252

2015350100015601-0005-0000, Seized on 03/30/2015; At the port of MINNEAPOLIS-ST.PAUL; NIKON CAMERA; 1; EA; Valued at \$200.00; For violation of 18USC2254, 18USC2251, 18USC2252

2016351200001301-0002-0000, Seized on 12/10/2015; At the port of OMAHA, NE; KYOCERA CELLULAR TELEPHONE; 1; EA; Valued at \$50.00; For violation of 18USC982, 18USC1546(A), 18USC1956

2016351200001401-0001-0000, Seized on 12/10/2015; At the port of OMAHA, NE; LG CELLULAR TELEPHONE; 1; EA; Valued at \$50.00; For violation of 18USC982, 18USC1546(A), 18USC1956

2016351200001401-0002-0000, Seized on 12/10/2015; At the port of OMAHA, NE; SAMSUNG CELLULAR TELEPHONE; 1; EA; Valued at \$50.00; For violation of 18USC982, 18USC1546(A), 18USC1956

2016351200001401-0003-0000, Seized on 12/10/2015; At the port of OMAHA, NE; IPHONE; 1; EA; Valued at \$50.00; For violation of 18USC982, 18USC1546(A), 18USC1956

2016351200001401-0004-0000, Seized on 12/10/2015; At the port of OMAHA, NE; IPHONE; 1; EA; Valued at \$100.00; For violation of 18USC982, 18USC1546(A), 18USC1956

2016351200001401-0005-0000, Seized on 12/10/2015; At the port of OMAHA, NE; IPHONE; 1; EA; Valued at \$100.00; For violation of 18USC982, 18USC1546(A), 18USC1956

2016351200001401-0006-0000, Seized on 12/10/2015; At the port of OMAHA, NE; IPOD; 1; EA; Valued at \$50.00; For violation of 18USC982, 18USC1546(A), 18USC1956

2016351200001501-0002-0000, Seized on 12/10/2015; At the port of OMAHA, NE; SAMSUNG CELLULAR TELEPHONE; 1; EA; Valued at \$50.00; For violation of 18USC982, 18USC1546(A), 18USC1956

2016351200001501-0003-0000, Seized on 12/10/2015; At the port of OMAHA, NE; HTC CELLULAR TELEPHONE; 1; EA; Valued at \$50.00; For violation of 18USC982, 18USC1546(A), 18USC1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

MINNEAPOLIS-ST.PAUL

2016351200001501-0004-0000, Seized on 12/10/2015; At the port of OMAHA, NE; SAMSUNG CELLULAR TELEPHONE; 1; EA; Valued at \$50.00; For violation of 18USC982, 18USC1546(A), 18USC1956 **2018351290000101-0004-0000**, Seized on 10/05/2018; At the port of OMAHA, NE; Canadaigua National Bank Official Check 452757 in the Amount of \$357,619.70; 1; EA; Valued at \$357,619.70; For violation of 18 USC 981(a) (1), 18 USC 1956(a)(3), 8 USC 1324(b), 8 USC 1324(a)

2019351200001401-0000, Seized on 12/05/2018; At the port of OMAHA, NE; 2011 BMW X-5; 1; EA; VIN# 5UXZV4C53BL408760; Valued at \$17,000.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1952

2019351200002301-0001-0000, Seized on 01/11/2019; At the port of OMAHA, NE; US Currency (Converted to Cashier's Check); 1617; EA; Valued at \$41,750.00; 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)

2019351200003601-0001-0000, Seized on 02/02/2019; At the port of OMAHA, NE; Cashier's Check (#239168); 1; EA; Valued at \$22,850.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 21 USC 881(a)(6), 21 USC 881(b)

2019351200003801-0001-0000, Seized on 03/07/2019; At the port of OMAHA, NE; Cashier's Check; 1; EA; Valued at \$148,980.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MINNEAPOLIS-ST.PAUL

2019350100047701-0001-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Christian Louboutin shoes; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2019350100047701-0002-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Chanel Jacket; 1; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2019350100048201-0001-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton handbag CPM00049; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019350100048201-0002-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton wallet CPMM00050; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019350100048301-0001-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton belts; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019350100048301-0002-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019350100048301-0003-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci belt; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019350100048401-0001-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit NFL jersey AFT00037; 4; EA; Valued at \$354.00; For violation of 19 USC 1526(e)

2019350100048401-0002-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit NHL Jersey; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019350100048401-0003-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit NBA jersey; 1; EA; Valued at \$74.00; For violation of 19 USC 1526(e)

2019350100050001-0001-0000, Seized on 01/24/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton purse; 1; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2019350100050001-0002-0000, Seized on 01/24/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Burberry jacket; 2; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

2019350100052101-0001-0000, Seized on 01/28/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Rolex Watch; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2019350100052901-0001-0000, Seized on 01/29/2019; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT STATE OF MICHIGAN DRIVER'S LICENSES; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1584(a)

2019350100053201-0001-0000, Seized on 01/30/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Driver's Licenses; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1584(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MINNEAPOLIS-ST.PAUL

2019350100053301-0001-0000, Seized on 01/30/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit/Fake Michigan ID's; 8; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2019350100053401-0001-0000, Seized on 01/30/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Driver's Licenses; 8; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1584(a)

2019350100053801-0001-0000, Seized on 01/31/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT Coach Handbag; 7; EA; Valued at \$158.00; For violation of 19 USC 1526(e)

2019350100053801-0002-0000, Seized on 01/31/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT Chanel Handbag; 2; EA; Valued at \$4,200.00; For violation of 19 USC 1526(e)

2019350100053801-0003-0000, Seized on 01/31/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT Michael Kors Handbags; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019350100053801-0004-0000, Seized on 01/31/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT St. Laurent Handbag; 2; EA; Valued at \$369.00; For violation of 19 USC 1526(e)

2019350100053801-0005-0000, Seized on 01/31/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT Louis Vuitton Handbag; 26; EA; Valued at \$5,540.00; For violation of 19 USC 1526(e)

2019350100053801-0006-0000, Seized on 01/31/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT Louis Vuitton Wallet; 4; EA; Valued at \$264.00; For violation of 19 USC 1526(e)

2019350100065301-0001-0000, Seized on 02/22/2019; At the port of MINNEAPOLIS-ST.PAUL; amoxicillin 250 mg; 1000; EA; Valued at \$470.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019350100067701-0001-0000. Seized on 02/27/2019; At the port of MINNEAPOLIS-ST.PAUL;

Counterfeit/Fraudulent Wisconsin Identity Documents; 8; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019350100069101-0000, Seized on 03/01/2019; At the port of MINNEAPOLIS-ST.PAUL; Amta 500 - Ampicillin 500 mg; 19200; EA; Valued at \$10,176.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019350100079301-0001-0000**, Seized on 03/16/2019; At the port of MINNEAPOLIS-ST.PAUL; 14 capsules of Hydroxyzine Pamoate; 14.2; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

MOBILE

2019190200004901-0001-0000, Seized on 01/23/2019; At the port of GULFPORT; Metro PCS Cellular Phone; 1; EA; Valued at \$100.00; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MOBILE

2019190400003201-0001-0000, Seized on 01/14/2019; At the port of BIRMINGHAM; Yeti 20oz Tumbler; 9; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019190400003201-0002-0000, Seized on 01/14/2019; At the port of BIRMINGHAM; Yeti 20oz Tumbler Sample; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019190400003301-0001-0000, Seized on 01/15/2019; At the port of BIRMINGHAM; Nintendo Mini Game

Console; 97; EA; Valued at \$2,129.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019190400003301-0002-0000**, Seized on 01/15/2019; At the port of BIRMINGHAM; Nintendo Mini Game Console Sample; 3; EA; Valued at \$66.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019190400003401-0001-0000, Seized on 01/16/2019; At the port of BIRMINGHAM; Cartier Reading Glasses; 7; EA: Valued at \$1,400.00: For violation of 19 USC 1526(e)

2019190400003401-0002-0000, Seized on 01/16/2019; At the port of BIRMINGHAM; Cazal Reading Glasses; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019190400003401-0003-0000, Seized on 01/16/2019; At the port of BIRMINGHAM; Cartier Reading Glasses Sample; 3; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2019191000000101-0001-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Louis Vuitton bags - Large; 295; EA; Valued at \$125.00; For violation of 18 USC 2323(b)

2019191000000101-0002-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Louis Vuitton bag - small; 478; EA; Valued at \$40.00; For violation of 18 USC 2323(b)

2019191000000101-0003-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Louis Vuitton Scarves; 99; EA; Valued at \$60.00; For violation of 18 USC 2323(b)

2019191000000101-0004-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Louis Vuitton belts; 49; EA; Valued at \$60.00; For violation of 18 USC 2323(b)

2019191000000101-0005-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Michael Kors bags - Large; 146; EA; Valued at \$35.00; For violation of 18 USC 2323(b)

2019191000000101-0006-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Michael Kors bags - small; 85; EA; Valued at \$15.00; For violation of 18 USC 2323(b)

2019191000000101-0007-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Gucci bags - large: 121: EA: Valued at \$90.00: For violation of 18 USC 2323(b)

201919100000101-0008-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Gucci bags - small; 101; EA; Valued at \$14.00; For violation of 18 USC 2323(b)

2019191000000101-0009-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Gucci Belts; 46; EA; Valued at \$19.00; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MOBILE

2019191000000101-0010-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Burberry bags - Large; 15; EA; Valued at \$50.00; For violation of 18 USC 2323(b)

2019191000000101-0011-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Chanel bags - Large; 82; EA; Valued at \$90.00; For violation of 18 USC 2323(b)

2019191000000101-0012-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Chanel bags - Small; 55; EA; Valued at \$31.00; For violation of 18 USC 2323(b)

2019191000000101-0013-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Kate Spade bags - Large; 15; EA: Valued at \$25.00; For violation of 18 USC 2323(b)

201919100000101-0014-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Kate Spade bag - Small; 9; EA; Valued at \$10.00; For violation of 18 USC 2323(b)

2019191000000101-0015-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Ugg shoes; 14; EA; Valued at \$20.00; For violation of 18 USC 2323(b)

201919100000101-0016-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Ugg Gloves; 100; EA; Valued at \$5.00; For violation of 18 USC 2323(b)

201919100000101-0017-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Ugg Scarves; 11; EA; Valued at \$10.00; For violation of 18 USC 2323(b)

201919100000101-0018-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Ugg Hats; 86; EA; Valued at \$10.00; For violation of 18 USC 2323(b)

2019191000000101-0020-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Chanel Wallets - Small; 55; EA; Valued at \$31.00; For violation of 18 USC 2323(b)

201919100000101-0021-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Rayban Sunglass Sleeves; 70; EA; Valued at \$1.00; For violation of 18 USC 2323(b)

201919100000101-0022-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Burberry Wallets - Small; 10; EA; Valued at \$15.00; For violation of 18 USC 2323(b)

2019191000000101-0023-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Louis Vuitton Hats; 17; EA; Valued at \$60.00; For violation of 18 USC 2323(b)

2019191000000101-0024-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit North Face Gloves: 13: EA: Valued at \$10.00: For violation of 18 USC 2323(b)

201919100000101-0025-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Chanel Jewelry; 16; EA; Valued at \$15.00; For violation of 18 USC 2323(b)

2019191000000101-0026-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit RayBan sunglasses; 62; EA; Valued at \$75.00; 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**, **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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MOBILE

2019191000000101-0027-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Gucci Hats; 14; EA; Valued at \$19.00; For violation of 18 USC 2323(b)

2019191000000101-0028-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Costa Sunglasses; 69; EA; Valued at \$1.00; For violation of 18 USC 2323(b)

2019191000000101-0029-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Costa Sleeves; 75; EA; Valued at \$1.00; For violation of 18 USC 2323(b)

2019191000000101-0030-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Louis Vuitton Jewelry; 17; EA; Valued at \$50.00; For violation of 18 USC 2323(b)

2019191000000101-0031-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Tiffany Jewelry; 10; EA; Valued at \$75.00; For violation of 18 USC 2323(b)

2019191000000101-0032-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Louis Vuitton Purse Straps; 7; EA; Valued at \$1.00; For violation of 18 USC 2323(b)

2019191000000101-0033-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Louis Vuitton Bracelets; 170; EA; Valued at \$50.00; For violation of 18 USC 2323(b)

2019191000000101-0034-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Gucci Sunglasses; 13; EA; Valued at \$40.00; For violation of 18 USC 2323(b)

2019191000000101-0035-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Louis Vuitton Key Chains; 43; EA; Valued at \$50.00; For violation of 18 USC 2323(b)

2019191000000101-0036-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Ugg Gloves; 14; EA; Valued at \$5.00; For violation of 18 USC 2323(b)

2019191000000101-0037-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Oakley Sunglasses; 34; EA; Valued at \$75.00; For violation of 18 USC 2323(b)

201919100000101-0038-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Oakley Sunglass Sleeves; 39; EA; Valued at \$1.00; For violation of 18 USC 2323(b)

2019191000000101-0039-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Louis Vuitton Sunglass Sleeves; 19; EA; Valued at \$1.00; For violation of 18 USC 2323(b)

2019191000000101-0040-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Chanel Sunglasses: 9: EA: Valued at \$30.00: For violation of 18 USC 2323(b)

2019191000000101-0043-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Michael Kors Watches; 37; EA; Valued at \$45.00; For violation of 18 USC 2323(b)

2019191000000101-0044-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Michael Kors Earrings/Jewelry; 34; EA; Valued at \$15.00; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

MOBILE

2019191000000101-0045-0000, Seized on 12/13/2018; At the port of HUNTSVILLE; Counterfeit Louis Vuitton Sunglasses; 32; EA; Valued at \$20.00; For violation of 18 USC 2323(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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

NEW ORLEANS

2019200200009201-0001-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Chanel Sunglasses; 11; EA; Valued at \$330.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0002-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Chanel Sunglasses (SAMPLE); 3; EA; Valued at \$90.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0003-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Dolce and Gabana Sunglasses; 8; EA; Valued at \$320.00; For violation of 18 USC 2323, 18 USC 2320

201920020009201-0004-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Prada Sunglasses; 5; EA; Valued at \$125.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0005-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Michael Kors Sunglasses; 1; EA; Valued at \$20.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0006-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Ray Ban Sunglasses; 9; EA; Valued at \$180.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0007-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Ray Ban Sunglasses (SAMPLE); 3; EA; Valued at \$60.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0008-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Cartier Sunglasses; 19; EA; Valued at \$285.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0009-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Cartier Sunglasses (SAMPLE); 3; EA; Valued at \$45.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0010-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Louis Vuitton Sunglasses; 10; EA; Valued at \$200.00; For violation of 18 USC 2323, 18 USC 2320

201920020009201-0011-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Versace sunglasses; 25; EA; Valued at \$1,000.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0012-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Versace Sunglasses (SAMPLE); 3; EA; Valued at \$120.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0013-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Gucci Sunglasses; 100; EA; Valued at \$4,000.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0014-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Gucci Sunglasses (SAMPLE); 3; EA; Valued at \$120.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

NEW ORLEANS

2019200200009201-0015-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Gucci Hedband; 4; EA; Valued at \$76.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0016-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Fendi Headband; 4; EA; Valued at \$192.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0017-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Versace Belt; 2; EA; Valued at \$180.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0018-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Chanel Belt; 2; EA; Valued at \$120.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0019-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Burberry Wallet; 10; EA; Valued at \$150.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0020-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Chanel Brooch; 17; EA; Valued at \$204.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0021-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Channel Brooch (SAMPLE); 3; EA; Valued at \$45.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0022-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Michael Kors Belt; 3; EA; Valued at \$45.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0023-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Gucci Purse; 31; EA; Valued at \$1,860.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0024-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Gucci Purse (SAMPLE); 3; EA; Valued at \$180.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0025-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Coach Wallet; 1; EA; Valued at \$12.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0026-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Gucci Coin Purse; 6; EA; Valued at \$84.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0027-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Prada wallet; 7; EA; Valued at \$70.00; For violation of 18 USC 2323, 18 USC 2320

201920020009201-0028-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Louis Vuitton phone case; 1; EA; Valued at \$100.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

NEW ORLEANS

2019200200009201-0029-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Michael Kors purse; 4; EA; Valued at \$240.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0030-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Salvatore Ferragamo Belt; 10; EA; Valued at \$900.00; For violation of 18 USC 2323, 18 USC 2320

201920020009201-0031-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Louis Vuitton coin purse; 10; EA; Valued at \$400.00; For violation of 18 USC 2323, 18 USC 2320

201920020009201-0032-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Louis Vuitton coin purse (SAMPLE); 3; EA; Valued at \$120.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0033-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Michael Kors watch; 10; EA; Valued at \$650.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0034-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Fendi purse; 1; EA; Valued at \$25.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0035-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Rolex watch; 1; EA; Valued at \$200.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0036-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Hermes belt; 1; EA; Valued at \$90.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0037-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Louis Vuitton headband; 1; EA; Valued at \$60.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0038-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Gucci watch; 1; EA; Valued at \$33.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0039-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Chanel belt; 3; EA; Valued at \$270.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0040-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Coach purse; 2; EA; Valued at \$40.00; For violation of 18 USC 2323, 18 USC 2320

 $\textbf{201920020009201-0041-0000}, \ Seized \ on \ 11/10/2018; \ At \ the \ port \ of \ NEW \ ORLEANS; \ Gucci \ wallet; \ 21; \ EA; \ Valued \ at \$1,890.00; \ For \ violation \ of \ 18 \ USC \ 2323, \ 18 \ USC \ 2320$

2019200200009201-0042-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Gucci wallet (SAMPLE); 3; EA; Valued at \$750.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

NEW ORLEANS

2019200200009201-0043-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Louis Vuitton wallet; 20; EA; Valued at \$800.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0044-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Louis Vuitton wallet (SAMPLE); 3; EA; Valued at \$120.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0045-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Chanel wallet; 14; EA; Valued at \$434.00; For violation of 18 USC 2323, 18 USC 2320

201920020009201-0046-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Chanel wallet (SAMPLE); 3; EA; Valued at \$93.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0047-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Michael Kors wallet; 8; EA; Valued at \$120.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0048-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Fendi Belt; 15; EA; Valued at \$375.00; For violation of 18 USC 2323. 18 USC 2320

2019200200009201-0049-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Fendi belt (SAMPLE); 3; EA; Valued at \$75.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0050-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Gucci phone case; 10; EA; Valued at \$1,000.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0051-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Gucci phone case (SAMPLE); 3; EA; Valued at \$300.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0052-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Louis Vuitton purse; 11; EA; Valued at \$1,375.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0053-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Louis Vuitton purse (SAMPLE); 3; EA; Valued at \$375.00; For violation of 18 USC 2323, 18 USC 2320

201920020009201-0054-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Louis Vuitton belt; 25; EA; Valued at \$1,250.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0055-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Louis Vuitton belt (SAMPLE); 3; EA; Valued at \$150.00; For violation of 18 USC 2323, 18 USC 2320

2019200200009201-0056-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Gucci belt; 90; EA; Valued at \$3,600.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

NEW ORLEANS

2019200200009201-0057-0000, Seized on 11/10/2018; At the port of NEW ORLEANS; Gucci belt (SAMPLE); 3; EA; Valued at \$120.00; For violation of 18 USC 2323, 18 USC 2320

2019200200014401-0001-0000, Seized on 12/06/2018; At the port of NEW ORLEANS; United States Dollars; 220; EA; Valued at \$4,640.00; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

NEW ORLEANS

2018200200034801-0001-0000, Seized on 09/25/2018; At the port of NEW ORLEANS; Counterfeit Louis Vuitton Purses; 11; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e)

2019200200007601-0001-0000, Seized on 10/26/2018; At the port of NEW ORLEANS; Kylie Make-Up Brush Sets; 12; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2019200200007601-0002-0000, Seized on 10/26/2018; At the port of NEW ORLEANS; Kylie Make-Up Set sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019200200007601-0003-0000, Seized on 10/26/2018; At the port of NEW ORLEANS; Urban Decay Make-Up Brush Set; 12; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2019200200007601-0004-0000, Seized on 10/26/2018; At the port of NEW ORLEANS; Urban Decay Make-Up Brush Sets sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019200200007701-0001-0000, Seized on 10/26/2018; At the port of NEW ORLEANS; Nike Shoes; 2; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2019200200007701-0002-0000, Seized on 10/26/2018; At the port of NEW ORLEANS; Louis Vuitton Sandals; 1; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2019200200010101-0001-0000, Seized on 11/13/2018; At the port of NEW ORLEANS; Nike Air Sneakers; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2019200200010101-0002-0000, Seized on 11/13/2018; At the port of NEW ORLEANS; Givenchy Sweatshirts; 2; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2019200200011201-0000, Seized on 11/15/2018; At the port of NEW ORLEANS; Gucci Hats; 4; EA; Valued at \$76.00; For violation of 19 USC 1526(e)

2019200200011201-0002-0000, Seized on 11/15/2018; At the port of NEW ORLEANS; Louis Vuitton Hat; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019200200011201-0003-0000, Seized on 11/15/2018; At the port of NEW ORLEANS; Burberry Hat; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019200200011901-0001-0000, Seized on 11/21/2018; At the port of NEW ORLEANS; NINTENDO ENTERTAINMENT SYSTEMS; 157; EA; Valued at \$3,454.00; For violation of 19 USC 1526(e)

2019200200011901-0002-0000, Seized on 11/21/2018; At the port of NEW ORLEANS; NINTENDO

ENTERTAINMENT SYSTEMS (SAMPLES); 3; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2019200200012301-0001-0000, Seized on 11/27/2018; At the port of NEW ORLEANS; NIKE WATCHES; 43; EA; Valued at \$1,290.00; For violation of 19 USC 1526(e)

2019200200012301-0002-0000, Seized on 11/27/2018; At the port of NEW ORLEANS; NIKE WATCHES (SAMPLES); 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

NEWARK

2019100100010901-0004-0000, Seized on 12/13/2018; At the port of NEW YORK CITY; CITIBANK NA; 1; EA; Valued at \$400,745.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019100100010901-0011-0000**, Seized on 12/13/2018; At the port of NEW YORK CITY; BANK OF AMERICA CHECK; 1; EA; Valued at \$24,992.00; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

NEWARK

2018100100058301-0001-0000, Seized on 08/23/2018; At the port of NEW YORK CITY; Approximately \$7,203USD.; 83; EA; Valued at \$7,203.00; For violation of 19 USC 1592(c)(14)

2018100190013901-0001-0000, Seized on 09/13/2018; At the port of NEW YORK CITY; Counterfeit Nike Air Jordan Sneakers; 4608; PR; Valued at \$425,779.20; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019460100012601-0001-0000, Seized on 10/19/2018; At the port of NEWARK; GOTCHA PERFUME; 960; PC; Valued at \$2,900.19; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019460100012601-0002-0000, Seized on 10/19/2018; At the port of NEWARK; WINK PERFUME; 960; PC; Valued at \$2,767.71; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019460100030901-0000. Seized on 11/06/2018; At the port of NEWARK; 2 PC SET OF VICTORIA'S SECRET "LOVE ANGELS"; 2580; PC; Valued at \$4,902.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2019460100030901-0002-0000.** Seized on 11/06/2018; At the port of NEWARK; 4 PC. SET OF RALPH LAUREN ROMANCE "ENHANCE"; 360; PC; Valued at \$1,692.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2019460100043901-0001-0000.** Seized on 11/26/2018; At the port of NEWARK; Timken Bearings W208PP10; 199; PC; Valued at \$7,164.00; For violation of 19 USC 1526(e)

2019460100043901-0002-0000, Seized on 11/26/2018; At the port of NEWARK; Timken Housed Units RAK1; 649; PC; Valued at \$19,470.00; For violation of 19 USC 1526(e)

2019460100043901-0003-0000, Seized on 11/26/2018; At the port of NEWARK; Timken Housed Units RAK2; 56; PC; Valued at \$1,008.00; For violation of 19 USC 1526(e)

2019460100043901-0004-0000, Seized on 11/26/2018; At the port of NEWARK; Timken Bearings Set 11; 550; PC; Valued at \$4,950.00; For violation of 19 USC 1526(e)

2019460100043901-0005-0000, Seized on 11/26/2018; At the port of NEWARK; NTN Bearings FD209RJA; 150; PC; Valued at \$4,950.00; For violation of 19 USC 1526(e)

2019460100078501-0001-0000, Seized on 01/11/2019; At the port of NEWARK; Marvel figure Venom; 1; EA; Valued at \$38.36; For violation of 19 USC 1526(e)

2019460100078701-0001-0000, Seized on 01/11/2019; At the port of NEWARK; Marvel Avengers figures; 2; EA; Valued at \$76.72; For violation of 19 USC 1526(e)

2019460100103501-0001-0000, Seized on 02/06/2019; At the port of NEWARK; philipp plein shirt; 2; EA; Valued at \$415.00; For violation of 19 USC 1526(e)

2019460100114701-0001-0000, Seized on 02/12/2019; At the port of NEWARK; Counterfeit Coach Handbag; 1; EA; Valued at \$59.00; For violation of 19 USC 1526(e)

2019460100115301-0001-0000, Seized on 02/12/2019; At the port of NEWARK; Louis Vuitton Bags; 4; EA; Valued at \$52.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

NEWARK

2019460100115301-0002-0000, Seized on 02/12/2019; At the port of NEWARK; Michael Kors handbags; 3; EA; Valued at \$106.00; For violation of 19 USC 1526(e)

2019460100115301-0003-0000, Seized on 02/12/2019; At the port of NEWARK; Michael Kors wallet; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019460100115301-0004-0000, Seized on 02/12/2019; At the port of NEWARK; Chanel Handbag; 1; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2019460100115301-0005-0000, Seized on 02/12/2019; At the port of NEWARK; Chanel Wallet; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019467000001901-0000, Seized on 10/05/2018; At the port of UPS - NEWARK, NJ; Emporio Armani Shirt; 30; EA; Valued at \$5,130.23; For violation of 19 USC 1526(e)

2019467000001901-0002-0000, Seized on 10/05/2018; At the port of UPS - NEWARK, NJ; Hugo Boss Shirt; 30; EA; Valued at \$2,997.36; For violation of 19 USC 1526(e)

201946700001901-0003-0000, Seized on 10/05/2018; At the port of UPS - NEWARK, NJ; Hugo Boss T-Shirt; 78; EA; Valued at \$2,997.36; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

NOGALES 2018260400029601-0001-0000, Seized on 03/01/2018; At the port of NOGALES; 2017 TOYOTA YARIS; 1; EA; VIN# MR2B29F3XH1093987; Valued at \$11.442.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260100005301-0001-0000. Seized on 12/10/2018; At the port of DOUGLAS; U.S Currency; 426; EA; Valued at \$16,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) 2019260100005501-0001-0000, Seized on 12/12/2018; At the port of DOUGLAS; U.S. CURRENCY; 801; EA; Valued at \$16,020.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) 2019260100005701-0001-0000, Seized on 12/16/2018; At the port of DOUGLAS; 2000 BUICK REGAL; 1; EA; VIN# 2G4WB55K5Y1279419; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260100006901-0001-0000, Seized on 01/09/2019; At the port of DOUGLAS; U.S. Currency; 60; EA; Valued at \$6,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) 2019260100006901-0002-0000, Seized on 01/09/2019; At the port of DOUGLAS; U.S. Currency; 14; EA; Valued at \$700.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) 2019260400016301-0001-0000, Seized on 12/15/2018; At the port of NOGALES; 2017 DODGE ATTITUDE; 1; EA; VIN# ML3AB26J2HH001368; Valued at \$3,399.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260400016501-0001-0000, Seized on 12/15/2018; At the port of NOGALES; 2003 PONTIAC GRAND AM; 1; EA; VIN# 1G2NW52E13C259405; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260400017101-0001-0000, Seized on 12/18/2018; At the port of NOGALES; 2004 HYUNDAI SONATA; 1; EA; VIN# KMHWF35H64A063902; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260400018901-0001-0000, Seized on 01/04/2019; At the port of NOGALES; 2009 TOYOTA COROLLA; 1; EA; VIN# 1NXBU40EX9Z113813; Valued at \$1,287.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260400020001-0001-0000. Seized on 01/11/2019: At the port of NOGALES: U.S. CURRENCY: 1: EA: Valued at \$898,390.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 22 USC 2778(c) 2019260400020001-0013-0000, Seized on 01/11/2019; At the port of NOGALES; U.S. CURRENCY; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 22 USC 2778(c) 2019260400021601-0001-0000, Seized on 01/20/2019; At the port of NOGALES; 2017 NISSAN VERSA; 1; EA; VIN# 3N1CN7AD1HK426750; Valued at \$4,009.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260400022001-0001-0000, Seized on 01/22/2019; At the port of NOGALES; 2001 FORD MUSTANG; 1; EA; VIN# 1FAFP40481F237212; Valued at \$750.00; 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: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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

NOGALES

2019260400022801-0002-0000, Seized on 01/25/2019; At the port of NOGALES; U.S. CURRENCY; 8; EA; Valued at \$320.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019260500004501-0000, Seized on 10/29/2018; At the port of PHOENIX; Bulk U.S. Currency converted to cashiers check; 348; PC; Valued at \$9,494.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019260500020201-0014-0000, Seized on 01/10/2019; At the port of PHOENIX; U.S. Currency converted to cashiers check; 35; PC; Valued at \$2,655.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(f), 21 USC 846

2019260500021601-0002-0000, Seized on 01/15/2019; At the port of PHOENIX; Cashiers check in the amount of \$788.00; 1; EA; Valued at \$788.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019260700001301-0003-0000, Seized on 11/30/2018; At the port of SELLS, AZ; US Currency; 66; EA; Valued at \$832.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019260700001302-0004-0000, Seized on 11/30/2018; At the port of SELLS, AZ; US Currency; 52; EA; Valued at \$900.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019260700001303-0001-0000, Seized on 11/30/2018; At the port of SELLS, AZ; US 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: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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

NOGALES

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)

2019260100003701-0004-0000, Seized on 11/29/2018; At the port of DOUGLAS; 2001 Dodge Dakota truck; 1; EA; VIN# 1B7HL2AX51S307087; Valued at \$1,700.00; 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)

2019260400021201-0002-0000, Seized on 01/17/2019; At the port of NOGALES; 2004 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJA6CKX4LM14286; Valued at \$8,250.00; 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)

2019260400021201-0003-0000, Seized on 01/17/2019; At the port of NOGALES; 1999 WABASH TRAILER; 1; EA; VIN# 1JJV532W2XL551296; Valued at \$5,600.00; 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)

2019260500007301-0001-A001, Seized on 11/07/2018; At the port of PHOENIX; SAMPLE -Philips Sonicare Replacement brush heads/style HX6064; Valued at \$31.50; For violation of 19 USC 1526(e)

2019260500007301-0001-A002, Seized on 11/07/2018; At the port of PHOENIX; TMK 16-00580-Philips Sonicare Replacement brush heads/style HX6064. MSRP \$12,055.98; Valued at \$4,189.50; For violation of 19 USC 1526(e) 2019260500007301-0002-A001, Seized on 11/07/2018; At the port of PHOENIX; SAMPLE - Philips Sonicare Pro-results Standard brush heads; Valued at \$31.50; For violation of 19 USC 1526(e)

2019260500007301-0002-A002, Seized on 11/07/2018; At the port of PHOENIX; TMK 16-00580-Philips Sonicare Pro-results Standard brush heads-MRSP \$5998.00; Valued at \$2,068.50; For violation of 19 USC 1526(e)

2019260500012101-0001-0000, Seized on 12/04/2018; At the port of PHOENIX; Beats Solo3 Headphones; 52; EA; Valued at \$10,400.00; For violation of 19 USC 1526(e)

2019260500012101-0002-0000, Seized on 12/04/2018; At the port of PHOENIX; i7S Earbuds; 24; EA; Valued at \$192.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019260500012601-0001-0000, Seized on 12/06/2018; At the port of PHOENIX; PR00225 Louis Vuitton Scarves; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019260500012601-0002-0000, Seized on 12/06/2018; At the port of PHOENIX; AFT00056 Burberry scarves; 8; EA; Valued at \$1,044.00; For violation of 19 USC 1526(e)

2019260500012601-0003-0000, Seized on 12/06/2018; At the port of PHOENIX; AFT00057 Versace Scarves; 4; EA; Valued at \$156.00; For violation of 19 USC 1526(e)

2019260500012601-0004-0000, Seized on 12/06/2018; At the port of PHOENIX; AFT00058 Chanel scarves; 4; EA; Valued at \$816.00; 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: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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

NOGALES

2019260500012601-0005-0000, Seized on 12/06/2018; At the port of PHOENIX; AFT00063 Fendi Shirts; 3; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019260500012601-0006-0000, Seized on 12/06/2018; At the port of PHOENIX; AFT00072 Gucci t-shirt; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019260500012601-0007-0000, Seized on 12/06/2018; At the port of PHOENIX; AFT00073 Louis Vuitton t-shirt; 2; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2019260500012601-0008-0000, Seized on 12/06/2018; At the port of PHOENIX; Hermes scarves; 4; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2019260500012601-0009-0000, Seized on 12/06/2018; At the port of PHOENIX; Versace dress; 1; EA; Valued at \$1,197.00; For violation of 19 USC 1526(e)

2019260500012601-0010-0000, Seized on 12/06/2018; At the port of PHOENIX; Givenchy t-shirts; 2; EA; Valued at \$273.00; For violation of 19 USC 1526(e)

2019260500012601-0011-0000, Seized on 12/06/2018; At the port of PHOENIX; Balenciaga t-shirts; 2; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2019260500012601-0012-0000, Seized on 12/06/2018; At the port of PHOENIX; Gucci scarves; 4; EA; Valued at \$594.00; For violation of 19 USC 1526(e)

2019260500012601-0013-0000, Seized on 12/06/2018; At the port of PHOENIX; Gucci dresses; 2; EA; Valued at \$1,965.00; For violation of 19 USC 1526(e)

2019260500012601-0014-0000, Seized on 12/06/2018; At the port of PHOENIX; Fendi scarves; 6; EA; Valued at \$486.00; For violation of 19 USC 1526(e)

2019260500012601-0015-0000, Seized on 12/06/2018; At the port of PHOENIX; Fendi dress; 6; EA; Valued at \$1,548.00; For violation of 19 USC 1526(e)

2019260500012601-0016-0000, Seized on 12/06/2018; At the port of PHOENIX; Fendi skirt; 2; EA; Valued at \$534.00; For violation of 19 USC 1526(e)

2019260500012601-0017-0000, Seized on 12/06/2018; At the port of PHOENIX; Fendi sweaters; 2; EA; Valued at \$462.00; For violation of 19 USC 1526(e)

2019260500015801-0001-0000, Seized on 12/14/2018; At the port of PHOENIX; AFT 00053 COUNTERFEIT ADIDAS JERSEYS: 3: EA: Valued at \$67.50: For violation of 19 USC 1526(e)

2019260500015801-0002-0000, Seized on 12/14/2018; At the port of PHOENIX; AFT 00105 COUNTERFEIT ADIDAS SHORTS; 1; EA; Valued at \$13.50; For violation of 19 USC 1526(e)

2019260500015801-0003-0000, Seized on 12/14/2018; At the port of PHOENIX; COUNTERFEIT NIKE JACKET; 1; EA; Valued at \$22.50; 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: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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

NOGALES

2019260500015801-0004-0000, Seized on 12/14/2018; At the port of PHOENIX; COUNTERFEIT AIR JORDAN JACKET; 1; EA; Valued at \$43.50; For violation of 19 USC 1526(e)

2019260500015801-0005-0000, Seized on 12/14/2018; At the port of PHOENIX; COUNTERFEIT AIR JORDAN HOODIES; 7; EA; Valued at \$504.00; For violation of 19 USC 1526(e)

2019260500015801-0006-0000, Seized on 12/14/2018; At the port of PHOENIX; COUNTERFEIT NIKE SWEAT PANTS; 1; EA; Valued at \$22.50; For violation of 19 USC 1526(e)

2019260500015801-0007-0000, Seized on 12/14/2018; At the port of PHOENIX; COUNTERFEIT AIR JORDAN SWEAT PANTS; 1; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2019260500015901-0001-0000, Seized on 12/14/2018; At the port of PHOENIX; Counterfeit Burberry coat; 1; EA; Valued at \$327.00; For violation of 19 USC 1526(e)

2019260500016601-0001-0000, Seized on 12/18/2018; At the port of PHOENIX; AFT00009 COUNTERFEIT NFL BEANIE; 703; EA; Valued at \$5,272.50; For violation of 19 USC 1526(e)

2019260500017001-0000, Seized on 12/19/2018; At the port of PHOENIX; counterfeit Dolce & Gabbana jacket; 1; EA; Valued at \$277.50; For violation of 19 USC 1526(e)

2019260500017001-0002-0000, Seized on 12/19/2018; At the port of PHOENIX; counterfeit Dolce & Gabbana skirt; 1; EA; Valued at \$193.50; For violation of 19 USC 1526(e)

2019260500017001-0003-0000, Seized on 12/19/2018; At the port of PHOENIX; counterfeit Chanel t-shirts; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019260500017001-0004-0000, Seized on 12/19/2018; At the port of PHOENIX; counterfeit Gucci sweater; 1; EA; Valued at \$202.50; For violation of 19 USC 1526(e)

2019260500017001-0005-0000, Seized on 12/19/2018; At the port of PHOENIX; counterfeit Fendi purse; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019260500017001-0006-0000, Seized on 12/19/2018; At the port of PHOENIX; Counterfeit Chanel handbag PR00085; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019260500017001-0007-0000, Seized on 12/19/2018; At the port of PHOENIX; counterfeit Gucci belt AFT00005; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019260500017001-0008-0000, Seized on 12/19/2018; At the port of PHOENIX; counterfeit Louis Vuitton belts; 2; EA; Valued at \$327.00; For violation of 19 USC 1526(e)

2019260500017001-0009-0000, Seized on 12/19/2018; At the port of PHOENIX; counterfeit Fendi shoes AFT00096; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

2019260500022901-0001-0000, Seized on 01/22/2019; At the port of PHOENIX; CONTERFEIT HD VISION ULTRA SUNGLASSES; 400; EA; Valued at \$1,820.00; 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: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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

NOGALES

2019260500026301-0001-0000, Seized on 02/02/2019; At the port of PHOENIX; 37 pills of 100mg Tramadol; 42.02; GR; Valued at \$92.87; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019260500031601-0002-0000**, Seized on 03/02/2019; At the port of PHOENIX; 53 Valium pills; 17.12; GR; Valued at \$34.98; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

NORFOLK

2019140100007801-0000, Seized on 02/05/2019; At the port of NORFOLK; Dodge Charger Grilles Partslink# CH1200388; 5; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

PEMBINA

2019340100006201-0001-0000, Seized on 02/13/2019; At the port of PEMBINA; AJ CLOCK; 1; EA; Valued at \$74.40; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

PHILADELPHIA

2019110400006501-0001-0000, Seized on 11/13/2018; At the port of PITTSBURGH; US Currency; 1553; EA; Valued at \$31,560.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(f), 21 USC 846 **2019119500003301-0001-0000**, Seized on 11/10/2018; At the port of UPS COURIER HUB; SILENCER (BB GUN); 1; EA; Serial# N/A; Valued at \$70.60; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

PHILADELPHIA

2018110100096301-0001-0000, Seized on 07/13/2018; At the port of PHILADELPHIA; E-Z Wider Rolling Papers; 96; EA; Valued at \$4,773.41; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018110100124601-0001-0000, Seized on 09/20/2018; At the port of PHILADELPHIA; Adidas Yeezy 700; 1; PR; Valued at \$128.55; For violation of 19 USC 1526(e)

2018110100124601-0002-0000, Seized on 09/20/2018; At the port of PHILADELPHIA; Adidas Pharrell Williams sneaker; 1; PR; Valued at \$128.55; For violation of 19 USC 1526(e)

2019110100019901-0001-0000, Seized on 11/21/2018; At the port of PHILADELPHIA; Gucci Handbag; 2; PC; Valued at \$64.00; For violation of 19 USC 1526(e)

2019110100019901-0002-0000, Seized on 11/21/2018; At the port of PHILADELPHIA; Goyard bag; 1; PC; Valued at \$38.00; For violation of 19 USC 1526(e)

2019110100019901-0003-0000, Seized on 11/21/2018; At the port of PHILADELPHIA; Gucci Fanny pack; 1; PC; Valued at \$38.00; For violation of 19 USC 1526(e)

2019110100030901-0001-0000, Seized on 01/07/2019; At the port of PHILADELPHIA; Estee Lauder Advanced Night Repair 3.4 oz; 50; EA; Valued at \$823.00; For violation of 19 USC 1526(e)

2019110100030901-0002-0000, Seized on 01/07/2019; At the port of PHILADELPHIA; Empty boxes for Estee Lauder Advanced Night repair; 6: EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019110100031001-0000, Seized on 01/07/2019; At the port of PHILADELPHIA; Estee Lauder Advanced Night Repair 1.7 oz; 50; EA; Valued at \$817.00; For violation of 19 USC 1526(e)

2019110100031001-0002-0000, Seized on 01/07/2019; At the port of PHILADELPHIA; Estee Lauder Advanced Night Repair 0.5 oz; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019110100031001-0003-0000, Seized on 01/07/2019; At the port of PHILADELPHIA; Empty boxes for Estee Lauder Advanced Night Repair; 24; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2019110100031101-0001-0000, Seized on 01/07/2019; At the port of PHILADELPHIA; Estee Lauder Advanced Night Repair 1.7 oz; 50; EA; Valued at \$823.00; For violation of 19 USC 1526(e)

2019110100031101-0002-0000, Seized on 01/07/2019; At the port of PHILADELPHIA; Estee Lauder Advanced Night Repair 0.5 oz; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019110100033201-0001-0000, Seized on 01/11/2019; At the port of PHILADELPHIA; FAKE IDs (NEW JERSEY); 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019110100034401-0001-0000, Seized on 01/18/2019; At the port of PHILADELPHIA; US Currency; 7; EA; Valued at \$403.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019110100034901-0001-0000**, Seized on 01/29/2019; At the port of PHILADELPHIA; COUNTERFEIT 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

PHILADELPHIA

2019110100034901-0001-0000 - (Continued from previous page)

LICENSES (IN,DE,ME); 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019110100036101-0001-0000**, Seized on 02/04/2019; At the port of PHILADELPHIA; TISSOT WATCH; 1; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2019110100036201-0001-0000, Seized on 02/04/2019; At the port of PHILADELPHIA; EAGLES CHAMPIONSHIP RINGS; 5; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

 $\textbf{2019110100036301-0001-0000}, \ Seized \ on \ 02/04/2019; \ At \ the \ port \ of \ PHILADELPHIA; \ LOUIS \ VUITTON \ PURSE; \ 1; \ EA; \ Valued \ at \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019110100036301-0002-0000, Seized on 02/04/2019; At the port of PHILADELPHIA; LOUIS VUITTON KEY RING; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2019110100036401-0001-0000, Seized on 02/04/2019; At the port of PHILADELPHIA; COUNTERFEIT DRIVER'S LICENSES (PA); 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2019110100036601-0001-0000, Seized on 02/05/2019; At the port of PHILADELPHIA; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019110100036701-0001-0000, Seized on 02/05/2019; At the port of PHILADELPHIA; Samsung Galaxy cellphones; 4; EA; Valued at \$1,058.40; For violation of 19 USC 1526(e)

2019110400006701-0001-0000, Seized on 11/14/2018; At the port of PITTSBURGH; Counterfeit DVDs; 62; EA; Valued at \$1,482.65; For violation of 19 USC 1526(e)

2019110400009501-0001-0000, Seized on 12/08/2018; At the port of PITTSBURGH; Adidas Yeezy 700; 1; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2019110400009701-0001-0000, Seized on 12/10/2018; At the port of PITTSBURGH; Big Bang Theory DVDs Seasons 1-11; 55; EA; Valued at \$816.30; For violation of 19 USC 1526(e)

2019110400009701-0002-0000, Seized on 12/10/2018; At the port of PITTSBURGH; Thor 3 Movie Collection DVD; 8; EA; Valued at \$197.33; For violation of 19 USC 1526(e)

2019110400009701-0003-0000, Seized on 12/10/2018; At the port of PITTSBURGH; The Walking Dead Seasons 1-7 DVDs; 14; EA; Valued at \$221.24; For violation of 19 USC 1526(e)

2019110400009701-0004-0000, Seized on 12/10/2018; At the port of PITTSBURGH; Shameless seasons 1-7 DVDs; 40; EA: Valued at \$589.73; For violation of 19 USC 1526(e)

2019110400009701-0005-0000, Seized on 12/10/2018; At the port of PITTSBURGH; Keeping up Appearances Collectors Edition DVDs; 4; EA; Valued at \$373.31; For violation of 19 USC 1526(e)

2019110400010801-0001-0000, Seized on 01/02/2019; At the port of PITTSBURGH; NHL JERSEYS; 11; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

PHILADELPHIA

2019110400011001-0001-0000, Seized on 01/03/2019; At the port of PITTSBURGH; DOLBY DIGITAL DVDS; 144; EA; Valued at \$1,512.00; For violation of 19 USC 1526(e)

2019110400011301-0001-0000, Seized on 01/04/2019; At the port of PITTSBURGH; DVDS: DOLBY DIGITAL; 132; EA; Valued at \$1,386.00; For violation of 19 USC 1526(e)

2019110400011401-0001-0000, Seized on 01/04/2019; At the port of PITTSBURGH; DVDS; 144; EA; Valued at \$3,185.77; For violation of 19 USC 1526(e)

2019110400011601-0001-0000, Seized on 01/09/2019; At the port of PITTSBURGH; Garfield and Friends volumes 1-5 DVD sets; 3; EA; Valued at \$268.47; For violation of 19 USC 1526(e)

2019110400011601-0002-0000, Seized on 01/09/2019; At the port of PITTSBURGH; Green Acres Seasons 1-5 DVD Sets; 3; EA; Valued at \$117.56; For violation of 19 USC 1526(e)

2019110400011601-0003-0000, Seized on 01/09/2019; At the port of PITTSBURGH; NCIS Seasons 1-8 DVD Sets; 2; EA; Valued at \$93.33; For violation of 19 USC 1526(e)

2019110400011601-0004-0000, Seized on 01/09/2019; At the port of PITTSBURGH; China Beach 62 Episodes DVD Sets; 5; EA; Valued at \$299.97; For violation of 19 USC 1526(e)

2019110400011601-0005-0000, Seized on 01/09/2019; At the port of PITTSBURGH; Castle Seasons 1-8 DVD Sets; 3; EA; Valued at \$173.98; For violation of 19 USC 1526(e)

2019110400011601-0006-0000, Seized on 01/09/2019; At the port of PITTSBURGH; Mrs Browns Boys Seasons 1-4 DVD Sets; 4; EA; Valued at \$148.37; For violation of 19 USC 1526(e)

2019110400011601-0007-0000, Seized on 01/09/2019; At the port of PITTSBURGH; Supernatural Seasons 1-2 DVD Sets; 4: EA; Valued at \$79.94; For violation of 19 USC 1526(e)

2019110400011701-0001-0000, Seized on 01/09/2019; At the port of PITTSBURGH; Castle Seasons 1-8 DVD Sets; 7; EA; Valued at \$405.94; For violation of 19 USC 1526(e)

2019110400011701-0002-0000, Seized on 01/09/2019; At the port of PITTSBURGH; PBS's The Civil War Episodes 1-9 DVD Sets; 9; EA; Valued at \$405.94; For violation of 19 USC 1526(e)

2019110400011701-0003-0000, Seized on 01/09/2019; At the port of PITTSBURGH; Hill Street Blues Seasons 1-9 DVD Sets; 3; EA; Valued at \$241.98; For violation of 19 USC 1526(e)

2019110400011701-0004-0000, Seized on 01/09/2019; At the port of PITTSBURGH; ShowTime's Shameless seasons 1-8 DVD Sets: 5: EA: Valued at \$266.63: For violation of 19 USC 1526(e)

2019110400011701-0005-0000, Seized on 01/09/2019; At the port of PITTSBURGH; Mrs Browns Boys Seasons 1-4 DVD Sets; 1; EA; Valued at \$37.09; For violation of 19 USC 1526(e)

2019110400011701-0006-0000, Seized on 01/09/2019; At the port of PITTSBURGH; Supernatural Seasons 1-2 DVD Sets; 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

PHILADELPHIA

2019110400011801-0001-0000, Seized on 01/09/2019; At the port of PITTSBURGH; VARIOUS DVDS; 53; EA; Valued at \$1,670.45; For violation of 19 USC 1526(e)

2019110400011901-0001-0000, Seized on 01/10/2019; At the port of PITTSBURGH; DVDS; 131; EA; Valued at \$8,026.27; For violation of 19 USC 1526(e)

2019110400012001-0000, Seized on 01/10/2019; At the port of PITTSBURGH; DVDS; 76; EA; Valued at \$2,719.99; For violation of 19 USC 1526(e)

2019110400012101-0001-0000, Seized on 01/10/2019; At the port of PITTSBURGH; DVDS; 121; EA; Valued at \$1,270.50; For violation of 19 USC 1526(e)

2019110400012201-0001-0000, Seized on 01/12/2019; At the port of PITTSBURGH; ADIDAS YEEZY BOOST 350 AFT00085; 4; PR; Valued at \$264.00; For violation of 19 USC 1526(e)

2019110800005701-0001-0000, Seized on 11/09/2018; At the port of PHILADELPHIA INTL ARPT;

3-Fluorophenmetrazine (3-FPM); 13.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019110800005701-0002-0000, Seized on 11/09/2018; At the port of PHILADELPHIA INTL ARPT; 6-(2-Aminopropyl)Benzofuran (6-APB); 17.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019110800005801-0001-0000, Seized on 11/09/2018; At the port of PHILADELPHIA INTL ARPT;

2-Fluorodeschloroketamine (2 FDCK); 12.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019110800005801-0002-0000. Seized on 11/09/2018; At the port of PHILADELPHIA INTL ARPT;

3-Methoxyphencyclidine (3 MEO PCP); 12.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019110800010901-0001-0000, Seized on 12/10/2018; At the port of PHILADELPHIA INTL ARPT;

3-Methoxyphencyclidine (3-MeO-PCP); 12.4; 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)

2019110800010901-0002-0000, Seized on 12/10/2018; At the port of PHILADELPHIA INTL ARPT; CLONAZOLAM PELLETS; 12.4; 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)

2019110800010901-0003-0000, Seized on 12/10/2018; At the port of PHILADELPHIA INTL ARPT; 2 FLUOROMETHAMPHETAMINE; 12.5; 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)

2019110800011401-0001-0000, Seized on 12/11/2018; At the port of PHILADELPHIA INTL ARPT; 1 VIAL OF (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

PHILADELPHIA

2019110800011401-0001-0000 - (Continued from previous page)

TESTOSTERONE; 42.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019110800011401-0002-0000, Seized on 12/11/2018; At the port of PHILADELPHIA INTL ARPT; ARIMIDEX; 54.6; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019110800011401-0003-0000, Seized on 12/11/2018; At the port of PHILADELPHIA INTL ARPT; CLENBUTEROL; 62.8; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019110800011401-0004-0000, Seized on 12/11/2018; At the port of PHILADELPHIA INTL ARPT; DISPOSABLE SYRINGES; 7; PC; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019110800011401-0005-0000, Seized on 12/11/2018; At the port of PHILADELPHIA INTL ARPT; HYPODERMIC NEEDLES; 8; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019110800011401-0006-0000, Seized on 12/11/2018; At the port of PHILADELPHIA INTL ARPT; HYPODERMIC NEEDLES; 7; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019119500004901-0001-0000, Seized on 12/11/2018; At the port of UPS COURIER HUB; GLASS BONG, DRUG PIPE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019119500004901-0002-0000, Seized on 12/11/2018; At the port of UPS COURIER HUB; GLASS DIFFUSER; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019119500004901-0003-0000, Seized on 12/11/2018; At the port of UPS COURIER HUB; GLASS DRUG BOWL; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019119500005101-0001-0000, Seized on 12/12/2018; At the port of UPS COURIER HUB; HUMATROPE HGH (SOMATROPIN) INJECTABLE PEN; 5; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019119500005501-0001-0000**, Seized on 12/18/2018; At the port of UPS COURIER HUB; VERSACE BACKPACK; 11; EA; Valued at \$5,259.38; For violation of 19 USC 1526(e)

2019119500005501-0002-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; FENDI HANDBAG; 2; EA; Valued at \$893.18; For violation of 19 USC 1526(e)

2019119500005501-0003-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$969.35; For violation of 19 USC 1526(e)

2019119500005501-0004-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; GUCCI HANDBAG; 1; EA: Valued at \$1.119.89: For violation of 19 USC 1526(e)

2019119500005501-0005-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

PHILADELPHIA

2019119500005501-0005-0000 - (Continued from previous page)

WALLET; 1; EA; Valued at \$220.05; For violation of 19 USC 1526(e)

2019119500005501-0006-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; FENDI WALLET; 1; EA; Valued at \$203.45; For violation of 19 USC 1526(e)

2019119500005501-0007-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; HUGO BOSS SWEATSHIRT; 5; EA: Valued at \$399.09; For violation of 19 USC 1526(e)

2019119500005501-0008-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; HUGO BOSS

2019119500005501-0008-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; HUGO BC SWEATPANTS; 5; EA; Valued at \$237.03; For violation of 19 USC 1526(e)

2019119500005501-0009-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; GUCCI HOODED SWEATSHIRT; 2; EA; Valued at \$1,117.37; For violation of 19 USC 1526(e)

2019119500005501-0010-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; GUCCI SWEATPANTS; 2; EA; Valued at \$707.06; For violation of 19 USC 1526(e)

2019119500005501-0011-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; GUCCI SS T-SHIRT; 4; EA; Valued at \$754.12; For violation of 19 USC 1526(e)

2019119500005501-0012-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; GUCCI SWEAT JACKET; 5; EA; Valued at \$2,306.04; For violation of 19 USC 1526(e)

2019119500005501-0013-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; GUCCI SWEATPANTS; 5; EA; Valued at \$1,386.00; For violation of 19 USC 1526(e)

2019119500005501-0014-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; GUCCI LS SHIRT; 3; EA; Valued at \$1,154.74; For violation of 19 USC 1526(e)

2019119500005501-0015-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; GUCCI SWEAT VEST; 3; EA; Valued at \$577.51; For violation of 19 USC 1526(e)

2019119500005501-0016-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; GUCCI SWEATPANTS; 3; EA; Valued at \$1,144.96; For violation of 19 USC 1526(e)

2019119500005501-0017-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; GUCCI DRESS; 4; EA; Valued at \$1,415.46; For violation of 19 USC 1526(e)

2019119500005501-0018-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; GUCCI LEATHER BELT: 1: EA: Valued at \$159.98: For violation of 19 USC 1526(e)

2019119500005501-0019-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; GUCCI SNEAKER (L); 1; EA; Valued at \$277.91; For violation of 19 USC 1526(e)

2019119500005501-0020-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; FENDI SHOES; 2; PR; Valued at \$647.18; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

PHILADELPHIA

2019119500005501-0021-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; LOUIS VUITTON SHOES; 1; PR; Valued at \$628.15; For violation of 19 USC 1526(e)

2019119500005501-0022-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; LOUIS VUITTON HOODED SWEATSHIRT; 2; EA; Valued at \$947.34; For violation of 19 USC 1526(e)

2019119500005501-0023-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; LOUIS VUITTON SWEATPANTS; 2; EA; Valued at \$1,020.42; For violation of 19 USC 1526(e)

2019119500005501-0024-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; LOUIS VUITTON WINDBREAKER JACKET: 2: EA; Valued at \$881.76; For violation of 19 USC 1526(e)

2019119500005501-0025-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; CHANEL JACKET; 2; EA; Valued at \$643.25; For violation of 19 USC 1526(e)

2019119500005501-0026-0000, Seized on 12/18/2018; At the port of UPS COURIER HUB; FENDI DRESS; 1; EA; Valued at \$711.70; For violation of 19 USC 1526(e)

2019119500006001-0000, Seized on 01/02/2019; At the port of UPS COURIER HUB; COUNTERFEIT GUCCI SWEATSHIRTS; 32; EA; Valued at \$17,878.00; For violation of 19 USC 1526(e)

2019119500006001-0002-0000, Seized on 01/02/2019; At the port of UPS COURIER HUB; COUNTERFEIT CHANNEL SWEATSHIRTS; 27; EA; Valued at \$16,825.00; For violation of 19 USC 1526(e)

2019119500006001-0003-0000, Seized on 01/02/2019; At the port of UPS COURIER HUB; COUNTERFEIT LOUIS VUITTON SWEATSHIRTS; 10; EA; Valued at \$3,081.00; For violation of 19 USC 1526(e)

2019119500006001-0004-0000, Seized on 01/02/2019; At the port of UPS COURIER HUB; COUNTERFEIT OFF WHITE SWEATSHIRTS; 20: EA; Valued at \$5,708.00; For violation of 19 USC 1526(e)

2019119500006101-0001-0000, Seized on 01/03/2019; At the port of UPS COURIER HUB; SEIZURE OF CABASER CABERGOLINE 400 TABLETS 1 MG. EACH. TOTAL WEIGHT 450 GRAMS; 450; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019119500006101-0002-0000, Seized on 01/03/2019; At the port of UPS COURIER HUB; SEIZURE OF SANTRA, ANASTROZOLE 700 1 MG TABLETS TOTAL 200 GRAMS; 200; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019119500006101-0003-0000, Seized on 01/03/2019; At the port of UPS COURIER HUB; ARISTU, ANASTROZOLE 1 MG TABLETS 200 GRAMS TOTAL; 200; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2) (A), 21 USC 331

2019119500006401-0001-0000, Seized on 01/09/2019; At the port of UPS COURIER HUB; COUNTERFEIT HSBC CHECKS; 9; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 **2019119500006501-0001-0000**, Seized on 01/09/2019; At the port of UPS COURIER HUB; ROLEX WATCH; 1; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

PHILADELPHIA

2019119500006501-0001-0000 - (Continued from previous page)

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

2019119500006501-0002-0000, Seized on 01/09/2019; At the port of UPS COURIER HUB; HUBLOT WATCH MSRP 34000 USD; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019119500006801-0001-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; GUCCI SHOES; 6; PR; Valued at \$172.00; For violation of 19 USC 1526(e)

2019119500006801-0002-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; BURBERRY SHOES; 3; PR: Valued at \$87.00; For violation of 19 USC 1526(e)

2019119500006801-0003-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; FENDI SHOES; 2; PR; Valued at \$59.00; For violation of 19 USC 1526(e)

 $\textbf{2019119500006801-0004-0000}, \ Seized \ on \ 01/10/2019; \ At \ the \ port \ of \ UPS \ COURIER \ HUB; \ HILFIGER \ SHOES; \ 2; \\ PR; \ Valued \ at \ \$59.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2019119500006801-0005-0000}, \ Seized \ on \ 01/10/2019; \ At \ the \ port \ of \ UPS \ COURIER \ HUB; \ LOUIS \ VUITTON \ SHOES; \ 1; \ PR; \ Valued \ at \$31.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019119500006801-0006-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; LOUIS VUITTON SNEAKERS; 4; PR; Valued at \$172.00; For violation of 19 USC 1526(e)

2019119500006801-0007-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; GUCCI SNEAKERS; 4; PR; Valued at \$116.00; For violation of 19 USC 1526(e)

2019119500006801-0008-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; BURBERRY SHAWL; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2019119500006801-0009-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; GUCCI WALLET; 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019119500006801-0010-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; TOMMY HILFIGER WALLET; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2019119500006801-0011-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; BURBERRY WALLET; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2019119500006801-0012-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; GUCCI PURSE; 10; EA; Valued at \$265.00; For violation of 19 USC 1526(e)

2019119500006801-0013-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; LOUIS VUITTON PURSE; 5; EA; Valued at \$133.00; For violation of 19 USC 1526(e)

2019119500006801-0014-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; BURBERRY PURSE; 3; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

PHILADELPHIA

2019119500006801-0015-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; TOMMY HILFIGER PURSE; 2; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2019119500006801-0016-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; CHANEL PURSE; 2; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2019119500008801-0001-0000, Seized on 01/16/2019; At the port of UPS COURIER HUB; SEIZURE OF GLASS BOWL; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019119500008801-0002-0000**, Seized on 01/16/2019; At the port of UPS COURIER HUB; SEIZURE OF GLASS DIFFUSER; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019119500009001-0001-0000**, Seized on 01/16/2019; At the port of UPS COURIER HUB; SILENCER (BB GUN) KIT; 1; EA; Serial# N/A; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a) **2019119500009801-0001-0000**, Seized on 01/17/2019; At the port of UPS COURIER HUB; SEIZURE OF SILENCER (MODERATOR); 1; EA; Serial# N/A; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(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. 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

PORTLAND, ME

2017011400002601-0001-0000, Seized on 06/19/2017; At the port of MANCHESTER, NH; VISA GIFT CARDS; 170; EA; Valued at \$17,600.00; For violation of 18USC981, 18USC1956 **2017011400002601-0002-0000**, Seized on 06/19/2017; At the port of MANCHESTER, NH; MASTERCARD GIFT CARDS; 35; EA; Valued at \$4,200.00; 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. 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

PORTLAND, ME

2019011000000401-0001-0000, Seized on 03/08/2019; At the port of FORT KENT; Voltaren; 63; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 42 USC 262

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

PORTLAND, OR

2019290400020301-0001-0000, Seized on 02/04/2019; At the port of PORTLAND, OR; 6 IPR Trademark Armani Watches; 6; EA; Valued at \$648.00; For violation of 19 USC 1526(e)

2019290400020701-0001-0000, Seized on 02/05/2019; At the port of PORTLAND, OR; Counterfeit Gucci Tennis shoes.; 4; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2019290400020701-0002-0000, Seized on 02/05/2019; At the port of PORTLAND, OR; Counterfeit Gucci Backpack; 1; EA; Valued at \$49.95; For violation of 19 USC 1526(e)

2019290400020701-0003-0000, Seized on 02/05/2019; At the port of PORTLAND, OR; Counterfeit Louis Vuitton Backpacks; 4: EA: Valued at \$138.12; For violation of 19 USC 1526(e)

2019330700004101-0001-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy Note 5 Phones; 2; EA; Valued at \$504.00; For violation of 19 USC 1526(e)

2019330700004101-0002-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy S6 Phones; 5; EA; Valued at \$1,006.25; For violation of 19 USC 1526(e)

2019330700004101-0003-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy S7 Phones; 3; EA; Valued at \$535.50: For violation of 19 USC 1526(e)

2019330700004101-0004-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy Note 4; 21; EA; Valued at \$2,499.00; For violation of 19 USC 1526(e)

2019330700004101-0005-0000, Seized on 01/22/2019; At the port of DENVER; Samsung Battery V-Li-ion EB-BN910BBK; 21; EA; Valued at \$168.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

SAN DIEGO

2017250600111301-0003-0000, Seized on 09/07/2017; At the port of OTAY MESA STATION; \$10,303.00 US CURRENCY; 106; EA; Valued at \$10,303.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2)

2017250600111301-0004-0000, Seized on 09/07/2017; At the port of OTAY MESA STATION; 2 SMART PHONES; 2; EA; Valued at \$5.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2)

2017252100007301-0013-0000, Seized on 07/26/2017; At the port of EL CENTRO, CA; \$4,285 USD; 88; EA; Valued at \$4,285.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545, 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018250400199901-0000, Seized on 07/21/2018; At the port of SAN YSIDRO; 2014 TOYOTA COROLLA; 1; EA; VIN# 5YFBURHE8EP044357; Valued at \$4,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250400243801-0002-0000**, Seized on 09/27/2018; At the port of SAN YSIDRO; IPHONE; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600138001-0001-0000, Seized on 09/06/2018; At the port of OTAY MESA STATION; 2003 VW BEETLE; 1; EA; VIN# 3VWBK21C93M438179; Valued at \$625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250600138001-0002-0000**, Seized on 09/06/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250100008401-0001-0000, Seized on 11/20/2018; At the port of SAN DIEGO; 19' REINELL,(White with blue stripe)w/115 Yamaha outboard bearing California Registration CF5139KX; 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)

2019250100013001-0000, Seized on 01/23/2019; At the port of SAN DIEGO; \$55,186.00 - United States Currency; 2242; EA; Valued at \$55,186.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2019250400017301-0000, Seized on 10/30/2018; At the port of SAN YSIDRO; Gray 2014 Honda Accord-CAUS/7ESD356; 1; EA; VIN# 1HGCR2E32EA146257; Valued at \$9,050.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(2)

2019250400019601-0000, Seized on 11/03/2018; At the port of SAN YSIDRO; 1997 Land Rover Range Rover; 1; EA; VIN# SALPV1248VA359533; Valued at \$4,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(v)(II)

2019250400019601-0002-0000, Seized on 11/03/2018; At the port of SAN YSIDRO; Samsung Galaxy S9; 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 / 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

SAN DIEGO

2019250400019601-0002-0000 - (Continued from previous page)

Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400024301-0001-0000, Seized on 11/12/2018; At the port of SAN YSIDRO; BLACK 2011 CADILLAC SRX SUV CA/US 8BGR611; 1; EA; VIN# 3GYFNAEY0BS527137; Valued at \$6,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400024301-0002-0000, Seized on 11/12/2018; At the port of SAN YSIDRO; APPLE CELL "I" PHONE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400039301-0001-0000, Seized on 12/13/2018; At the port of SAN YSIDRO; Black 2012 Dodge Charger; 1; EA; VIN# 2C3CDXBG8CH205333; Valued at \$5,960.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250400039301-0002-0000**, Seized on 12/13/2018; At the port of SAN YSIDRO; Samsung Galaxy J6 Cell Phone; 1; EA; Valued at \$400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400043001-0000, Seized on 12/20/2018; At the port of SAN YSIDRO; 2002 GRAY TOYOTA CAMRY CAUS 8BKS547; 1; EA; VIN# 4T1BE32K92U590426; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400043001-0002-0000, Seized on 12/20/2018; At the port of SAN YSIDRO; ONE CELL PHONE; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400048501-0001-0000, Seized on 01/05/2019; At the port of SAN YSIDRO; 2018 TOYOTA RAV4; 1; EA; VIN# 2T3WFREV4JW441984; Valued at \$21,511.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250400048501-0002-0000**, Seized on 01/05/2019; At the port of SAN YSIDRO; APPLE I-PHONE 8 PLUS; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400049001-0000, Seized on 01/05/2019; At the port of SAN YSIDRO; 2001 TOYOTA CAMRY; 1; EA; VIN# 4T1BG22K51U043723; Valued at \$175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400049001-0002-0000, Seized on 01/05/2019; At the port of SAN YSIDRO; 3 CELL PHONES (BLU, LG & ANDROID); 3; EA; Valued at \$70.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400065301-0001-0000, Seized on 01/31/2019; At the port of SAN YSIDRO; 2000 HONDA ACCORD; 1; EA; VIN# 3HGCG6655YG706548; Valued at \$675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400065301-0002-0000, Seized on 01/31/2019; At the port of SAN YSIDRO; 2 CELLPHONES (GALAXY NOTE5/ LG MP260); 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

SAN DIEGO

2019250600009001-0002-0000, Seized on 10/20/2018; At the port of OTAY MESA STATION; APPLE I-PHONE 6S; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250600024801-0001-0000, Seized on 12/01/2018; At the port of OTAY MESA STATION; 2010 Dodge Caravan; 1; EA; VIN# 2D4RN5D13AR341024; Valued at \$2,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250600026901-0001-0000. Seized on 12/06/2018; At the port of OTAY MESA STATION: 2007 CHEVY TAHOE: 1; EA; VIN# 1GNFK130X7J133219; Valued at \$5,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019252100002801-0001-0000, Seized on 12/27/2018; At the port of EL CENTRO, CA; Acer Chromebook; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019252100002801-0002-0000, Seized on 12/27/2018; At the port of EL CENTRO, CA; Samsung Galaxy; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019252100002801-0003-0000, Seized on 12/27/2018; At the port of EL CENTRO, CA; Safe (black); 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019252100002801-0004-0000, Seized on 12/27/2018; At the port of EL CENTRO, CA; Apple Laptop; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019252100002801-0005-0000, Seized on 12/27/2018; At the port of EL CENTRO, CA; Apple Laptop; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019252100002801-0006-0000, Seized on 12/27/2018; At the port of EL CENTRO, CA; Apple Iphone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019252100002801-0007-0000. Seized on 12/27/2018: At the port of EL CENTRO, CA: Gorilla 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 2019252100002801-0008-0000, Seized on 12/27/2018; At the port of EL CENTRO, CA; Video Camcorder; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019252100002801-0009-0000, Seized on 12/27/2018; At the port of EL CENTRO, CA; white Ipad in black cover; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019252100002801-0010-0000, Seized on 12/27/2018; At the port of EL CENTRO, CA; iPhone (white) black case; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019258200001501-0001-0000, Seized on 02/03/2019; At the port of OTAY CROSS BORDER EXPRESS; \$16,723.00 USD SEIZED; 288; EA; Valued at \$16,723.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

SAN DIEGO

2019258200001501-0001-0000 - (Continued from previous page)

(B

2019258200001501-0002-0000, Seized on 02/03/2019; At the port of OTAY CROSS BORDER EXPRESS; \$31,300.00 Mexican Pesos Seized; 110; EA; Valued at \$1,491.13; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN DIEGO

2017250400197601-0003-0000, Seized on 08/02/2017; At the port of SAN YSIDRO; 2007 TOYOTA COROLLA; 1; EA; VIN# 1NXBR30E17Z857308; 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

2018250100024401-0001-0000, Seized on 05/09/2018; At the port of SAN DIEGO; 90 packs of cigarettes; 90; PC; Valued at \$200.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2018250200020301-0002-0000, Seized on 09/11/2018; At the port of ANDRADE; 2009 FORD EDGE; 1; EA; VIN# 2FMDK39C39BA63627; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

2018250300059501-0004-0000, Seized on 09/20/2018; At the port of CALEXICO; 2017 MAZDA 6; 1; EA; VIN# JM1GL1X59H1109561; Valued at \$18,860.00; 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

2018250400078401-0002-0000, Seized on 01/30/2018; At the port of SAN YSIDRO; 1998 TOYOTA 4RUNNER; 1; EA; VIN# JT3GM84R4W0031940; Valued at \$2,525.00; 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)

2018250400078401-0004-0000, Seized on 01/30/2018; At the port of SAN YSIDRO; CELL PHONES (2 IN 1 BAG); 2; EA; Valued at \$1.00; 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)

2018250400123701-0001-0000, Seized on 04/13/2018; At the port of SAN YSIDRO; UNDECLARED LIQUOR; 12; EA; Valued at \$3,360.00; For violation of 19USC1497, 19 USC 1595a(c)(1)(A)

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

2018250400234401-0004-0000, Seized on 09/08/2018; At the port of SAN YSIDRO; MOTOROLA CELL PHONE (IN 1 BAG); 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250600022701-0003-0000, Seized on 11/29/2017; At the port of OTAY MESA STATION; 2004 CHEV SILVERADO; 1; EA; VIN# 2GCEC19T941207433; Valued at \$4,425.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2018250600036701-0006-0000**, Seized on 01/11/2018; At the port of OTAY MESA STATION; CONTAMINATED PPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 21USC952, 19 USC 1595a(c)(1)(A) **2018250600072601-0003-0000**, Seized on 04/13/2018; At the port of OTAY MESA STATION; CELL PHONES; 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 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN DIEGO

2018250600072601-0003-0000 - (Continued from previous page)

USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250600115701-0003-0000, Seized on 07/15/2018; At the port of OTAY MESA STATION; 2011 Peterbuilt Tractor; 1; EA; VIN# 1XP7D49X6BD116081; Valued at \$22,000.00; 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)

2018250600115701-0004-0000, Seized on 07/15/2018; At the port of OTAY MESA STATION; 2002 Utility Trailer; 1; EA; VIN# 1UYVS25302U720412; Valued at \$10,000.00; 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)

2019250200009301-0001-0000, Seized on 02/26/2019; At the port of ANDRADE; (25) 45 CALIBER AMMO; 25; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 18 USC 545, 19 USC 1497(a)(1)

2019250200009401-0000, Seized on 03/04/2019; At the port of ANDRADE; 290TBS TRAMADOL 100MG; 75.7; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019250200009701-0001-0000, Seized on 03/08/2019; At the port of ANDRADE; 210 CIPRO CAPSULES; 127.2; 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 **2019250300008601-0003-0000**, Seized on 11/16/2018; At the port of CALEXICO; 2005 TOYOTA SIENNA; 1; EA; VIN# 5TDZA23C85S335002; Valued at \$1,675.00; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250300015001-0000**, Seized on 12/29/2018; At the port of CALEXICO; 897 tramadol pills; 897; TR;

Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2019250400005601-0002-0000**, Seized on 10/10/2018; At the port of SAN YSIDRO; 2017 NISSAN SENTRA; 1; EA; VIN# 3N1SB7AD8HL701315; Valued at \$10,125.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400008601-0002-0000, Seized on 10/15/2018; At the port of SAN YSIDRO; 1998 FORD EXPLORER; 1; EA; VIN# 1FMZU32E4WZC22059; Valued at \$35.00; 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)

2019250400008601-0003-0000, Seized on 10/15/2018; At the port of SAN YSIDRO; CELLPHONE (1 IN 1 BAG); 1; EA; Valued at \$100.00; 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)

2019250400011501-0002-0000, Seized on 10/19/2018; At the port of SAN YSIDRO; 2000 NISSAN XTERA; 1; EA; VIN# 5N1ED28T0YC519463; Valued at \$3,100.00; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN DIEGO

2019250400011501-0002-0000 - (Continued from previous page)

1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019250400011501-0003-0000**, Seized on 10/19/2018; At the port of SAN YSIDRO; One 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

2019250400011601-0002-0000, Seized on 10/19/2018; At the port of SAN YSIDRO; 2016 BLACK MITSUBISHI LANCER; 1; EA; VIN# JA32V2FW0GU003984; Valued at \$8,650.00; 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 **2019250400011601-0003-0000**, Seized on 10/19/2018; At the port of SAN YSIDRO; 4 Cell Phones; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400027601-0004-0000, Seized on 11/20/2018; At the port of SAN YSIDRO; 16.3 Grams Xanax; 16.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2019250400030201-0002-0000**, Seized on 11/25/2018; At the port of SAN YSIDRO; 1997 FORD F-150; 1; EA; VIN# 1FTDF17W9VLA12699; Valued at \$5,450.00; For violation of 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2019250400047001-0000, Seized on 12/31/2018; At the port of SAN YSIDRO; 390 TABLETS 2MG ALPRAZOLAM (5 BOTTLES IN 1 BAG); 397.2; 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

2019250400047001-0002-0000, Seized on 12/31/2018; At the port of SAN YSIDRO; 100 TABLETS 350MG CARISOPRODOL (2 BOTTLES IN 1 BAG); 87.6; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952

2019250400047001-0003-0000, Seized on 12/31/2018; At the port of SAN YSIDRO; 250 TABLETS OF 10MG DIAZEPAM (10.5 BOXES IN 1 BAG); 172.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2019250400047001-0004-0000, Seized on 12/31/2018; At the port of SAN YSIDRO; 80 100MG SALBUTAMOL SPRAY DISPENSERS; 80; TR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2019250400047001-0005-0000**, Seized on 12/31/2018; At the port of SAN YSIDRO; 100 TABLETS OF 5MG PREDNISOLONE (1 BOTTLE IN 1 BAG); 38.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250400047001-0006-0000, Seized on 12/31/2018; At the port of SAN YSIDRO; 200 TABLETS 100MG OF EDGEDRA (10 BOXES IN 1 BAG); 581; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN DIEGO

2019250400047001-0006-0000 - (Continued from previous page) 1497(a)(1)

2019250400047001-0007-0000, Seized on 12/31/2018; At the port of SAN YSIDRO; 10 CARTONS OF CIGARETTES; 10; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2019250400048901-0001-0000**, Seized on 01/05/2019; At the port of SAN YSIDRO; 10 Bottles of Tequila SZD; 10; EA; Valued at \$1,500.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019250400049401-0002-0000**, Seized on 01/07/2019; At the port of SAN YSIDRO; 2.40KG OF D-MANNITOL (IN 1 BOX); 2.4; 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), 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2019250400049401-0003-0000**, Seized on 01/07/2019; At the port of SAN YSIDRO; 2002 KIA SPORTAGE (VIN: KNDJB723X25148256); 1; EA; VIN# KNDJB723X25148256; Valued at \$875.00; For violation of 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18

2019250400049401-0004-0000, Seized on 01/07/2019; At the port of SAN YSIDRO; 1 CELL PHONE (IN 1 BAG); 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400050001-0002-0000, Seized on 01/07/2019; At the port of SAN YSIDRO; 2012 KIA SORENTO; 1; EA; VIN# 5XYKT3A10CG203607; Valued at \$3,950.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400054001-0004-0000, Seized on 01/15/2019; At the port of SAN YSIDRO; 1999 FORD MUSTANG; 1; EA; VIN# 1FAFP4042XF105670; Valued at \$2,400.00; For violation of 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a) (1), 21 USC 952

2019250400054001-0005-0000, Seized on 01/15/2019; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400054401-0002-0000, Seized on 01/16/2019; At the port of SAN YSIDRO; 2004 FORD PICKUP TRUCK; 1; EA; VIN# 1FMZU67K14UB23175; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a)

2019250400055801-0003-0000, Seized on 01/17/2019; At the port of SAN YSIDRO; 2005 Ford F-150; 1; EA; VIN# 1ftrf12w25nc06475; Valued at \$475.00; 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

2019250400055801-0004-0000, Seized on 01/17/2019; At the port of SAN YSIDRO; cell phone; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN DIEGO

2019250400055801-0004-0000 - (Continued from previous page)

1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400055801-0005-0000, Seized on 01/17/2019; At the port of SAN YSIDRO; 292.00 USD; 13; EA; Valued at \$292.00; 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

2019250400055801-0006-0000, Seized on 01/17/2019; At the port of SAN YSIDRO; 660 PESOS; 6; EA; Valued at \$34.64; 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

2019250400057901-0001-0000, Seized on 01/19/2019; At the port of SAN YSIDRO; 2400 TABLETS TRAMADOL (100MG); 1.24; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A), 18 USC 545

2019250400058001-0002-0000, Seized on 01/19/2019; At the port of SAN YSIDRO; 2006 MINI COOPER; 1; EA; VIN# WMWRE33536TJ48617; Valued at \$900.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952. 18 USC 548

2019250400058001-0003-0000, Seized on 01/19/2019; At the port of SAN YSIDRO; 02 CELL PHONES; 2; EA; Valued at \$50.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a)

2019250400058301-0001-0000, Seized on 01/19/2019; At the port of SAN YSIDRO; GLOCK 19 (BFSM321); 1; EA; Serial# BFSM321; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019250400058301-0002-0000, Seized on 01/19/2019; At the port of SAN YSIDRO; 6 GLOCK 9 MM MAGAZINES; 6; EA; Serial# N/A; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019250400058301-0003-0000, Seized on 01/19/2019; At the port of SAN YSIDRO; 9 MM AMMO; 320; PC; Serial# N/A; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019250400058301-0004-0000, Seized on 01/19/2019; At the port of SAN YSIDRO; 1000 ROUNDS OF SHOTGUN STEEL TARGET AMMO; 1000; PC; Serial# N/A; Valued at \$290.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019250400058501-0001-0000, Seized on 01/20/2019; At the port of SAN YSIDRO; 2009 HONDA CIVIC; 1; EA; VIN# 19XFA16859E005094; Valued at \$3,200.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2019250400059901-0003-0000, Seized on 01/23/2019; At the port of SAN YSIDRO; CELL PHONE; 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), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019250400059901-0004-0000, Seized on 01/23/2019; At the port of SAN YSIDRO; (2) UNOPENED SYRINGES IN ONE BAG; 2; EA; Valued at \$2.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(1)(B), (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN DIEGO

2019250400059901-0004-0000 - (Continued from previous page)

21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250400063501-0003-0000**, Seized on 01/29/2019; At the port of SAN YSIDRO; 2003 HONDA ACCORD; 1; EA; VIN# 1HGCM66523A049255; Valued at \$1,025.00; 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(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2019250400064801-0002-0000, Seized on 01/31/2019; At the port of SAN YSIDRO; 1997 Jeep Grand Cherokee; 1; EA; VIN# 1J4FX58S9VC704609; Valued at \$2,600.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400064801-0003-0000, Seized on 01/31/2019; At the port of SAN YSIDRO; CELLPHONE; 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

2019250400088501-0002-0000, Seized on 03/08/2019; At the port of SAN YSIDRO; VIAGRA PILLS (7 in 1 BAG); 7; TR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019250600002001-0002-0000, Seized on 10/05/2018; At the port of OTAY MESA STATION; 2000 TOYOTA SIENNA 1; EA; VIN# 4T3ZF13C3YU271076; Valued at \$775.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019250600008001-0002-0000, Seized on 10/17/2018; At the port of OTAY MESA STATION; 2013 VOLKSWAGON JETTA; 1; EA; VIN# 3VWDP7AJ9DM436794; Valued at \$3,450.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a)

2019250600016801-0003-0000, Seized on 11/09/2018; At the port of OTAY MESA STATION; 1987 FORD F350; 1; EA; VIN# 2FTJW35L7HCA02260; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a)

2019250600016801-0004-0000, Seized on 11/09/2018; 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

2019250600018901-0002-0000, Seized on 11/15/2018; At the port of OTAY MESA STATION; 2011 CHEVY MALIBU; 1; EA; VIN# 1G1ZC5EU0BF132837; Valued at \$3,000.00; 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), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019250600018901-0003-0000, Seized on 11/15/2018; At the port of OTAY MESA STATION; Black 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 1497(a)(1), 21 USC 952, 19 USC 1595a(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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN DIEGO

2019250600028401-0003-0000, Seized on 12/12/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$10.00; For violation of 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **2019250600035301-0002-0000**, Seized on 01/06/2019; At the port of OTAY MESA STATION; 2002 DODGE DURANGO; 1; EA; VIN# 1B4HR58N82F181769; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545 **2019250600035301-0003-0000**, Seized on 01/06/2019; At the port of OTAY MESA STATION; CELL PHONES; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 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

2019250600036501-0002-0000, Seized on 01/10/2019; At the port of OTAY MESA STATION; 2012 CHEVY CRUZE; 1; EA; VIN# 1G1PC5SH7C7210900; Valued at \$1,825.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a) **2019250600036501-0003-0000**, Seized on 01/10/2019; At the port of OTAY MESA STATION; TWO 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(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019250600036601-0001-0000, Seized on 01/12/2019; At the port of OTAY MESA STATION; ASSORTED MEDS; 48; EA; Valued at \$691.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019250600036601-0002-0000, Seized on 01/12/2019; At the port of OTAY MESA STATION; 2011 MAZDA 3; 1; EA; VIN# JM1BL1VG9B1356892; Valued at \$1,765.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a) **2019250600037001-0001-0000**, Seized on 01/13/2019; At the port of OTAY MESA STATION; 20 CARTONS OF ASSORTED CIGARETTES; 200; EA; Valued at \$1,621.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a) (1)

2019250600039001-0002-0000, Seized on 01/18/2019; At the port of OTAY MESA STATION; 2006 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32K46U116793; Valued at \$1,600.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a)

2019250600039001-0003-0000, Seized on 01/18/2019; 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) **2019250600040401-0001-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; CALCIUM CAPSULES; 6.54; KG; Valued at \$50.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600040401-0002-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; INHALERS; 65; EA; Valued at \$1,221.35; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN DIEGO

2019250600040401-0003-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; NEUROBION SYRINGES; 12; EA; Valued at \$159.96; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600040401-0004-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; PENPROCILINA WITH 2ML WATER VIAL; 50; EA; Valued at \$286.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600040401-0005-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; PENTREXYL CAPSULES; 400; EA; Valued at \$275.25; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600040401-0006-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; RESPICIL SOLUTION VIAL; 7; EA; Valued at \$37.24; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600040401-0007-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; ALIN TABLETS; 450; EA; Valued at \$259.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600040401-0008-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; UROVEC CAPSULES; 240; EA; Valued at \$138.50; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600040401-0009-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; BACTRIM F PILLS; 85; EA; Valued at \$256.86; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600040401-0010-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; NEO-MELUBRINA TABLETS; 100; EA; Valued at \$611.30; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019250600040401-0011-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; TERUMO- 21 GAUGE x 1 1/4 mm NEEDLES; 12; EA; Valued at \$1.68; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600040401-0012-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; PLASTIC SYRINGE WITH NEEDLE; 80; EA; Valued at \$28.87; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(1)

2019250600040401-0013-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; BEDOYECTA BOTTLES 380 ML; 20; EA; Valued at \$226.45; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN DIEGO

2019250600040401-0013-0000 - (Continued from previous page)

1497(a)(2)(B), 19 USC 1497(a)(1)

2019250600040401-0014-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; ASSORTED MEDICATION PACKAGING; 273; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250600040401-0015-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; ASSORTED PILLS; 1000; EA; Valued at \$1,169.10; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019250600040401-0016-0000, Seized on 01/22/2019; At the port of OTAY MESA STATION; ASSORTED MEDICATED CREAMS; 65; EA; Valued at \$1,268.33; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019250600043601-0003-0000, Seized on 01/31/2019; At the port of OTAY MESA STATION; 2008 HONDA FIT; 1; EA; VIN# JHMGD37678S047555; Valued at \$4,575.00; 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 **2019250700003201-0002-0000**, Seized on 11/27/2018; At the port of CALEXICO EAST; 2006 HONDA RIDGELINE; 1; EA; VIN# 2HJYK165X6H553065; Valued at \$3,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250700004601-0005-0000**, Seized on 12/24/2018; At the port of CALEXICO EAST; 1998 DODGE DAKOTA PICKUP; 1; EA; VIN# 1B7GL22X9WS676908; Valued at \$2,150.00; 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 1497(a)(1), 21 USC 952, 18 USC 545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

SAN FRANCISCO

2018281000000901-0003-0000, Seized on 11/28/2017; At the port of STOCKTON; CASH CONVERTED TO CHECK 0056004544; 1; EA; Valued at \$67,280.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 960

2018281000000901-0004-0000, Seized on 11/28/2017; At the port of STOCKTON; CASH CONVERTED TO CHECK 0056006250; 1; EA; Valued at \$3,058.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 960

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN FRANCISCO

2019280100003001-0000, Seized on 11/19/2018; At the port of SF INTL ARPT; COUNTERFEIT FRIGIDAIRE WATER FILTERS; 1200; EA; Valued at \$6,250.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019280900059601-0001-0000, Seized on 01/18/2019; At the port of SAN FRANCISCO; Burberry Handbags; 14; EA; Valued at \$252.00; For violation of 19 USC 1526(e)

2019280900059601-0002-0000, Seized on 01/18/2019; At the port of SAN FRANCISCO; Burberry Wallets; 19; EA; Valued at \$171.00; For violation of 19 USC 1526(e)

2019280900061001-0000, Seized on 01/23/2019; At the port of SAN FRANCISCO; STEROIDS (SCH. III); 198; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900064501-0001-0000, Seized on 01/29/2019; At the port of SAN FRANCISCO; Tramadol (SCH IV); 1717; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

2019280900069901-0001-0000, Seized on 02/05/2019; At the port of SAN FRANCISCO; Gucci Handbags; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019280900070901-0001-0000, Seized on 02/06/2019; At the port of SAN FRANCISCO; Diazepam (Sch. IV); 26.61; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900071501-0001-0000, Seized on 02/07/2019; At the port of SAN FRANCISCO; STEROIDS (SCH. III); 723; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019289500007001-0000, Seized on 12/21/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 19.8; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500007601-0001-0000, Seized on 12/28/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 41; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500007901-0001, Seized on 01/07/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DRIVER LICENSE; 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 1595a(c)(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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

SAN JUAN

2017491310137201-0001-0000, Seized on 06/01/2017; At the port of SAN JUAN INTL ARPT; US CURRENCY; 128; EA; Valued at \$3,600.00; For violation of 18USC981, 18USC1956

2017510410009501-0001-0000, Seized on 03/01/2017; At the port of CHRISTIANSTED; NIKE SANDALS; 1; EA; Valued at \$30.00; For violation of 18USC2320, 18USC2323(A)(1)

2018490400000701-0003-0000, Seized on 02/21/2018; At the port of FAJARDO; PISTOL; 1; EA; Serial# HAN1047; Valued at \$500.00; For violation of 18USC981, 18USC1956, STATE/LOCAL

201849040000701-0004-0000, Seized on 02/21/2018; At the port of FAJARDO; MAGAZINE; 1; EA; Valued at \$40.00; For violation of STATE/LOCAL, 18USC981, 18USC1956

201849040000701-0005-0000, Seized on 02/21/2018; At the port of FAJARDO; AMMUNITION; 15; EA; Valued at \$15.00; For violation of STATE/LOCAL, 18USC981, 18USC1956

201849040000701-0006-0000, Seized on 02/21/2018; At the port of FAJARDO; REVOLVER; 1; EA; Serial# 799029B; Valued at \$300.00; For violation of STATE/LOCAL, 18USC981, 18USC1956

201849040000701-0007-0000, Seized on 02/21/2018; At the port of FAJARDO; AMMUNITION; 22; EA; Valued at \$22.00; For violation of STATE/LOCAL, 18USC981, 18USC1956

201849040000701-0009-0000, Seized on 02/21/2018; At the port of FAJARDO; DIGITAL SCALES; 3; EA; Valued at \$0.00; For violation of STATE/LOCAL, 18USC981, 18USC1956

2018490800003601-0001-0000, Seized on 05/16/2018; At the port of PONCE; U.S. Currency; 15; EA; Valued at \$252.00; For violation of 18 USC 2253, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2251, 18 USC 2254, 18 USC 2251, 1

2018490800003601-0002-0000, Seized on 05/16/2018; At the port of PONCE; Back Samsung Cell Phone S/N R58J5216XLD; 1; EA; Valued at \$500.00; For violation of 18 USC 2253, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2251, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018490800003601-0004-0000**, Seized on 05/16/2018; At the port of PONCE; 18 Pills; 18; EA; Valued at \$1.80; For violation of 18 USC 2253, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2251, 18 USC 2254, 18 USC 2251, 18 USC 2251, 18 USC 2251, 18 USC 2251, 18 USC 2252, 18 USC 2260

2018490800008601-0001-0000, Seized on 08/08/2018; At the port of PONCE; U.S. Currency; 6; EA; Valued at \$57.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(f), 21 USC 846

2018490900012901-0003-0000, Seized on 03/07/2018; At the port of SAN JUAN; PERCOCET PILLS; 9; TB; 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, 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

SAN JUAN

2018490900012901-0003-0000 - (Continued from previous page)

at \$0.00; For violation of STATE/LOCAL, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490900012901-0004-0000, Seized on 03/07/2018; At the port of SAN JUAN; XANAX PILLS; 54; TB; Valued at \$0.00; For violation of STATE/LOCAL, 18 USC 981(a)(1), 18 USC 1957

2018490900012901-0005-0000, Seized on 03/07/2018; At the port of SAN JUAN; US CURRENCY; 121; PC; Valued at \$985.00; For violation of STATE/LOCAL, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490900012901-0006-0000, Seized on 03/07/2018; At the port of SAN JUAN; PLASTIC CASE; 1; EA; Valued at \$0.00; For violation of STATE/LOCAL, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490900012901-0008-0000, Seized on 03/07/2018; At the port of SAN JUAN; PARPHERNALIA; 3; EA; Valued at \$0.00; For violation of STATE/LOCAL, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018490900074301-0001-0000, Seized on 09/27/2018; At the port of SAN JUAN; U.S. Currency; 272; EA; Valued at \$4,497.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018490910005601-0001-0000, Seized on 04/11/2018; At the port of SAN JUAN; ASHCROFT CIGARETTES BOXES; 2000; EA; Valued at \$170.00; For violation of STATE/LOCAL, 18 USC 2344, 18 USC 2342(a)

2018491300014201-0001-0000, Seized on 05/23/2018; At the port of SAN JUAN INTL ARPT; NIKE AIR SHOES; 3; EA; Valued at \$74.97; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018491300051301-0001-0000**, Seized on 07/22/2018; At the port of SAN JUAN INTL ARPT; US CURRENCY; 229;

EA; Valued at \$5,438.05; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554

2018491300060101-0001-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; CIGARETTES / 11

CARTONS OF NEWPORT 100 / 10 PACKAGES OF 20 CIGARETTES FACH: 2200; FA: Valued at \$0.00; For

CARTONS OF NEWPORT 100 / 10 PACKAGES OF 20 CIGARETTES EACH.; 2200; EA; Valued at \$0.00; For violation of 18 USC 2344, 18 USC 2342(a)

2018491300060801-0001-0000, Seized on 08/11/2018; At the port of SAN JUAN INTL ARPT; CIGARETTES / 10 CARTONS OF NEWPORT 100 / 10 PACKAGES OF 20 CIGARETTES EACH.; 2000; EA; Valued at \$0.00; For violation of 18 USC 2344(c), 18 USC 2342(a), 19 USC 1595a(a)

2018491300085501-0003-0000, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; Diphenhydramine; 342; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2018491300085501-0004-0000, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; Sertraline; 142.7; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019 PUBLICATION/POSTING END: April 21, 2019 DEADLINE TO FILE A CLAIM: May 21, 2019

SAN JUAN

2018491300088301-0001-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; US Currency; 443; EA; Valued at \$15,229.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2018510100002601-0001-0000, Seized on 05/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Cartons of Newport Cigarettes; 25; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 18 USC 2344(c), 18 USC 2342(a)

2018510100003001-0001-0000, Seized on 05/17/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Cartons of Newport Cigarettes; 5; EA; Valued at \$125.00; For violation of 19 USC 1595a(d), 19 USC 1497(a)(1), 18 USC 2344(c), 18 USC 2342(a)

2018510100006001-0002-0000, Seized on 06/05/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CE4 ELECTRONIC CIGARETTES; 40; EA; Valued at \$799.60; For violation of 18 USC 2344(c), 18 USC 2342(a), 19 USC 1595a(d)

2018510100021201-0001-0000, Seized on 08/27/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton handbag; 1; EA; Valued at \$429.00; For violation of 18 USC 2323, 18 USC 2320

2018510100021201-0002-0000, Seized on 08/27/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton wallet; 1; EA; Valued at \$241.50; For violation of 18 USC 2323, 18 USC 2320

2018510100024101-0001-0000, Seized on 09/13/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton Sandals; 1; PR; Valued at \$180.00; For violation of 18 USC 2323, 18 USC 2320

2018510100024801-0001-0000, Seized on 09/19/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike running shoes; 1; PR; Valued at \$66.50; For violation of 18 USC 2323, 18 USC 2320

2018510100026201-0001-0000, Seized on 09/19/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Luis Vuitton belt; 1; EA; Valued at \$190.50; For violation of 18 USC 2323, 18 USC 2320

2018510100026301-0001-0000, Seized on 09/19/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci belt: 1: EA: Valued at \$120.00: For violation of 18 USC 2323. 18 USC 2320

2018510100027601-0001-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BALMAIN SHORT JEANS; 12; EA; Valued at \$2,340.00; For violation of 18 USC 2323, 18 USC 2320

2018510100027601-0002-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BALMAIN JEANS; 3; EA; Valued at \$1,165.50; For violation of 18 USC 2323, 18 USC 2320

2018510100027601-0003-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

SAN JUAN

2018510100027601-0003-0000 - (Continued from previous page)

BALMAIN T SHIRTS; 8; EA; Valued at \$948.00; For violation of 18 USC 2323, 18 USC 2320 2018510100027601-0004-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; TRUE RELIGION SHORT JEANS; 3; EA; Valued at \$179.10; For violation of 18 USC 2323, 18 USC 2320 2018510100027601-0005-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; TRUE RELIGION T SHIRTS; 8; EA; Valued at \$216.00; For violation of 18 USC 2323, 18 USC 2320 2018510100027601-0006-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI T SHIRTS; 12; EA; Valued at \$2,232.00; For violation of 18 USC 2323, 18 USC 2320 2018510100027601-0007-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; VERSACE T SHIRTS; 8; EA; Valued at \$1,320.00; For violation of 18 USC 2323, 18 USC 2320 2018510100027601-0008-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; HERMES PARIS T SHIRTS: 4: EA: Valued at \$432.00: For violation of 18 USC 2323. 18 USC 2320. 2018510100027601-0009-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON T SHIRTS; 3; EA; Valued at \$720.00; For violation of 18 USC 2323, 18 USC 2320 2018510110013601-0001-0000, Seized on 12/30/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS EMBLEMS; 38; EA; Valued at \$67.00; For violation of 18 USC 2323, 18 USC 2320 2018510110013601-0002-0000, Seized on 12/30/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BURBERRY EMBLEMS; 10; EA; Valued at \$18.00; For violation of 18 USC 2323, 18 USC 2320 2018510110018701-0001-0000, Seized on 01/18/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS EMBLEMS; 45; EA; Valued at \$79.00; For violation of 18 USC 2323, 18 USC 2320 2018510110018701-0002-0000, Seized on 01/18/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON EMBLEMS; 3; EA; Valued at \$5.00; For violation of 18 USC 2323, 18 USC 2320 2018510110018701-0003-0000, Seized on 01/18/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CHANEL EMBLEMS; 3; EA; Valued at \$5.00; For violation of 18 USC 2323, 18 USC 2320 2018510110021401-0001-0000, Seized on 01/31/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS EMBLEMS; 27; EA; Valued at \$42.00; For violation of 18 USC 2323, 18 USC 2320 2018510110021401-0002-0000, Seized on 01/31/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CHANEL EMBLEMS; 14; EA; Valued at \$25.00; For violation of 18 USC 2323, 18 USC 2320

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

SAN JUAN

2018510110021401-0003-0000, Seized on 01/31/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; PRADA EMBLEMS; 4; EA; Valued at \$7.00; For violation of 18 USC 2323, 18 USC 2320

2018510110033501-0001-0000, Seized on 03/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; AIR JORDAN 12 RETRO SNEAKERS; 1; PR; Valued at \$77.00; For violation of 18 USC 2323, 18 USC 2320

2018510400001901-0001-0000, Seized on 06/07/2018; At the port of CHRISTIANSTED; Cigarettes; 400; PC; Valued at \$80.00; For violation of 19 USC 1595a(d), 18 USC 2344(c), 18 USC 2342

2019490900013901-0001-0000, Seized on 12/12/2018; At the port of SAN JUAN; \$20,000 US POSTAL MONEY ORDERS; 20; EA; Valued at \$20,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 18 USC 981(a)(1), 18 USC 1956(a)(2)

2019490900014201-0001-0000, Seized on 12/12/2018; At the port of SAN JUAN; \$7,000 US MONEY ORDERS; 7; EA; Valued at \$7,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 18 USC 981(a)(1), 18 USC 1956(a) (2)

2019490900016501-0001-0000, Seized on 12/20/2018; At the port of SAN JUAN; 2002 Hydra Sport; 1; EA; Valued at \$65,000.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2019490900019601-0000, Seized on 01/08/2019; At the port of SAN JUAN; 2015 KTM690 DUKE (Orange/Black in Color) PR Lic. Plate #257488M; 1; EA; VIN# VBKLDT404FM771641; Valued at \$7,000.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2019490900029801-0001-0000, Seized on 03/08/2019; At the port of SAN JUAN; 2018 JEEP WRANGLER; 1; EA; VIN# 1C4HJWDG0JL839379; Valued at \$26,365.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1960

2019491300002601-0001-0000, Seized on 10/07/2018; At the port of SAN JUAN INTL ARPT; US Currency; 1969; EA; Valued at \$100,704.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a) (1)(A)

2019510100000601-0001-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Coach Sunglasses; 1; EA; Valued at \$49.50; For violation of 18 USC 2323, 18 USC 2320

2019510100000601-0002-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Coach handbag; 1; EA; Valued at \$269.70; For violation of 18 USC 2323, 18 USC 2320

2019510100000601-0003-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Coach

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

SAN JUAN

2019510100000601-0003-0000 - (Continued from previous page)

purse; 1; EA; Valued at \$67.50; For violation of 18 USC 2323, 18 USC 2320

2019510100000601-0004-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Coach wallet; 1; EA; Valued at \$120.00; For violation of 18 USC 2323, 18 USC 2320

2019510100001501-0001-0000, Seized on 10/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton handbag; 1; EA; Valued at \$357.00; For violation of 18 USC 2323, 18 USC 2320

2019510100003001-0001-0000, Seized on 10/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Goyard Tote bag; 1; EA; Valued at \$360.00; For violation of 18 USC 2323, 18 USC 2320

2019510100008901-0001-0000, Seized on 11/02/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci belt; 1; EA; Valued at \$227.50; For violation of 18 USC 2323, 18 USC 2320

2019510100011401-0001-0000, Seized on 11/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton Handbag; 1; EA; Valued at \$420.00; For violation of 18 USC 2323, 18 USC 2320

2019510100014001-0000, Seized on 11/27/2018; 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

2019510100015801-0001-0000, Seized on 12/08/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; AIR JORDAN 11 RETRO SNEAKERS; 1; PR; Valued at \$66.50; For violation of 18 USC 2323, 18 USC 2320

2019510100016701-0001-0000, Seized on 12/12/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton handbag; 1; EA; Valued at \$306.00; For violation of 18 USC 2323, 18 USC 2320

2019510100018001-0001-0000, Seized on 12/19/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike Air Jordan sneakers; 1; PR: Valued at \$66.50; For violation of 18 USC 2323, 18 USC 2320

2019510100022001-0001-0000, Seized on 01/09/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci handbag; 1; EA; Valued at \$626.50; For violation of 18 USC 2323, 18 USC 2320

2019510100022001-0002-0000, Seized on 01/09/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci purse; 1; EA; Valued at \$486.50; For violation of 18 USC 2323, 18 USC 2320

2019510100022001-0003-0000, Seized on 01/09/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci wallet; 1; EA; Valued at \$304.50; For violation of 18 USC 2323, 18 USC 2320

2019510100022201-0001-0000, Seized on 01/09/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton handbags.; 2; EA; Valued at \$980.00; For violation of 18 USC 2323, 18 USC 2320

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

SAN JUAN

2019510100022201-0002-0000, Seized on 01/09/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Yves Saint Laurent wallet; 1; EA; Valued at \$166.25; For violation of 18 USC 2323, 18 USC 2320 2019510100022201-0003-0000, Seized on 01/09/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Yves Saint Laurent handbag; 1; EA; Valued at \$1,046.50; For violation of 18 USC 2323, 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **US CBP / FP&F OFFICE**, **48 CARR 165 OFC 3000**, **CITY VIEW PLAZA II**, **GUAYNABO**, **PR**, **00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN JUAN

2017491310155001-0001-0000, Seized on 06/20/2017; At the port of SAN JUAN INTL ARPT; SAMSUNG GALAXY PHONES; 27; EA; Valued at \$8,324.00; For violation of 19USC1526(E)

2017491310155001-0002-0000, Seized on 06/20/2017; At the port of SAN JUAN INTL ARPT; SAMSUNG BATTERIES; 8; EA; Valued at \$57.00; For violation of 19USC1526(E)

2017491310155001-0003-0000, Seized on 06/20/2017; At the port of SAN JUAN INTL ARPT; SAMSUNG CHARGERS; 16; EA; Valued at \$96.00; For violation of 19USC1526(E)

2017491310155001-0004-0000, Seized on 06/20/2017; At the port of SAN JUAN INTL ARPT; SAMSUNG HEADPHONES; 8; EA; Valued at \$71.00; For violation of 19USC1526(E)

2017491310155001-0005-0000, Seized on 06/20/2017; At the port of SAN JUAN INTL ARPT; APPLE HEADPHONES: 52: EA: Valued at \$395.00: For violation of 19USC1526(E)

2017491310155001-0006-0000, Seized on 06/20/2017; At the port of SAN JUAN INTL ARPT; APPLE CHARGERS; 153; EA; Valued at \$1,627.00; For violation of 19USC1526(E)

2018490400002501-0001-0000, Seized on 07/23/2018; At the port of FAJARDO; U.S. Currency; 41; EA; Valued at \$2,520.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018490700005201-0003-0000, Seized on 08/27/2018; At the port of MAYAGUEZ; 23' Fiber Glass Vessel; 1; EA; Valued at \$500.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

2018490700005201-0004-0000, Seized on 08/27/2018; At the port of MAYAGUEZ; 75HP Vessel Engine; 1; EA; Valued at \$500.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

2018490900064001-0001-0000, Seized on 08/08/2018; At the port of SAN JUAN; MARKER PENS "SHARPIE" PH-3580-212; 800; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2018490900064001-0002-0000, Seized on 08/08/2018; At the port of SAN JUAN; MARKER PENS "SHARPIES" PH-3580-213; 495; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2018491300024701-0001-0000, Seized on 06/05/2018; At the port of SAN JUAN INTL ARPT; TESTOSTERONE VIALS (2); 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4)

2018491300025001-0002-0000, Seized on 06/06/2018; At the port of SAN JUAN INTL ARPT; 4 ampules of Testosterone Cypionate; 84.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

2018491300025001-0003-0000, Seized on 06/06/2018; At the port of SAN JUAN INTL ARPT; 3 Ampules of Trenbolone Acetate: 64.4: GR: Valued at \$0.00: For violation of 19 USC 1595a(d). 21 USC 953

2018491300025001-0004-0000, Seized on 06/06/2018; At the port of SAN JUAN INTL ARPT; 1 Box of clenbuterol 100 tablets; 21.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

2018491300028101-0001-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; ROMEO Y JULIETA CUBAN CIGARS; 25; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN JUAN

2018491300028101-0002-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; MONTECRISTO 80 ANIVERSARIO; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2018491300028101-0003-0000**, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; SERIES NO. 1 EDICION LIMITADA 2017; 25; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2018491300028101-0004-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; TRINIDAD LA CASA DEL HABANO; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2018491300034801-0001-0000**, Seized on 06/27/2018; At the port of SAN JUAN INTL ARPT; TIFFANY & CO. BRACELET; 26; EA; Valued at \$91.00; For violation of 19 USC 1526(e)

2018491300034801-0002-0000, Seized on 06/27/2018; At the port of SAN JUAN INTL ARPT; TIFFANY & CO. NECKLACE; 23; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018491300036801-0001-0000, Seized on 07/02/2018; At the port of SAN JUAN INTL ARPT; Gucci shoes; 1; PR; Valued at \$315.00; For violation of 19 USC 1526(e)

2018491300036801-0002-0000, Seized on 07/02/2018; At the port of SAN JUAN INTL ARPT; Gucci shirts; 8; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

2018491300040601-0001-0000, Seized on 07/05/2018; At the port of SAN JUAN INTL ARPT; Ray Ban sunglasses; 4; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2018491300047501-0001-0000, Seized on 07/17/2018; At the port of SAN JUAN INTL ARPT; TAG HEUER WATCH; 1; EA; Valued at \$22.45; For violation of 19 USC 1526(e)

2018491300049101-0001-0000, Seized on 07/18/2018; At the port of SAN JUAN INTL ARPT; GUCCI SUNGLASSES; 12; EA; Valued at \$83.00; For violation of 19 USC 1526(e)

2018491300053101-0001-0000, Seized on 07/26/2018; At the port of SAN JUAN INTL ARPT; CLENBUTEROL TABLETS; 455.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018491300059801-0001-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; 3; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2018491300059801-0002-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018491300059801-0003-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; CARTIER EYEGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018491300073801-0001-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; Victoria Secret Gym bags: 12: EA: Valued at \$167.00: For violation of 19 USC 1526(e)

2018491300085501-0001-0000, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; Zolpidem; 50.1; 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**, **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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN JUAN

2018491300085501-0001-0000 - (Continued from previous page)

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

2018491300085501-0002-0000, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; Alprazolam; 117.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018491300088201-0001-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018491300088201-0002-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; TOUS PENDANT; 14; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2018491300088201-0003-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 116; EA; Valued at \$1,508.00; For violation of 19 USC 1526(e)

2018491300088201-0004-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 152; EA; Valued at \$1,672.00; For violation of 19 USC 1526(e)

2018491300088201-0005-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 154; PR; Valued at \$462.00; For violation of 19 USC 1526(e)

2018491300088201-0006-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; TOUS RING; 53; EA; Valued at \$265.00; For violation of 19 USC 1526(e)

2018491300088201-0007-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; TIFFANY & CO. SET; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300088201-0008-0000}, \ Seized \ on \ 09/17/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ TIFFANY \& \ CO. \ RING; \ 10; \ EA; \ Valued \ at \$100.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300088201-0009-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; BVLGARI SET; 3; EA; Valued at \$114.00; For violation of 19 USC 1526(e)

2018491300088201-0010-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; BVLGARI B.ZERO; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2018491300088201-0011-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; BVLGARI RING; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018491300088201-0012-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; CARTIER RING; 12; EA: Valued at \$120.00: For violation of 19 USC 1526(e)

2018491300088201-0013-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; GUCCI BRACELET; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018491300088201-0014-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 447; EA; Valued at \$2,682.00; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN JUAN

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 1526(e)

2018491300098301-0001-0000, Seized on 09/24/2018; At the port of SAN JUAN INTL ARPT; Tramadol 50mg; 25; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2018491310049501-0001-0000, Seized on 02/19/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 5; PR; Valued at \$99.00; For violation of 19USC1526(E)

2018491310101601-0000, Seized on 04/24/2018; At the port of SAN JUAN INTL ARPT; STANOZOLOL TABLETS; 1.2; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) **2018510100000201-0001-0000**, Seized on 12/19/2017; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; US CURRENCY: 743: EA: Valued at \$12.900.00; For violation of 31USC5316. 31USC5317

2018510100020701-0001-0000, Seized on 08/23/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL CORS HANDBAGS.; 3; EA; Valued at \$313.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2018510100023301-0001-0000, Seized on 09/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; 1994 17 Foot Boston Whaler.

90 horse power Yamaha engine; 1; EA; Hull# PR4257AB; Valued at \$4,000.00; For violation of 19 USC 1703 **2018510410005801-0001-0000**, Seized on 01/10/2018; At the port of CHRISTIANSTED; CRUZAN RUM; 4; EA; Valued at \$40.00; For violation of 18USC1716, 19USC1595A(C)

2018510410012001-0000, Seized on 03/19/2018; At the port of CHRISTIANSTED; MARLBORO CIGARETTES; 1600; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2018740100002301-0001-0000, Seized on 08/14/2018; At the port of ST THOMAS, VI - PRECLEARANCE; Cartons of Marlboro Cigarettes; 1; EA; Valued at \$37.50; For violation of 19 USC 1681b, 19 USC 1681a

201949010000101-0001-0000, Seized on 10/06/2018; At the port of AGUADILLA; White Maximo Salas School Shirt SZ 10-12; 29; EA; Valued at \$398.75; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019490100000101-0002-0000, Seized on 10/06/2018; At the port of AGUADILLA; Blue Maximo Salas School Shirt SZ 2-4; 20; EA; Valued at \$275.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

201949010000101-0003-0000, Seized on 10/06/2018; At the port of AGUADILLA; Blue Maximo Salas School Shirt SZ 6-8; 12; EA; Valued at \$165.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

201949010000101-0004-0000, Seized on 10/06/2018; At the port of AGUADILLA; Blue Maximo Salas School Shirt SZ 10-12; 10; EA; Valued at \$137.50; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019490100000101-0005-0000, Seized on 10/06/2018; At the port of AGUADILLA; Yellow Montessori School Shirt SZ 2-4; 50; EA; Valued at \$687.50; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a 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, 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: March 22, 2019 **DEADLINE TO FILE A CLAIM:** April 21, 2019

SAN JUAN

201949010000101-0006-0000, Seized on 10/06/2018; At the port of AGUADILLA; Yellow Montessori School Shirt SZ 10-12; 10; EA; Valued at \$137.50; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 2019490100000101-0007-0000, Seized on 10/06/2018; At the port of AGUADILLA; White Little Rainbow Shirt SZ 2-4; 15; EA; Valued at \$206.25; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 2019490100000101-0008-0000, Seized on 10/06/2018; At the port of AGUADILLA; White Little Rainbow Shirt SZ 10-12; 1; EA; Valued at \$13.75; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 201949090000601-0001-0000, Seized on 10/04/2018; At the port of SAN JUAN; BABY POTTY SEAT COVER 34734-2; 240; EA; Valued at \$2,638.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 201949090000601-0002-0000. Seized on 10/04/2018: At the port of SAN JUAN: BABY POTTY SEAT COVER 34734-3; 240; EA: Valued at \$2.638.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 201949090000601-0003-0000, Seized on 10/04/2018; At the port of SAN JUAN; BABY POTTY SEAT COVER 34734-4; 240; EA; Valued at \$2,637.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 2019490900002101-0001-0000. Seized on 10/11/2018: At the port of SAN JUAN: SILDENAFIL TABLETS 100MG: 104; EA; Valued at \$310.96; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262 201949090002101-0002-0000, Seized on 10/11/2018; At the port of SAN JUAN; DICLOPLEX FORTE 100MG; 100; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262 201949090002101-0003-0000, Seized on 10/11/2018; At the port of SAN JUAN; GREEN LEAF COCKROACH KILLING BAIT; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360 2019490900002201-0001-0000, Seized on 10/11/2018; At the port of SAN JUAN; DC TO AC POWER INVERTER PURE SINE WAVE 60HZ, 12V-110V; 40; EA; Valued at \$11,647.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

201949090003101-0001-0000, Seized on 10/15/2018; At the port of SAN JUAN; EXTENSION CABLE PH-4320-117; 1000; EA; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 201949090003101-0002-0000, Seized on 10/15/2018; At the port of SAN JUAN; EXTENSION CABLE PH-4320-118; 1000; EA; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 201949090003101-0003-0000, Seized on 10/15/2018; At the port of SAN JUAN; PH-4320-119 EXTENSION CABLE: 1000: EA: Valued at \$1.500.00: For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 201949090003101-0004-0000. Seized on 10/15/2018: At the port of SAN JUAN: PH-4320-120 EXTENSION CABLE; 1000; EA; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 201949090006201-0001-0000, Seized on 11/02/2018; At the port of SAN JUAN; COLOR PENCILS 780-7191975; 120; EA; Valued at \$757.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 201949090006201-0002-0000, Seized on 11/02/2018; At the port of SAN JUAN; MODELING CLAY 780-1797903;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN JUAN

2019490900006201-0002-0000 - (Continued from previous page)

96; EA; Valued at \$476.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

 $\textbf{2019490900006201-0003-0000}, \ \text{Seized on } 11/02/2018; \ \text{At the port of SAN JUAN}; \ \text{ACRYLIC PAINT } 780-719190709, \ \text{ACRYLIC PAINT } 10/2/2018; \ \text{At the port of SAN JUAN}; \ \text{ACRYLIC PAINT } 10/2/2018; \ \text{At the port of SAN JUAN}; \ \text{ACRYLIC PAINT } 10/2/2018; \ \text{At the port of SAN JUAN}; \ \text{ACRYLIC PAINT } 10/2/2018; \ \text{At the port of SAN JUAN}; \ \text{ACRYLIC PAINT } 10/2/2018; \ \text{At the port of SAN JUAN}; \ \text{ACRYLIC PAINT } 10/2/2018; \ \text{ACRYLIC PAINT } 10/2/2018; \ \text{At the port of SAN JUAN}; \ \text{ACRYLIC PAINT } 10/2/2018; \ \text{At the port of SAN JUAN}; \ \text{ACRYLIC PAINT } 10/2/2018; \ \text{Acrylic Paint } 10/2/2018; \ \text{At the port of SAN JUAN}; \ \text{ACRYLIC PAINT } 10/2/2018; \ \text{Acrylic Paint } 10/2018; \ \text{Acrylic Paint } 10/2/2018; \ \text{Acry$

710, 711, 724; 1728; EA; Valued at \$1,693.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

201949090006201-0004-0000, Seized on 11/02/2018; At the port of SAN JUAN; COLOR PENS 780-4909075; 288; EA; Valued at \$1,221.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019490900006201-0005-0000, Seized on 11/02/2018; At the port of SAN JUAN; COLOR PENS 780-49099081; 144; EA; Valued at \$932.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019490900007401-0001-0000, Seized on 11/07/2018; At the port of SAN JUAN; SENECA FULL FLSVOR KSHB CIGARETTES; 1560000; EA; Valued at \$124,800.00; For violation of 19 USC 1681b, 19 USC 1681a

2019490900007401-0002-0000, Seized on 11/07/2018; At the port of SAN JUAN; SENECA BLUE KING SIZE;

300000; EA; Valued at \$60,000.00; For violation of 19 USC 1681b, 19 USC 1681a **201949090007401-0003-0000**, Seized on 11/07/2018; At the port of SAN JUAN; SENECA MENTHOL KSHB

CIGARETTES; 1320000; EA; Valued at \$204,000.00; For violation of 19 USC 1681b, 19 USC 1681a

2019490900007401-0006-0000, Seized on 11/07/2018; At the port of SAN JUAN; SENECA FULL FLAVOR 100'S CIGARETTES; 2220000; EA; Valued at \$216,000.00; For violation of 19 USC 1681b, 19 USC 1681a

2019490900007401-0007-0000, Seized on 11/07/2018; At the port of SAN JUAN; SENECA MENTHOL 100'S CIGARETTES; 2279800; EA; Valued at \$280,800.00; For violation of 19 USC 1681b, 19 USC 1681a

2019490900007601-0004-0000, Seized on 11/09/2018; At the port of SAN JUAN; US CURRENCY; 22; EA; Valued at \$710.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019490900008901-0001-0000, Seized on 12/07/2018; At the port of SAN JUAN; AUDIO POTABLE SPEAKER (AW302); 150; EA; Valued at \$2,811.00; For violation of 19 USC 1526(e)

2019490900008901-0002-0000, Seized on 12/07/2018; At the port of SAN JUAN; HDMI CABLES (AW902); 200; EA; Valued at \$156.00; For violation of 19 USC 1526(e)

2019490900008901-0003-0000, Seized on 12/07/2018; At the port of SAN JUAN; HDMI CABLE (AW939); 466; EA; Valued at \$130.48; For violation of 19 USC 1526(e)

201949090009501-0001-0000, Seized on 11/19/2018; At the port of SAN JUAN; DIGITAL MEDIA PLAYER QA50BT; 100; EA; Valued at \$35,900.00; For violation of 19 USC 1526(e)

201949090009501-0002-0000, Seized on 11/19/2018; At the port of SAN JUAN; PORTABLE SPEAKER SYSTEM QDJ15; 250; EA; Valued at \$92,487.00; For violation of 19 USC 1526(e)

201949090009501-0003-0000, Seized on 11/19/2018; At the port of SAN JUAN; BLUETOOTH TROLLEY SPEAKERS; 11; EA; Valued at \$5,389.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN JUAN

2019490900010001-0001-0000, Seized on 11/23/2018; At the port of SAN JUAN; COCKROACH KILLING BAIT; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2019490900011601-0000, Seized on 11/28/2018; At the port of SAN JUAN; DOLL 589149 - DO637211; 232; EA; Valued at \$4,637.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019490900011601-0002-0000, Seized on 11/28/2018; At the port of SAN JUAN; DOLL 589141 - DO754258; 88; EA; Valued at \$1,759.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019490900013601-0001-0000, Seized on 12/07/2018; At the port of SAN JUAN; GRAMINEX 20 SL; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2019490900014501-0001-0000, Seized on 12/13/2018; At the port of SAN JUAN; DICOPLEX FORTE; 690; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900015601-0001-0000, Seized on 12/18/2018; At the port of SAN JUAN; LADY BUG TOYS; 346; EA; Valued at \$11,552.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019490900023301-0001-0000, Seized on 01/22/2019; At the port of SAN JUAN; Lady's PU Bags (402T); 600; EA; Valued at \$6,588.00; For violation of 19 USC 1526(e)

201949130000901-0001-0000, Seized on 10/03/2018; At the port of SAN JUAN INTL ARPT; TESTOSTERONE PROPIONATE POWDER; 533.19; 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

2019491300005901-0001-0000, Seized on 10/11/2018; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300007801-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; NEWPORT CIGARETTES BOX (200 e.a); 3; EA; Valued at \$90.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2019491300007801-0002-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; MALBORO CIGARETTES BOX (200 e.a); 2; EA; Valued at \$85.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2019491300007801-0003-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; MALBORO GOLD CIGARETTES BOX (200 e.a); 3; EA; Valued at \$90.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2019491300008201-0001-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; TAG Heuer Watch; 1; EA; Valued at \$22.45; For violation of 19 USC 1526(e)

2019491300014601-0001-0000, Seized on 10/29/2018; At the port of SAN JUAN INTL ARPT; SILDENAFIL (VIAGRA) PILLS; 92; EA; Valued at \$2,116.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN JUAN

2019491300039201-0002-0000, Seized on 12/05/2018; At the port of SAN JUAN INTL ARPT; 9MM Kahr pistol; 1; EA; Serial# IB5007; Valued at \$398.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019491300039201-0003-0000, Seized on 12/05/2018; At the port of SAN JUAN INTL ARPT; one 9MM magazine; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019491300044701-0001-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; NIKE JORDAN SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300044701-0002-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; ADIDAS YEZZY SHOES; 2; PR: Valued at \$150.00; For violation of 19 USC 1526(e)

2019491300044801-0001-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; YETI RAMBLER; 50; EA; Valued at \$1,250.00; For violation of 19 USC 1526(e)

2019491300044801-0002-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; YETI RAMBLER LID; 50; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019491300055101-0001-0000, Seized on 12/28/2018; At the port of SAN JUAN INTL ARPT; CASIO WATCHES; 100; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2019491300065701-0001-0000, Seized on 01/17/2019; At the port of SAN JUAN INTL ARPT; GAME BOY; 51; EA; Valued at \$484.00; For violation of 19 USC 1526(e)

2019491300067701-0001-0000, Seized on 01/23/2019; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 28; PR; Valued at \$503.72; For violation of 19 USC 1526(e)

2019491300067701-0002-0000, Seized on 01/23/2019; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 4; PR; Valued at \$99.96; For violation of 19 USC 1526(e)

2019491300067701-0003-0000, Seized on 01/23/2019; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2019491300067701-0004-0000, Seized on 01/23/2019; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2019491300070801-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; GUCCI SHIRTS; 2; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2019491300070801-0002-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; DOLCE & GABBANA SHIRT; 1; EA; Valued at \$217.50; For violation of 19 USC 1526(e)

2019491300071201-0001-0000, Seized on 01/29/2019; At the port of SAN JUAN INTL ARPT; PANDORA CHARM; 20; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019491300071201-0002-0000, Seized on 01/29/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRING; 6; PR; Valued at \$1.49; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAN JUAN

2019491300071201-0003-0000, Seized on 01/29/2019; At the port of SAN JUAN INTL ARPT; PANDORA RING; 2; EA; Valued at \$14.70; For violation of 19 USC 1526(e)

2019491300071201-0004-0000, Seized on 01/29/2019; At the port of SAN JUAN INTL ARPT; TIFFANY BRACELET; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019491300071201-0005-0000, Seized on 01/29/2019; At the port of SAN JUAN INTLARPT; TIFFANY NECKLACE; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2019491300075801-0001-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300076601-0001-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019510100018401-0000, Seized on 12/18/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; 20+foot go-fast style vessel; Black; Single 250hp engine; 1; EA; Hull# Removed; 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, 19 USC 1703

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAVANNAH

2018170300004001-0001-0000, Seized on 11/07/2017; At the port of SAVANNAH; 10" LCD SCREEN; 50; EA; Valued at \$2,500.00; For violation of 19USC1526(E), 19USC1595A(A)

2018170300004001-0002-0000, Seized on 11/07/2017; At the port of SAVANNAH; 14" LCD SCREEN; 50; EA; Valued at \$3,500.00; For violation of 19USC1526(E), 19USC1595A(A)

2018170300006701-0001-0000, Seized on 11/29/2017; At the port of SAVANNAH; 10" LCD SCREEN; 47; EA; Valued at \$2,350.00; For violation of 19USC1595A(A), 19USC1526(E)

2018170300006701-0002-0000, Seized on 11/29/2017; At the port of SAVANNAH; SAMPLES 10" LCD SCREEN; 3; EA; Valued at \$210.00; For violation of 19USC1526(E), 19USC1595A(A)

2018170300006701-0002-S001, Seized on 11/29/2017; At the port of SAVANNAH; SAMPLES 10" LCD SCREEN; null; null; Valued at \$0.00; For violation of 19USC1595A(A), 19USC1526(E)

2018170300026101-0001-0000, Seized on 08/09/2018; At the port of SAVANNAH; 2015 Chevrolet Spark VIN#KL8CB6S96FC797389; 1; EA; VIN# KL8CB6S96FC797389; Valued at \$10,250.00; 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)

2018170300026201-0001-0000, Seized on 08/09/2018; At the port of SAVANNAH; 2008 Volkswagen Passat; 1; EA; VIN# WVWAK73C98E078112; Valued at \$1,725.00; 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)

2018170300026901-0005-0000, Seized on 08/14/2018; At the port of SAVANNAH; Samsung 55" 6 Series Hospitality/Commercial; 10; EA; Valued at \$5,000.00; 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)

2018170300026901-0006-0000, Seized on 08/14/2018; At the port of SAVANNAH; Samsung 55" UHD Curved 6 Series 4K; 1; EA; Valued at \$450.00; 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)

2018170300026901-0007-0000, Seized on 08/14/2018; At the port of SAVANNAH; Samsung 40" Full HD 5 Series 5100; 2; EA; Valued at \$300.00; 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)

2018170300026901-0008-0000, Seized on 08/14/2018; At the port of SAVANNAH; LG 43" Smart TV 5 WebOS; 3; EA; Valued at \$525.00; 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)

2018170300026901-0009-0000, Seized on 08/14/2018; At the port of SAVANNAH; Philips 43" 4000 Series Smart TV; 1; EA; Valued at \$150.00; 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)

2018170300026901-0010-0000, Seized on 08/14/2018; At the port of SAVANNAH; Samsung 40" Full HD 5 Series **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAVANNAH

2018170300026901-0010-0000 - (Continued from previous page)

5300; 1; EA; Valued at \$300.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(a)

2018170300026901-0011-0000, Seized on 08/14/2018; At the port of SAVANNAH; LG 42" LED TV; 2; EA; Valued at \$1,100.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(a)

2018170300026901-0012-0000, Seized on 08/14/2018; At the port of SAVANNAH; TCL Smart TV 1080P; 1; EA; Valued at \$150.00; 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)

2018170300026901-0013-0000, Seized on 08/14/2018; At the port of SAVANNAH; Insignia 32" LED 720P; 2; EA; Valued at \$240.00; 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)

2018170300026901-0014-0000, Seized on 08/14/2018; At the port of SAVANNAH; Samsung 32" LED 4 Series; 6; EA; Valued at \$720.00; 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)

2018170300026901-0015-0000, Seized on 08/14/2018; At the port of SAVANNAH; Samsung 32" LED; 1; EA; Valued at \$120.00; 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)

2018170300026901-0016-0000, Seized on 08/14/2018; At the port of SAVANNAH; LG 32" LED; 1; EA; Valued at \$140.00; 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)

2019170300004701-0001-0000, Seized on 01/02/2019; At the port of SAVANNAH; Jaguar Belt Buckles; 317; EA; Valued at \$20,605.00; For violation of 19 USC 1526(e)

2019170300004701-0002-0000, Seized on 01/02/2019; At the port of SAVANNAH; Gucci Jeans; 717; EA; Valued at \$243,780.00; For violation of 19 USC 1526(e)

2019170300004701-0003-0000, Seized on 01/02/2019; At the port of SAVANNAH; Lacoste Belt Buckles; 107; EA; Valued at \$4,066.00; For violation of 19 USC 1526(e)

2019170300004701-0004-A001, Seized on 01/02/2019; At the port of SAVANNAH; Samples - Jeans and Belt Buckles; Valued at \$1,181.33; For violation of 19 USC 1526(e)

2019170300006301-0000, Seized on 02/05/2019; At the port of SAVANNAH; Party System 5000 Speaker Sets, which consist of one receiver and two speakers.; 115; EA; Valued at \$74,750.00; 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SAVANNAH

2019170300006401-0000, Seized on 02/05/2019; At the port of SAVANNAH; Party System 5000 Speaker Sets, which include one receiver and two speakers.; 115; EA; Valued at \$74,750.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

SEATTLE

2019302900008101-0002-0000, Seized on 02/08/2019; At the port of SEA-TAC INTL ARPT; CLONAZEPAM 2 MG TABLETS, 100 TABLETS PER BOTTLE, 52 BOTTLES; 1032; GR; Valued at \$18,512.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

SEATTLE

2019300100010101-0000, Seized on 01/28/2019; At the port of SEATTLE; Rolex Watches; 2; EA; Valued at \$49.12; For violation of 19 USC 1526(e)

2019302900005001-0001-0000, Seized on 01/11/2019; At the port of SEA-TAC INTL ARPT; diazepam tablets; 23.3; GR; Valued at \$33.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019302900007901-0001-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY - POKEMON BLUE; 5; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019302900007901-0002-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY - POKEMON RED; 5; EA; Valued at \$49.95; For violation of 19 USC 1526(e)

2019302900007901-0003-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY - POKEMON YELLOW; 7; EA; Valued at \$69.93; For violation of 19 USC 1526(e)

2019302900007901-0004-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY ADVANCE - POKEMON RED; 10; EA; Valued at \$99.50; For violation of 19 USC 1526(e)

 $\textbf{2019302900007901-0005-0000}, \ Seized \ on \ 02/06/2019; \ At \ the \ port \ of \ SEA-TAC \ INTL \ ARPT; \ GAMEBOY \ ADVANCE - POKEMON \ GREEN; \ 10; \ EA; \ Valued \ at \ \$99.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019302900007901-0006-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY ADVANCE - GOLDEN SUN; 10; EA; Valued at \$99.50; For violation of 19 USC 1526(e)

2019302900007901-0007-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY ADVANCE - SUPER MARIO WORLD; 5; EA; Valued at \$74.95; For violation of 19 USC 1526(e)

2019302900007901-0008-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY ADVANCE-MARIO KART; 5; EA; Valued at \$74.95; For violation of 19 USC 1526(e)

2019302900007901-0009-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY ADVANCE - METROID; 5; EA; Valued at \$49.95; For violation of 19 USC 1526(e)

2019302900007901-0010-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY ADVANCE - FIRE EMBLEM; 10; EA; Valued at \$99.50; For violation of 19 USC 1526(e)

2019302900007901-0011-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY ADVANCE - MOTHER 3; 15; EA; Valued at \$74.85; For violation of 19 USC 1526(e)

2019302900007901-0012-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY ADVANCE - ZELDA; 7; EA; Valued at \$55.65; For violation of 19 USC 1526(e)

2019302900007901-0013-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY ADVANCE - CASTLEVANIA; 5; EA; Valued at \$39.75; For violation of 19 USC 1526(e)

2019302900007901-0014-0000, Seized on 02/06/2019; At the port of SEA-TAC INTL ARPT; GAMEBOY ADVANCE - KIRBY; 6; EA; Valued at \$47.70; 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 / 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

ST LOUIS

2018450500015201-0001-0000, Seized on 06/18/2018; At the port of SPRINGFIELD; COUNTERFEIT POPSOCKETS; 3550; PC; Valued at \$17,360.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019450100017401-0001-0000, Seized on 02/06/2019; At the port of KANSAS CITY; COUNTERFEIT DELL 300GB HARD DRIVE; 40; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2019450300000101-0001-0000, Seized on 10/01/2018; At the port of ST LOUIS; OTTERBOX IPAD CASE; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

201945030000101-0002-0000, Seized on 10/01/2018; At the port of ST LOUIS; UAG CELL PHONE CASE; 15; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

201945030000101-0003-0000, Seized on 10/01/2018; At the port of ST LOUIS; OTTERBOX CELL CASE; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

201945030000101-0004-0000, Seized on 10/01/2018; At the port of ST LOUIS; KATE SPADE CELL CASE; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019450300000101-0005-0000, Seized on 10/01/2018; At the port of ST LOUIS; APPLE EARPODS; 7; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2019450300000101-0006-0000, Seized on 10/01/2018; At the port of ST LOUIS; SCREEN PROTECTORS; 35; EA; Valued at \$700.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2019450300002701-0001-0000, Seized on 10/24/2018; At the port of ST LOUIS; 30 oz. Yeti Ramblers; 100; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2019450300005101-0001-0000, Seized on 10/28/2018; At the port of ST LOUIS; 18 Counterfeit State of KS Driver's Licenses With Packaging Materials; 18; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584(a), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

201945030005401-0001-0000, Seized on 10/29/2018; At the port of ST LOUIS; Counterfeit State of Michigan Driver's Licenses with packaging; 8; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584(a), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019450300016301-0001-0000, Seized on 01/25/2019; At the port of ST LOUIS; Cosmetic Brushes; 24; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019450300016401-0001-0000, Seized on 01/28/2019; At the port of ST LOUIS; Beats by Dre Solo 3 Wireless Headphones; 125; EA; Valued at \$24,994.00; For violation of 19 USC 1526(e)

2019450300018201-0001-0000, Seized on 02/02/2019; At the port of ST LOUIS; Bose QuietComfort 35 II headphones; 10; EA; Valued at \$1,750.00; 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 May 21, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 22, 2019
PUBLICATION/POSTING END: April 21, 2019
DEADLINE TO FILE A CLAIM: May 21, 2019

TAMPA

2018180100068801-0002-0000, Seized on 07/18/2018; At the port of TAMPA; Ethereum Virtual Currency; 900.47; EA; Valued at \$434,035.06; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343

2018182200008801-0001-A001, Seized on 07/31/2018; At the port of FORT MYERS; U.S. Currency; Valued at \$10,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

2019180800007701-0001-0000, Seized on 01/31/2019; At the port of ORLANDO; \$55,960.00 U.S. currency; 2872; EA; Valued at \$55,960.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019182200001301-0001-0000**, Seized on 01/11/2019; At the port of FORT MYERS; Seizure of seven thousand one hundred fifty dollars concealed within an "emoji" pillow like product.; 208; EA; Valued at \$7,150.00; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

TAMPA

2019180100021601-0001-0000, Seized on 01/31/2019; At the port of TAMPA; Bluetooth Earbuds; 200; EA; Valued at \$22,260.00; For violation of 19 USC 1526(e)

2019180100023201-0001-0000, Seized on 02/05/2019; At the port of TAMPA; Movie DVD's; 135; EA; Valued at \$1,417.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019180100024801-0001-0000, Seized on 02/11/2019; At the port of TAMPA; BLUETOOTH HEADPHONES; 41; EA; Valued at \$4,563.30; For violation of 19 USC 1526(e)

2019180100025601-0001-0000, Seized on 02/13/2019; At the port of TAMPA; Diazepam; 48.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180100025701-0001-0000, Seized on 02/14/2019; At the port of TAMPA; SMART BLUETOOTH WATCHES; 10; EA; Valued at \$139.92; For violation of 19 USC 1526(e)

2019180100027601-0001-0000, Seized on 02/25/2019; At the port of TAMPA; Bluetooth Smart Watches; 60; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2019180100028201-0001-0000, Seized on 02/28/2019; At the port of TAMPA; Yeti Tumblers; 40; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2019180100028301-0001-0000, Seized on 02/28/2019; At the port of TAMPA; Yeti 20 oz. Tunblers; 50; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2019180100028901-0001-0000, Seized on 03/04/2019; At the port of TAMPA; Cards Against Humanity Expansion packs (JEW Packs); 301; EA; Valued at \$375.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019180300051901-0001-0000, Seized on 02/19/2019; At the port of JACKSONVILLE; SILDENAFIL TABLETS; 460; TB; Valued at \$13.887.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300052001-0001-0000, Seized on 02/19/2019; At the port of JACKSONVILLE; Tadafil 20 MG Tablets; 70; TB; Valued at \$260.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300052001-0002-0000, Seized on 02/19/2019; At the port of JACKSONVILLE; Sildenafil 100MG Tablets; 20; TB; Valued at \$603.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300052101-0001-0000, Seized on 02/20/2019; At the port of JACKSONVILLE; SILDENAFIL (100 MG); 120; TB; Valued at \$3,622.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300052201-0001-0000, Seized on 02/20/2019; At the port of JACKSONVILLE; TADALAFIL (20MG); 100; TB; Valued at \$372.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300052301-0001-0000, Seized on 02/20/2019; At the port of JACKSONVILLE; SILDENAFIL TABLETS.; 64; TB; Valued at \$1,932.16; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300052601-0001-0000, Seized on 02/20/2019; At the port of JACKSONVILLE; SILDENAFIL (100 MG); 20; TB; Valued at \$603.80; 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, 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: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

TAMPA

2019180300052601-0002-0000, Seized on 02/20/2019; At the port of JACKSONVILLE; SILDENAFIL (50MG); 120; TB; Valued at \$2,356.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300052701-0001-0000, Seized on 02/21/2019; At the port of JACKSONVILLE; ARMODAFINIL (150); 120; TB; Valued at \$2,541.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300052801-0001-0000, Seized on 02/21/2019; At the port of JACKSONVILLE; TADALAFIL (20MG); 80; TB; Valued at \$297.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300059401-0001-0000, Seized on 03/06/2019; At the port of JACKSONVILLE; EXOTIC CART PACKAGE; 10000; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300059701-0001-0000, Seized on 03/07/2019; At the port of JACKSONVILLE; GRINDERS; 60; EA; Valued at \$1,127.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300061501-0001-0000, Seized on 03/11/2019; At the port of JACKSONVILLE; TWISTY GLASS BLUNT; 58; EA; Valued at \$519.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180800007401-0001-0000, Seized on 01/18/2019; At the port of ORLANDO; Rolex Watches; 32; EA; Valued at \$4,828.00; For violation of 19 USC 1526(e)

2019180800011601-0001-0000, Seized on 02/14/2019; At the port of ORLANDO; GUCCI HANDBAGS; 115; EA; Valued at \$2,070.00; For violation of 19 USC 1526(e)

2019180800011801-0001-0000, Seized on 02/18/2019; At the port of ORLANDO; GUCCI HANDBAGS; 51; EA; Valued at \$918.00; For violation of 19 USC 1526(e)

2019180800011801-0002-0000, Seized on 02/18/2019; At the port of ORLANDO; LOUIS VUITTON HANDBAGS; 50; EA; Valued at \$95.00; For violation of 19 USC 1526(e)

2019180800011801-0003-0000, Seized on 02/18/2019; At the port of ORLANDO; VERSACE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019180800012501-0001-0000, Seized on 02/27/2019; At the port of ORLANDO; CASIO G-SHOCK WATCH; 320; EA; Valued at \$2,560.00; For violation of 19 USC 1526(e)

2019180800012701-0001-0000, Seized on 02/28/2019; At the port of ORLANDO; Ray Ban Sunglasses; 30; EA; Valued at \$142.80; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 22, 2019
DEADLINE TO FILE A CLAIM: April 21, 2019

WASHINGTON

2019540100004301-0002-0000, Seized on 12/24/2018; At the port of WASHINGTON; STEROIDS; 1; GR; Valued at \$17.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(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**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

ANCHORAGE

2019319500019401-0000, Seized on 01/15/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1499(a)(3)(A) **2019319500022601-0001-0000**, Seized on 02/06/2019; At the port of FED EXP,ANCHORAGE,AK; PMK Methyl Glycidate; 1.01; KG; Valued at \$3,420.56; 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)

2019319500022601-0002-0000, Seized on 02/06/2019; At the port of FED EXP,ANCHORAGE,AK; Phenacetin; 61.7; GR; Valued at \$160.88; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A)

2019319500022601-0003-0000, Seized on 02/06/2019; At the port of FED EXP,ANCHORAGE,AK; Lidocaine; 25.2; KG; Valued at \$1,472.44; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A)

2019319500022701-0001-0000, Seized on 02/07/2019; At the port of FED EXP,ANCHORAGE,AK; CGD Apple iPhone Case; 610; EA; Valued at \$969.90; For violation of 19 USC 1526(e)

2019319500022801-0001-0000, Seized on 02/07/2019; At the port of FED EXP,ANCHORAGE,AK; CGD NFL Jersey; 139; EA; Valued at \$6,255.00; 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

ATLANTA

2018170400001501-0001-A002, Seized on 10/18/2017; At the port of ATLANTA; US CURRENCY; Valued at \$1,000.00; For violation of 31USC5317, 31USC5316, 31USC5332, 31USC5317, 31USC5316 **2018170400028101-0001-A002**, Seized on 02/13/2018; At the port of ATLANTA; U.S. CURRENCY - RETAINED; Valued at \$500.00; For violation of 31USC5317, 31USC5316, 19USC1497, 18USC981 **2018170400035501-0001-A002**, Seized on 03/26/2018; At the port of ATLANTA; U.S. CURRENCY; Valued at \$1,000.00; For violation of 31USC5317, 31USC5316, 31USC5317, 31USC5316, 31USC5311, 19USC1497 **2019170400002201-0001-0000**, Seized on 10/18/2018; At the port of ATLANTA; Rossi . 357 revolver (S/N SE742701); 1; EA; Serial# SE742701; Valued at \$275.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (C), 18 USC 1961(1)(D), 21 USC 848, 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 881(a)(11)

2019170400002201-0002-0000, Seized on 10/18/2018; At the port of ATLANTA; .357 ammunition; 6; EA; Serial# N/A; Valued at \$2.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(C), 18 USC 1961(1)(D), 21 USC 848, 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952, 21 USC 881(b), 21 USC 881(a) (11)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

ATLANTA

2018170410026201-0001-0000, Seized on 02/28/2018; At the port of ATLANTA; SAMPLE BELTS; 6; EA; Valued at \$706.00; For violation of 19USC1526(E)

2018170410026201-0002-0000, Seized on 02/28/2018; At the port of ATLANTA; GUCCI BELTS; 194; EA; Valued at \$22,822.00; For violation of 19USC1526(E)

2018170410034001-0000, Seized on 04/03/2018; At the port of ATLANTA; SAMPLE SHOES; 3; PR; Valued at \$215.00; For violation of 19USC1526(E)

 $\textbf{2018170410034001-0002-0000}, \ Seized \ on \ 04/03/2018; \ At \ the \ port \ of \ ATLANTA; \ NIKE \ AIR \ JORDAN \ SHOES; \ 12; \ PR; \ Valued \ at \ \$863.00; \ For \ violation \ of \ 19USC1526(E)$

2018170410041001-0000, Seized on 04/23/2018; At the port of ATLANTA; SAMPLE SHOES; 6; PR; Valued at \$890.00; For violation of 19USC1526(E)

 $\textbf{2018170410041001-0002-0000}, \ Seized \ on \ 04/23/2018; \ At \ the \ port \ of \ ATLANTA; \ BALENCIAGA \ SHOES; \ 12; \ PR; \ Valued \ at \$3,103.00; \ For \ violation \ of \ 19USC1526(E)$

2018170410041001-0003-0000, Seized on 04/23/2018; At the port of ATLANTA; NIKE SHOES; 2; PR; Valued at \$76.00; For violation of 19USC1526(E)

2018170410041601-0001-0000, Seized on 04/23/2018; At the port of ATLANTA; SAMPLE BAGS; 15; EA; Valued at \$345.00; For violation of 19USC1526(E)

2018170410041601-0002-0000, Seized on 04/23/2018; At the port of ATLANTA; GUCCI BAGS; 18; EA; Valued at \$810.00; For violation of 19USC1526(E)

2018170410041601-0003-0000, Seized on 04/23/2018; At the port of ATLANTA; EXTRA SMALL LOUIS VUITTON BAGS; 25; EA; Valued at \$400.00; For violation of 19USC1526(E)

2018170410041601-0004-0000, Seized on 04/23/2018; At the port of ATLANTA; SMALL LOUIS VUITTON BAGS; 25; EA; Valued at \$425.00; For violation of 19USC1526(E)

2018170410041601-0005-0000, Seized on 04/23/2018; At the port of ATLANTA; MEDIUM LOUIS VUITTON BAGS; 25; EA; Valued at \$450.00; For violation of 19USC1526(E)

2018170410041601-0006-0000, Seized on 04/23/2018; At the port of ATLANTA; LARGE LOUIS VUITTON BAGS; 25; EA; Valued at \$475.00; For violation of 19USC1526(E)

 $\textbf{2018170410042601-0001-0000}, \ Seized \ on \ 05/03/2018; \ At \ the \ port \ of \ ATLANTA; \ SAMPLE \ BAGS; \ 3; \ EA; \ Valued \ at \ \$54.00; \ For \ violation \ of \ 19USC1526(E)$

2018170410042601-0002-0000, Seized on 05/03/2018; At the port of ATLANTA; MICHAEL KORS BAGS; 27; EA; Valued at \$486.00; For violation of 19USC1526(E)

2018170410043201-0001-0000, Seized on 05/07/2018; At the port of ATLANTA; SAMPLE ITEMS; 12; EA; Valued at \$14,949.00; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

ATLANTA

2018170410043201-0002-0000, Seized on 05/07/2018; At the port of ATLANTA; GUCCI HANDBAGS; 36; EA; Valued at \$649.00; For violation of 19USC1526(E)

2018170410043201-0003-0000, Seized on 05/07/2018; At the port of ATLANTA; LOUIS VUITTON JACKETS; 15; EA; Valued at \$2,954.00; For violation of 19USC1526(E)

2018170410043201-0004-0000, Seized on 05/07/2018; At the port of ATLANTA; LOUIS VUITTON SUPREME JACKETS; 22; EA; Valued at \$82,392.00; For violation of 19USC1526(E)

2018170410043201-0005-0000, Seized on 05/07/2018; At the port of ATLANTA; GUCCI JACKETS; 19; EA; Valued at \$19,439.00: For violation of 19USC1526(E)

2019170400022601-0001-0000, Seized on 02/17/2019; At the port of ATLANTA; BETAMETHASONE DIPROPIONATE (SKIN SUCCESS GEL) MEDICATED CREAM; 325; GR; Valued at \$913.70; 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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

BALTIMORE

2019130300004201-0001-0000, Seized on 10/24/2018; At the port of BALTIMORE; US currency seized at 10028 Ardenne way; 1017; EA; Valued at \$8,890.00; For violation of 21 USC 881(f), 21 USC 841

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BALTIMORE

2019130300000901-0001-0000, Seized on 10/09/2018; At the port of BALTIMORE; Small standing glass bong; 38; EA; Valued at \$2,470.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

201913030000901-0002-0000, Seized on 10/09/2018; At the port of BALTIMORE; Small Glass Pipes; 484; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

201913030000901-0003-0000, Seized on 10/09/2018; At the port of BALTIMORE; Medium standing glass bong; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019130300005401-0001-0000, Seized on 11/02/2018; At the port of BALTIMORE; Counterfeit Balenciaga Shoes; 14: EA; Valued at \$9.649.14: For violation of 19 USC 1526(e)

2019130300005801-0001-0000, Seized on 11/02/2018; At the port of BALTIMORE; Jabra V8 Headset; 100; EA; Valued at \$21,933.33; For violation of 19 USC 1526(e)

2019130300005801-0002-0000, Seized on 11/02/2018; At the port of BALTIMORE; Jabra Easy Go Headset; 39; EA; Valued at \$7,254.00; For violation of 19 USC 1526(e)

2019130300005801-0003-0000, Seized on 11/02/2018; At the port of BALTIMORE; Jabra Accessory Pack; 38; EA; Valued at \$4,788.00; For violation of 19 USC 1526(e)

2019130300005801-0004-0000, Seized on 11/02/2018; At the port of BALTIMORE; Jabra Ear Adaptor; 39; EA; Valued at \$2,600.00; For violation of 19 USC 1526(e)

2019130300005801-0005-0000, Seized on 11/02/2018; At the port of BALTIMORE; Jabra Instructions; 39; EA; Valued at \$0.00; For violation of 19 USC 1526(e)

 $\textbf{2019130300006501-0001-0000}, \ Seized \ on \ 11/07/2018; \ At \ the \ port \ of \ BALTIMORE; \ Counterfeit \ Nike \ Air \ Max; \ 2; \ PR; \ Valued \ at \$180.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2019130300006501-0002-0000}, \ Seized \ on \ 11/07/2018; \ At \ the \ port \ of \ BALTIMORE; \ Counterfeit \ Versace \ Shoes; \ 3; \ PR; \ Valued \ at \ \$1,215.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019130300006501-0003-0000, Seized on 11/07/2018; At the port of BALTIMORE; Counterfeit Balenciaga Shoes; 3; PR; Valued at \$450.00; For violation of 19 USC 1526(e)

2019130300011101-0001-0000, Seized on 12/03/2018; At the port of BALTIMORE; Counterfeit GUCCI shoes; 1; PR; Valued at \$245.20; For violation of 19 USC 1526(e)

2019130300011101-0002-0000, Seized on 12/03/2018; At the port of BALTIMORE; Counterfeit MLB NY BASEBALL CAP; 1; EA; Valued at \$49.16; For violation of 19 USC 1526(e)

2019130300011301-0001-0000, Seized on 12/03/2018; At the port of BALTIMORE; Counterfeit Gucci canvas mid-heel boots.; 1; PR; Valued at \$387.00; For violation of 19 USC 1526(e)

2019130300014101-0001-0000, Seized on 12/18/2018; At the port of BALTIMORE; Counterfeit AIR JORDAN "Retro 9 OG (2016)"; 1; PR; Valued at \$66.00; 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**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BALTIMORE

2019130300014101-0002-0000, Seized on 12/18/2018; At the port of BALTIMORE; Counterfeit NFL NIKE JERSEY Baltimore Ravens; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019130300014201-0001-0000, Seized on 12/18/2018; At the port of BALTIMORE; KINGPEN E-CIG CARTRIDGE CANNABIS VAPE; 101; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019130300015001-0000, Seized on 12/20/2018; At the port of BALTIMORE; Counterfeit Nike Air Jordan; 2; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2019130300015001-0002-0000, Seized on 12/20/2018; At the port of BALTIMORE; Counterfeit Louis Vuitton Nike; 1; PR; Valued at \$54.00; For violation of 19 USC 1526(e)

2019130300015101-0001-0000, Seized on 12/20/2018; At the port of BALTIMORE; Counterfeit Gucci logo sneakers; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

2019130300015101-0002-0000, Seized on 12/20/2018; At the port of BALTIMORE; Counterfeit Gucci polo with bee shirt; 1; EA; Valued at \$186.00; For violation of 19 USC 1526(e)

2019130300015101-0003-0000, Seized on 12/20/2018; At the port of BALTIMORE; Counterfeit Gucci sweatshirt w/ logo "Spiritismo"; 1; EA; Valued at \$594.00; For violation of 19 USC 1526(e)

2019130300015101-0004-0000, Seized on 12/20/2018; At the port of BALTIMORE; Counterfeit Off-White Main Label black shirt; 1; EA; Valued at \$100.50; 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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

BLAINE

2017300400047001-0000, Seized on 04/17/2017; At the port of BLAINE; 2 ONE HUNDRED DOLLAR BILLS; 2; EA; Valued at \$200.00; For violation of 18USC2254, 18USC2251, 18USC2252

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BLAINE

2019300400007301-0000, Seized on 10/22/2018; At the port of BLAINE; Russian rifle GAs piston assembly; 2; PC; Serial# HT2169; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(a), 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

201930040007301-0002-0000, Seized on 10/22/2018; At the port of BLAINE; Russian rifle Gas piston Assembly; 2; PC; Serial# RR1805; Valued at \$50.00; 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, 19 USC 1595a(c)(2)(A), 19 USC 1595a(a)

2019300400024401-0001-0000, Seized on 12/20/2018; At the port of BLAINE; Glock magazine; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 19 USC 1497(a)(1)

2019300400024401-0002-0000, Seized on 12/20/2018; At the port of BLAINE; 2 ROUNDS OF 9MM AMMUNITION; 2; EA; Serial# N/A; Valued at \$2.00; For violation of 19 USC 1497(a)(1)

2019300400032201-0001-0000, Seized on 01/16/2019; At the port of BLAINE; Beretta- ARMI ROMA RIFLE Receiver -PB3701; 1; EA; Serial# FKF Nr. PB3701; Valued at \$575.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019300400032201-0002-0000, Seized on 01/16/2019; At the port of BLAINE; Beretta- ARMI ROMA RIFLE Receiver -PB4843; 1; EA; Serial# FKF Nr. PB4843; Valued at \$575.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019300400032201-0003-0000, Seized on 01/16/2019; At the port of BLAINE; Beretta- ARMI ROMA RIFLE Receiver -PB5080; 1; EA; Serial# FKF Nr. PB5080; Valued at \$575.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019300400032201-0004-0000, Seized on 01/16/2019; At the port of BLAINE; Beretta- ARMI ROMA RIFLE Receiver -PB5550; 1; EA; Serial# FKF Nr. PB5550; Valued at \$575.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019300400032201-0005-0000, Seized on 01/16/2019; At the port of BLAINE; Beretta- ARMI ROMA RIFLE Receiver -PB5859; 1; EA; Serial# FKF Nr. PB5859; Valued at \$575.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019300400032201-0006-0000, Seized on 01/16/2019; At the port of BLAINE; Beretta- ARMI ROMA RIFLE Receiver -PB7694; 1; EA; Serial# FKF Nr. PB7694; Valued at \$575.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019300400032201-0007-0000, Seized on 01/16/2019; At the port of BLAINE; Beretta- ARMI ROMA RIFLE Receiver -PB7996; 1; EA; Serial# FKF Nr. PB7996; Valued at \$575.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019300400032201-0008-0000, Seized on 01/16/2019; At the port of BLAINE; Beretta- ARMI ROMA 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 / 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BLAINE

2019300400032201-0008-0000 - (Continued from previous page)

Receiver -PB8108; 1; EA; Serial# FKF Nr. PB8108; Valued at \$575.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019300400032201-0009-0000, Seized on 01/16/2019; At the port of BLAINE; Beretta- ARMI ROMA RIFLE Receiver -PB9547; 1; EA; Serial# FKF Nr. PB9547; Valued at \$575.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019300400032201-0010-0000, Seized on 01/16/2019; At the port of BLAINE; Beretta- ARMI ROMA RIFLE Receiver -PB9850; 1; EA; Serial# FKF Nr. PB9850; Valued at \$575.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019300400037001-0001-0000, Seized on 02/14/2019; At the port of BLAINE; 2 syringes of Steroids; 13.4; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019300900002501-0001-0000, Seized on 03/05/2019; At the port of SUMAS; 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)

2019301900002701-0003-0000, Seized on 03/01/2019; At the port of OROVILLE; 43 USED DRP ITEMS; 43; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019301900002801-0001-0000, Seized on 03/03/2019; 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)

2019301900002901-0001-0000, Seized on 03/04/2019; At the port of OROVILLE; USED DRP; 1; EA; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 03/04/2019; At the port of OROVILLE; USED DRP; 1; EA; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 03/04/2019; At the port of OROVILLE; USED DRP; 1; EA; Valued at 0.00; For violation of 19 USC 0.00; For viola

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - DEL RIO. TX

2019235200007201-0001-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2003 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13V93R187997; Valued at \$2,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200007301-0001-0000, Seized on 03/05/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2015 CHEVROLET 1500; 1; EA; VIN# 3GCPCREC4FG226320; Valued at \$17,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235500002301-0001-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION - BRACKETTVILLE, TX; 2001 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16T61G104128; Valued at \$1.00; 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, 26000 SOUTH STREET, BUILDING 1516, SELFRIDGE ANGB, MI, 48045. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - DETROIT, MI

2019385600001601-0009-0000, Seized on 02/05/2019; At the port of BORDER PATROL STATION SANDUSKY, OH; 2012 Nissan Altima; 1; EA; VIN# 1N4AL2AP3CC161678; Valued at \$2,950.00; 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2019255100013801-0000. Seized on 02/21/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2001 TOYOTA 4RUNNER SILVER CA/4TMV561; 1; EA; VIN# JT3HN86R810327146; Valued at \$2,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019255100014001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2000 DODGE DURANGO BLACK CA/7JOR003; 1; EA; VIN# 1B4HS28Z3YF203837; Valued at \$625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255100014002-0001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2005 TOYOTA COROLLA BLUE CA/6NQD290; 1; EA; VIN# JTDBR32E252063217; Valued at \$2,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200006801-0001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2015 BMW 320I WHITE CA/7GVY639; 1; EA; VIN# WBA3B1C54FK135867; Valued at \$8,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200006901-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2004 NISSAN ALTIMA GRAY CA/7YOA479; 1; EA; VIN# 1N4AL11D54C186485; Valued at \$1,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200007001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2009 VOLVO COMMERCIAL 300 WHITE CA/WP04764; 1; EA; VIN# 4V4NC9EJ89N272092; Valued at \$22,419.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200007002-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2001 GREAT DANE WHITE NV/02130PT; 1; EA; VIN# 1GRAA56191B030902; Valued at \$4,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200007201-0000, Seized on 02/27/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2016 TOYOTA TACOMA SILVER CA/56451E2; 1; EA; VIN# 3TMAZ5CN7GM004391; Valued at \$22,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400011701-0001-0000, Seized on 02/27/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2006 TOYOTA AVALON MAROON CA/5RPF132; 1; EA; VIN# 4T1BK36B46U068909; Valued at \$3,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - EL PASO. TX

2019245100003601-0001-0000, Seized on 02/18/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2001 ISUZU RODEO; 1; EA; VIN# 4S2CK57W814309440; Valued at \$1,350.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019245100003701-0001-0000, Seized on 02/27/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2018 VOLKSWAGEN PASSAT; 1; EA; VIN# 1VWAA7A36JC035173; Valued at \$14,750.00; For violation of 8 US(1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245100003801-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2006 NISSAN MURANO; 1; EA; VIN# JN8AZ08T86W429454; Valued at \$3,750.00; 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)(v)(I) SUSC 1324(a)(1)(A)(v)(II)

2019245100003901-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2012 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP9CN415155; Valued at \$3,725.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245100004001-0000, Seized on 03/02/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2010 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZC5EB3AF262687; Valued at \$3,375.00; 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)(ii)

2019245300011801-0001-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2009 CADILLAC ESCALADE EXT; 1; EA; VIN# 3GYFK22229G144750; Valued at \$14,300.00; 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)

2019245300011801-0002-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; SMITH/WESSON 22 CALIBER PISTOL; 1; EA; Serial# HHH1300; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245300011801-0003-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; SMITH/WESSON 22 CALIBER MAGAZINES; 3; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2019245300011802-0001-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2015 HONDA CRV; 1; EA; VIN# 2HKRM4H70FH645618; Valued at \$15,725.00; 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)

(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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - EL PASO. TX

2019245600008901-0001-0000, Seized on 02/17/2019; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; 2016 TOYOTA TUNDRA; 1; EA; VIN# 5TFRM5F15GX096492; Valued at \$21,800.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

2019245600010201-0001-0000, Seized on 03/02/2019; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; 1994 FORD F150; 1; EA; VIN# 1FTEF14Y7RNA13872; Valued at \$500.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

2019245900003801-0001-0000, Seized on 02/21/2019; At the port of BORDER PATROL STATION - DEMING, NM; 2004 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13Z14J275459; Valued at \$2,075.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 21 USC 881(f), 21 USC 841

2019245900004001-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - DEMING, NM; 2003 LINCOLN LS; 1; EA; VIN# 1LNHM87A73Y684065; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(ii)

2019245900004101-0001-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - DEMING, NM; 2004 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13V64R130416; Valued at \$2,550.00; 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)(v)(II)

2019246100007401-0000, Seized on 01/29/2019; At the port of BORDER PATROL STATION - YSLETA, TX; 2004 CHEVROLET IMPALA; 1; EA; VIN# 2G1WF52E249199958; 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)

2019246100009101-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - YSLETA, TX; 2010 DODGE CALIBER; 1; EA; VIN# 1B3CB4HA9AD545475; Valued at \$1,850.00; 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)(v)(II)

2019246300003701-0001-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2010 DODGE CHARGER; 1; EA; VIN# 2B3CA3CV5AH186409; Valued at \$2,500.00; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HOS - LAREDO TX

2018225400029201-0001-0000, Seized on 09/18/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2003 FORD F-250; 1; EA; VIN# 1FTNW20S13EA47160; Valued at \$4,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019225100027501-0001-0000, Seized on 01/26/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 KENWORTH T2000; 1; EA; VIN# 1XKTD49X35J070381; Valued at \$13,606.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225100027501-0002-0000, Seized on 01/26/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2000 WABASH NATIONAL; 1; EA; VIN# 1JJV532F4YF60000; Valued at \$5,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225100027501-0003-0000, Seized on 01/26/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; \$2,295.00 US CURRENCY; 28; EA; Valued at \$2,295.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225100032101-0001-0000, Seized on 02/14/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W14LA57435; Valued at \$1,825.00; 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)

2019225100033501-0001-0000, Seized on 02/18/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1983 CHEVY C10; 1; EA; VIN# 1GCDC14H7DS164239; Valued at \$7,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225100034401-0001-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2017 HYUNDAI SONATA; 1; EA; VIN# 5NPE24AFXHH471856; Valued at \$10,700.00; For violation of 21 USC 881(f), 21 USC 841

2019225100035301-0001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 PONTIAC AZTEC; 1; EA; VIN# 3G7DA03E32S606795; Valued at \$825.00; For violation of 21 USC 881(f), 21 USC 841

2019225200003701-0001-0000, Seized on 02/12/2019; At the port of BORDER PATROL STATION - COTULLA, TX; 2007 FORD EXPEDITION; 1; EA; VIN# 1FMFU15587LA36208; Valued at \$3,600.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019225400004001-0001-0000, Seized on 12/07/2018; At the port of BORDER PATROL STATION - LAREDO

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225400004001-0001-0000 - (Continued from previous page)

SOUTH, TX; 2006 PONTIAC G6; 1; EA; VIN# 1G2ZG558464125684; Valued at \$1,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019225600008601-0001-0000, Seized on 02/08/2019; At the port of BORDER PATROL STATION - FREER, TX; 2017 Nissan Frontier; 1; EA; VIN# 1N6AD0EV9HN728926; Valued at \$24,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2019225600009901-0001-0000, Seized on 02/20/2019; At the port of BORDER PATROL STATION - FREER, TX; 2004 LAND ROVER RANGE ROVER; 1; EA; VIN# SALME11414A177031; Valued at \$2,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2019225900003001-0001-0000, Seized on 02/24/2019; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2002 GMC SIERRA 1500; 1; EA; VIN# 2GTEC19VX21218116; Valued at \$2,025.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100017201-0001-0000, Seized on 12/11/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 DODGE AVENGER; 1; EA; VIN# 1B3LC46K88N266189; 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

2019225100032001-0001-0000, Seized on 02/13/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 CHEVROLET IMPALA; 1; EA; VIN# 2G1WG5E3XC1240731; 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

2019225100033001-0001-0000, Seized on 02/15/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 VOLVO Tractor; 1; EA; VIN# 4V4NC9GH55N389875; Valued at \$12,319.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100033001-0002-0000, Seized on 02/15/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2000 UTILITY TRAILER; 1; EA; VIN# 1UYVS2519YU232101; Valued at \$9,950.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100033601-0001-0000, Seized on 02/19/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2003 HYUNDAI SONATA; 1; EA; VIN# KMHWF35H53A881782; 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

2019225100033701-0001-0000, Seized on 02/15/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 FORD MUSTANG; 1; EA; VIN# 1ZVHT80N685203295; Valued at \$3,675.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100033801-0001-0000, Seized on 02/19/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 VOLVO COMMERCIAL; 1; EA; VIN# 4V4NC9GH84N357310; Valued at \$10,313.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100034001-0000, Seized on 02/21/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1999 FORD F150; 1; EA; VIN# 1FTZF1727XKB61706; Valued at \$2,550.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100034301-0001-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 H-3 HUMMER; 1; EA; VIN# 5GTDN13E778229263; Valued at \$7,325.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100034501-0001-0000, Seized on 02/21/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 TOYOTA COROLLA; 1; EA; VIN# 2T1BURHE3FC433523; Valued at \$9,600.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100034502-0001-0000, Seized on 02/21/2019; At the port of BORDER PATROL STATION - LAREDO

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **500 EAST MANN ROAD**, **SUITE 2B**, **LAREDO**, **TX**, **780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100034502-0001-0000 - (Continued from previous page)

NORTH, TX; U.S Currency \$850.00; 39; EA; Valued at \$850.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100034601-0001-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 FORD EXPEDITION; 1; EA; VIN# 1FMFU15558LA41058; Valued at \$3,650.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100034801-0001-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 VOLVO TRACTOR; 1; EA; VIN# 4V4NC9EH5GN969679; Valued at \$59,120.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100034801-0002-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; \$2,217.30 U S Currency; 122; EA; Valued at \$2,217.00; For violation of 18 USC 982, 18 USC 1956(c) (7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100036001-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2018 HYUNDAI ELANTRA; 1; EA; VIN# 5NPD74LF1JH273389; Valued at \$12,575.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300007501-0001-0000, Seized on 12/27/2018; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 2008 Dodge Ram 1500; 1; EA; VIN# 1D7HA16268J207907; Valued at \$3,875.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300010501-0001-0000, Seized on 02/13/2019; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2007 HYUNDAI TIBURON; 1; EA; VIN# KMHHN66F27U235081; 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

2019225300011002-0001-0000, Seized on 02/15/2019; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 2005 CHEVROLET SILVERADO 2500HD; 1; EA; VIN# 1GCHK23265F961308; Valued at \$11,850.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225400006702-0001-0000**, Seized on 02/20/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2001 FORD F-150; 1; EA; VIN# 1FTRW08LX1KC04640; Valued at \$2,575.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400006703-0001-0000, Seized on 02/20/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2005 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16Z252884; 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

2019225600002201-0001-0000, Seized on 10/19/2018; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225600002201-0001-0000 - (Continued from previous page)

1996 Chevrolet K1500.; 1; EA; VIN# 3GNFK16R9TG100184; Valued at \$2,384.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800006301-0001-0000, Seized on 12/31/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2008 Chrysler Sebring; 1; EA; VIN# 1C3LC56R08N225013; Valued at \$1,950.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800007901-0000, Seized on 01/29/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2008 GMC LIGHT DUTY ENVOY; 1; EA; VIN# 1GKDS13SX82206087; 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

2019225800008901-0001-0000, Seized on 02/21/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2013 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP1DC240547; Valued at \$5,075.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800008902-0001-0000, Seized on 02/21/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2017 FORD ESCAPE; 1; EA; VIN# 1FMCU0F77HUD76264; Valued at \$13,075.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225900002801-0001-0000, Seized on 02/12/2019; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2016 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP8GY277761; Valued at \$7,350.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 15720 PINES BLVD., PEMBROKE PINES, FL 33027, PEMBROKE PINES, FL, 330271202. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - MIAMI, FL

2019525200001701-0001-0000, Seized on 01/31/2019; At the port of BORDER PATROL STATION - WEST PALM BEACH, FL; 1988 22' Grady-white, Adventure; 1; EA; Hull# NTLCR695K788; Valued at \$8,200.00; 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**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BORDER PATROL SECTOR HQS - RAMEY, PR

2019495100003201-0001-0000, Seized on 02/12/2019; At the port of BORDER PATROL STATION - RAMEY, PR; Yamaha 60-HP Outboard Engine Serial #1045255; 1; EA; Valued at \$2,580.00; 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

2019495100003201-0002-0000, Seized on 02/12/2019; At the port of BORDER PATROL STATION - RAMEY, PR; White 21 foot Yola; 1; EA; Hull# None; Valued at \$500.00; 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

2019495100003301-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - RAMEY, PR; Abandoned 25 HP Outboard Mercury Motor (SN ON115326); 1; EA; Valued at \$1,615.00; 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

2019495100003301-0002-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - RAMEY, PR; Abandoned 40 HP Outboard Mariner Motor (SN 433042); 1; EA; Valued at \$325.00; 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535100045601-0001-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - WESLACO, TX; 2007 GMC; 1; EA; VIN# 1GKER33717J125250; Valued at \$4,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535100045601-0002-0000, Seized on 03/11/2019; At the port of BORDER PATROL STATION - WESLACO, TX; 2007 GMC; 1; EA; VIN# 1GKER33727J104228; Valued at \$3,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200044901-0002-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 1995 FREIGHTLINER TRACTOR; 1; EA; VIN# 2FUYDXYB2SA611153; Valued at \$15,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019535200046801-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2018 Hyundai Sonata; 1; EA; VIN# 5NPE34AF1JH631075; Valued at \$14,050.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200047201-0001-0000, Seized on 03/09/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2018 Kia Forte; 1; EA; VIN# 3KPFK4A73JE209507; Valued at \$10,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200047301-0001-0000, Seized on 03/08/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 Ford Mustang; 1; EA; VIN# 1zvft80n155223862; Valued at \$1,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200047401-0001-0000, Seized on 03/10/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 HONDA ACCORD; 1; EA; VIN# 3HGCM56436G701582; Valued at \$1,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300042901-0001-0000, Seized on 03/01/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2004 PONTIAC GRAND AM; 1; EA; VIN# 1G2NF52E84M603467; Valued at \$825.00; For violation of 8 US(1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300049201-0001-0000, Seized on 03/10/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2006 DODGE GRAND CARAVAN; 1; EA; VIN# 1D4GP24R36B639990; Valued at \$750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400072301-0001-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - MCALLEN, TX;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535400072301-0001-0000 - (Continued from previous page)

2010 DODGE CHARGER; 1; EA; VIN# 2B3CA3CV0AH153172; Valued at \$2,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535400072401-0001-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2002 CHRYSLER VOYAGER; 1; EA; VIN# 1C4GJ25362B696798; Valued at \$550.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2019535400074301-0000, Seized on 03/05/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2009 Chevrolet Malibu; 1; EA; VIN# 1G1ZJ57B29F179573; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019535400076201-0001-0000, Seized on 03/07/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2003 FORD F-150; 1; EA; VIN# 1FTRW07L03KD50288; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700056101-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 1999 MERCEDES-BENZ C280; 1; EA; VIN# WDBHA29G6XA735239; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700056601-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2003 PONTIAC GRAND PRIX; 1; EA; VIN# 1G2WK52J53F123953; Valued at \$625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700057101-0001-0000, Seized on 03/08/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2005 DODGE RAM 2500; 1; EA; VIN# 3D7KS28C55G820757; Valued at \$2,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565100001701-0002-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - SAN CLEMENTE; Panga style fishing vessel; 1; EA; Hull# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019565600006801-0001-0000, Seized on 02/01/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2006 NISSAN PLATINA(SILVER); 1; EA; VIN# 3N1JH01S66L244876; Valued at \$3,106.25; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565800001701-0001-0000, Seized on 02/05/2019; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 2007 Chevy Avalanche (Gray); 1; EA; VIN# 3GNEC12J87G192144; Valued at \$6,475.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265100012601-0001-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2015 Subaru Impreza hatchback; 1; EA; VIN# JF1GPAT65F8254724; Valued at \$9,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265100012602-0001-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2008 Dodge Charger; 1; EA; VIN# 2B3KA43R88H142645; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265100012701-0001-0000, Seized on 03/06/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2005 BUICK LUCERNE 4DR CXL; 1; EA; VIN# 1G4HD572X6U184467; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200019201-0001-0000, Seized on 02/21/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2012 MAZDA 6 Sedan; 1; EA; VIN# 1YVHZ8DH4C5M16531; Valued at \$2,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200019801-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; FOUR DOOR SEDAN; 1; EA; VIN# 2G1WF52E839305196; Valued at \$600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300015301-0001-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2000 TOYOTA CAMARY; 1; EA; VIN# JT2BG28K9Y0498449; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300015401-0000, Seized on 03/01/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 1999 GMC YUKON; 1; EA; VIN# 1GKEK13R9XJ756628; Valued at \$1,604.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300015501-0001-0000, Seized on 03/02/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2002 DODGE CARAVAN; 1; EA; VIN# 2B8GP74L02R531680; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265300015901-0003-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2003 DODGE CARAVAN; 1; EA; VIN# 1d4gp44313b310627; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300015902-0001-0000, Seized on 03/04/2019; 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265300015902-0001-0000 - (Continued from previous page)

2012 Chevrolet Malibu; 1; EA; VIN# 1g1zb5e03cf156213; Valued at \$4,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300015902-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; US CURRENCY; 23; EA; Valued at \$625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019265400024401-0001-0000**, Seized on 02/26/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2014 KIA SORENTO; 1; EA; VIN# 5XYKT3A64EG479819; Valued at \$6,225.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019265600011701-0001-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2006 DODGE RAM; 1; EA; VIN# 1D7HA18N86J131451; Valued at \$3,225.00; 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

BORDER PATROL SECTOR HQS - YUMA, AZ

2019215200002101-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - YUMA, AZ; 2000 TOYOTA RAV4; 1; EA; VIN# JT3GP10V9Y0048155; Valued at \$775.00; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BOSTON

2019040100020001-0000, Seized on 12/20/2018; At the port of BOSTON; CANADA GOOSE DESIGNER PARKA; 2; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019040100020001-0002-0000, Seized on 12/20/2018; At the port of BOSTON; CHRISTIAN DIOR DESIGNER COAT; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019040100020001-0003-0000, Seized on 12/20/2018; At the port of BOSTON; GIVENCHY DESIGNER COAT; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019040100020001-0004-0000, Seized on 12/20/2018; At the port of BOSTON; GUCCI DESIGNER

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

2019040100020001-0005-0000, Seized on 12/20/2018; At the port of BOSTON; CHANEL DESIGNER SWEATSHIPTS: 1: FA: Volved at \$100.00; Far violation of 10 USC 1536(a)

SWEATSHIRTS; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019040100020001-0006-0000, Seized on 12/20/2018; At the port of BOSTON; DOLCE GABBANA DESIGNER SWEATSHIRT; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019040100020001-0007-0000, Seized on 12/20/2018; At the port of BOSTON; CHRISTIAN LOUBOUTON DESIGNER FOOTWEAR; 3; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019040100023201-0001-0000, Seized on 01/09/2019; At the port of BOSTON; Edison Party System 5000; 115; EA; Valued at \$37,375.00; For violation of 19 USC 1526(e)

2019040100023801-0001-0000, Seized on 01/14/2019; At the port of BOSTON; Kratom; 3; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100025901-0001-0000, Seized on 01/24/2019; At the port of BOSTON; Feels Best Coffee; 2; EA; Valued at \$1.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1497(a)(1), 19 USC 1595a(a)

2019040100025901-0002-0000, Seized on 01/24/2019; At the port of BOSTON; Stiiizy THC Pod Starter Kit; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019040100025901-0003-0000, Seized on 01/24/2019; At the port of BOSTON; Stiiizy THC Pineapple Express Pods (Empty); 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019040100025901-0004-0000**, Seized on 01/24/2019; At the port of BOSTON; HH Wedding Cake THC Distillate Vape Cartridge (Empty); 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019040100025901-0005-0000, Seized on 01/24/2019; At the port of BOSTON; Liquid Gold Marijuana Leaf Vape Cartridges; 10000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019040100025901-0006-0000**, Seized on 01/24/2019; At the port of BOSTON; USB Chargers; 888; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BOSTON

2019040100025901-0006-0000 - (Continued from previous page)

863(d), 19 USC 1497(a)(1)

2019040100025901-0007-0000, Seized on 01/24/2019; At the port of BOSTON; Sabbat Headphones; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 863(d), 19 USC 1497(a)(1)

2019040100025901-0008-0000, Seized on 01/24/2019; At the port of BOSTON; Chinese Tea; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1497(a)(1)

2019040100025901-0009-0000, Seized on 01/24/2019; At the port of BOSTON; JUUL Pods; 6; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2019040100025901-0010-0000, Seized on 01/24/2019; At the port of BOSTON; JUUL Device; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2019040100026001-0001-0000, Seized on 01/24/2019; At the port of BOSTON; Counterfeit Otterbox Mobile Phone Cases; 152; EA; Valued at \$758.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019040100026001-0002-0000, Seized on 01/24/2019; At the port of BOSTON; USB Cables; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1595a(a)

2019040100026501-0001-0000, Seized on 01/25/2019; At the port of BOSTON; Counterfeit Timberland Belts; 46; EA; Valued at \$689.00; For violation of 19 USC 1526(e)

2019040100026501-0002-0000, Seized on 01/25/2019; At the port of BOSTON; Counterfeit Armani Belts; 25; EA; Valued at \$491.00; For violation of 19 USC 1526(e)

2019040100026501-0003-0000, Seized on 01/25/2019; At the port of BOSTON; Counterfeit Jeep Belts; 23; EA; Valued at \$344.00; For violation of 19 USC 1526(e)

2019040100026501-0004-0000, Seized on 01/25/2019; At the port of BOSTON; Willy's Belt; 43; EA; Valued at \$1,204.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2019040100026501-0005-0000, Seized on 01/25/2019; At the port of BOSTON; AZ Belt; 6; EA; Valued at \$119.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2019040100026501-0006-0000, Seized on 01/25/2019; At the port of BOSTON; Black Suitcase; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e), 19 USC 1595a(a)

2019040100026701-0000, Seized on 01/28/2019; At the port of BOSTON; Marijuana Vape Cartridges with Packaging (Empty); 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019040100027701-0001-0000, Seized on 01/30/2019; At the port of BOSTON; Counterfeit Otterbox Defender (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BOSTON

2019040100027701-0001-0000 - (Continued from previous page)

Series Phone Case; 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019040100027701-0002-0000, Seized on 01/30/2019; At the port of BOSTON; Confusingly Similar Phone Case; 58; EA; Valued at \$289.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019040100029501-0001-0000, Seized on 02/06/2019; At the port of BOSTON; Hand Held Blemish Remover; 8; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2019040100029701-0001-0000, Seized on 02/06/2019; At the port of BOSTON; Counterfeit MLB Majestic Chicago White Sox Jerseys; 28; EA; Valued at \$2,100.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 19 USC 1595a(c)(2)(E), 19 USC 1304

2019040300001601-0000, Seized on 01/30/2019; At the port of WORCESTER; "Exotic Carts" Cannabis Vape Cartridge Commercial Packaging; 122; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC 863(d)

2019040300001601-0002-0000, Seized on 01/30/2019; At the port of WORCESTER; "Mario Carts" Cannabis Vape Cartridge Commercial Packaging; 30; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC 863(d)

2019040300001601-0003-0000, Seized on 01/30/2019; At the port of WORCESTER; Vape Cartridge Parts; 300; BB; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(a) **2019040300001701-0001-0000**, Seized on 01/31/2019; At the port of WORCESTER; Michael Kors purses; 25; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e)

2019040300001801-0001-0000, Seized on 01/31/2019; At the port of WORCESTER; Beauty Creations Eyeshadow Palettes; 48; EA; Valued at \$672.00; For violation of 19 USC 1526(e)

2019041700004701-0001-0000, Seized on 12/02/2018; At the port of LOGAN AIRPORT; INSECTICIDE; 23; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2019050200003001-0001-0000, Seized on 02/04/2019; At the port of PROVIDENCE; LOBITO NATURES GIFT TO MAN BITTERS; 7; EA; Valued at \$1.00; For violation of 19 USC 1584(a)

2019050200003001-0002-0000, Seized on 02/04/2019; At the port of PROVIDENCE; UNMANIFESTED COSTUME JEWELRY; 68; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

BUFFALO-NIAGARA FALLS

2018090100015501-0001-0000, Seized on 12/08/2017; At the port of BUFFALO-NIAGARA FALLS; COMPAQ PRESARIO DESKTOP; 1; EA; Serial# MXK3280C7L; Valued at \$1.00; For violation of 18USC2253, 18USC2254, 18USC2251, 18USC2252

2018090100015501-0002-0000, Seized on 12/08/2017; At the port of BUFFALO-NIAGARA FALLS; DELL INSPIRON LAPTOP; 1; EA; Serial# BQ78Y-JYUFF-38BT9-; Valued at \$1.00; For violation of 18USC2253, 18USC2254, 18USC2251, 18USC2252

2018090100015501-0003-0000, Seized on 12/08/2017; At the port of BUFFALO-NIAGARA FALLS; DANE ELEC 4GB THUMB DRIVE; 1; EA; Valued at \$1.00; For violation of 18USC2253, 18USC2254, 18USC2251, 18USC2252 **2018090100015501-0004-0000**, Seized on 12/08/2017; At the port of BUFFALO-NIAGARA FALLS; CDS; 8; EA; Valued at \$1.00; For violation of 18USC2253, 18USC2254, 18USC2251, 18USC2252

2018090100015501-0008-0000, Seized on 12/08/2017; At the port of BUFFALO-NIAGARA FALLS; AMAZON KINDLE; 1; EA; Valued at \$1.00; For violation of 18USC2253, 18USC2254, 18USC2251, 18USC2252 **2019090300007201-0001-0000**, Seized on 10/10/2018; At the port of ROCHESTER; Laptop Computer; 1; EA; Serial# 12300230325; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090300024901-0001-0000, Seized on 11/09/2018; At the port of ROCHESTER; US Bank check number 5135510094 in the amount of \$1,239.83; 1; EA; Valued at \$1,239.83; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BUFFALO-NIAGARA FALLS

2018090100034901-0001-0000, Seized on 03/30/2018; At the port of BUFFALO-NIAGARA FALLS; VALENTINO HANDBAG; 1; EA; Valued at \$18.00; For violation of 19USC1526(E)

2019090100029901-0001-0000, Seized on 12/10/2018; At the port of BUFFALO-NIAGARA FALLS; cannabis humidor; 1; EA; Valued at \$105.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019090100049901-0001-0000**, Seized on 02/05/2019; At the port of BUFFALO-NIAGARA FALLS; Chanel handbag; 2; EA; Valued at \$3,325.00; For violation of 19 USC 1526(e)

2019090100049901-0002-0000, Seized on 02/05/2019; At the port of BUFFALO-NIAGARA FALLS; Chanel clutch; 1; EA; Valued at \$875.00; For violation of 19 USC 1526(e)

2019090300071801-0001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Fendi Belt; 1; EA; Valued at \$192.50; For violation of 19 USC 1526(e)

2019090300071801-0002-0000, Seized on 01/23/2019; At the port of ROCHESTER; Gucci wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019090300072001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Tissot 1853 watch; 1; EA; Valued at \$131.25; For violation of 19 USC 1526(e)

2019090300072201-0001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300072301-0001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Marvel action figure; 20; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2019090300072401-0001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Louis Vuitton bag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300072401-0002-0000, Seized on 01/23/2019; At the port of ROCHESTER; Burberry scarf; 1; EA; Valued at \$130.50; For violation of 19 USC 1526(e)

2019090300072501-0001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Yves St Laurent handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300072601-0001-0000, Seized on 01/23/2019; At the port of ROCHESTER; classical game console; 1; EA; Valued at \$79.00; For violation of 19 USC 1526(e)

2019090300072801-0001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Autel Diagnostic Interface Tool with HDMI: 1: EA: Valued at \$1.790.00; For violation of 19 USC 1526(e)

2019090300074701-0001-0000, Seized on 01/24/2019; At the port of ROCHESTER; Gucci Tights; 2; EA; Valued at \$185.50; For violation of 19 USC 1526(e)

2019090300074701-0002-0000, Seized on 01/24/2019; At the port of ROCHESTER; Balenciaga Tights; 2; EA; Valued at \$133.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BUFFALO-NIAGARA FALLS

2019090300074701-0003-0000, Seized on 01/24/2019; At the port of ROCHESTER; Fendi Tights; 1; EA; Valued at \$94.50; For violation of 19 USC 1526(e)

2019090300074701-0004-0000, Seized on 01/24/2019; At the port of ROCHESTER; Louis Vuitton Scarf; 1; EA; Valued at \$227.50; For violation of 19 USC 1526(e)

2019090300074701-0005-0000, Seized on 01/24/2019; At the port of ROCHESTER; Gucci Belt; 1; EA; Valued at \$192.50; For violation of 19 USC 1526(e)

 $\textbf{2019090300074801-0001-0000}, \ Seized \ on \ 01/24/2019; \ At \ the \ port \ of \ ROCHESTER; \ Gucci \ silver \ pendants; \ 2; \ EA; \ Valued \ at \$406.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300074801-0002-0000, Seized on 01/24/2019; At the port of ROCHESTER; Gucci gold pendant; 1; EA; Valued at \$203.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300074801-0003-0000}, \ Seized \ on \ 01/24/2019; \ At \ the \ port \ of \ ROCHESTER; \ Gucci \ bronze \ pendant; \ 1; \ EA; \ Valued \ at \ \$203.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300077101-0001-0000, Seized on 02/05/2019; At the port of ROCHESTER; diclofenaco injectable; 2; EA; Valued at \$12.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019090300077101-0002-0000, Seized on 02/05/2019; At the port of ROCHESTER; dexketoprofen; 10; EA; Valued at 5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019090300077101-0003-0000, Seized on 02/05/2019; At the port of ROCHESTER; clonixin lysine vial; 6; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019090300077101-0004-0000, Seized on 02/05/2019; At the port of ROCHESTER; clonixin lysine tablet; 22; EA; Valued at \$11.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019090300077201-0001-0000, Seized on 02/05/2019; At the port of ROCHESTER; HC Memory Card; 10; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019090300077301-0001-0000, Seized on 02/05/2019; At the port of ROCHESTER; Michael Kors Tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300077301-0002-0000, Seized on 02/05/2019; At the port of ROCHESTER; Michael Kors wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019090300077301-0003-0000, Seized on 02/05/2019; At the port of ROCHESTER; Gucci backpacks; 2; EA; Valued at \$907.66; For violation of 19 USC 1526(e)

2019090300077401-0001-0000, Seized on 02/05/2019; At the port of ROCHESTER; UGG button; 1141; EA; Valued at \$559.09; For violation of 19 USC 1526(e)

2019090300077501-0001-0000, Seized on 02/05/2019; At the port of ROCHESTER; Bluetooth wireless earbuds; 14; EA; Valued at \$186.57; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

BUFFALO-NIAGARA FALLS

2019090300077601-0001-0000, Seized on 02/05/2019; At the port of ROCHESTER; Canada Goose Jacket; 1; EA; Valued at \$332.50; For violation of 19 USC 1526(e)

2019090300077701-0001-0000, Seized on 02/05/2019; At the port of ROCHESTER; Collegiate jersey; 6; EA; Valued at \$243.00; For violation of 19 USC 1526(e)

2019090300077901-0001-0000, Seized on 02/05/2019; At the port of ROCHESTER; HDMI Video Converter Box; 39; EA; Valued at \$1,950.00; For violation of 19 USC 1526(e)

2019090300081701-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Omega Seamaster watch; 1; EA; Valued at \$1,540.00; For violation of 19 USC 1526(e)

2019090300082201-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; THC boxes; 3000; EA; Valued at \$270.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300084101-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Cheech Bong parts/bowls; 1104; EA; Valued at \$110.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300084401-0001-0000, Seized on 02/06/2019; At the port of ROCHESTER; Mario Carts Foil bags; 500; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300085901-0001-0000, Seized on 02/07/2019; At the port of ROCHESTER; KingPen cannabis vape cartridges; 100; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019090300087601-0001-0000**, Seized on 02/27/2019; At the port of ROCHESTER; Sibutramine tablets; 30.4; GR; Valued at \$323.79; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019090600005901-0001-A001, Seized on 12/20/2018; At the port of SYRACUSE; flea collars; Valued at \$45.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHAMPLAIN-ROUSES POINT

2019071200032601-0001-0000, Seized on 12/19/2018; At the port of CHAMPLAIN-ROUSES POINT; 21.4 gr of Xanax; 21.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200037001-0000, Seized on 01/09/2019; At the port of CHAMPLAIN-ROUSES POINT; 831.2 Grams of Xanax; 831.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200037201-0001-0000, Seized on 01/09/2019; At the port of CHAMPLAIN-ROUSES POINT; Xanax 838.2 gr; 838.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200037801-0001-0000, Seized on 01/09/2019; At the port of CHAMPLAIN-ROUSES POINT; xanax; 860.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200037901-0001-0000, Seized on 01/09/2019; At the port of CHAMPLAIN-ROUSES POINT; 839.8 Grams of Xanax; 839.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200038101-0001-0000, Seized on 01/09/2019; At the port of CHAMPLAIN-ROUSES POINT; 840.7 Grams of Xanax; 840.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200038301-0001-0000, Seized on 01/09/2019; At the port of CHAMPLAIN-ROUSES POINT; 863.5 Grams of Xanax; 863.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200039501-0001-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; 783 Grams of Xanax; 783; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200039601-0001-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; 1572.9 gr of Xanax; 1572.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200039701-0001-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; 785.5 grams of Xanax; 785.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200040401-0001-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; 861.2 grams Xanax; 861.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200041701-0001-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; 473.7 Grams Xanax; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200042401-0001-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; 476.7 g of Xanax; 476.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200042601-0001-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; 794 gr of Xanax: 794; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200042901-0001-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; 730.5 grams of Xanax; 730.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200043501-0001-0000, Seized on 01/17/2019; At the port of CHAMPLAIN-ROUSES POINT; 120.2 Grams Xanax; 120.2; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHAMPLAIN-ROUSES POINT

2019071200043601-0001-0000, Seized on 01/17/2019; At the port of CHAMPLAIN-ROUSES POINT; 182.1 Grams of Xanax; 182.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200044001-0000, Seized on 01/17/2019; At the port of CHAMPLAIN-ROUSES POINT; 56.4 Grams of Xanax; 56.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200044201-0001-0000, Seized on 01/17/2019; At the port of CHAMPLAIN-ROUSES POINT; 792.1 Grams of Xanax; 792.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200044401-0001-0000, Seized on 01/17/2019; At the port of CHAMPLAIN-ROUSES POINT; 181.8 Grams Xanax; 181.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200044501-0001-0000. Seized on 01/17/2019: At the port of CHAMPLAIN-ROUSES POINT: 734.9 Grams Xanax: 734.9: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200045601-0001-0000, Seized on 01/17/2019; At the port of CHAMPLAIN-ROUSES POINT; 188.8 Grams of Xanax; 188.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200045801-0001-0000. Seized on 01/17/2019: At the port of CHAMPLAIN-ROUSES POINT: 21.4 Grams of Xanax; 21.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200045901-0001-0000, Seized on 01/17/2019; At the port of CHAMPLAIN-ROUSES POINT; 337.2 Grams of Xanax; 337.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200046001-0001-0000. Seized on 01/17/2019; At the port of CHAMPLAIN-ROUSES POINT; 950.9 gr of Diazepam (Xanax); 950.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200046201-0001-0000, Seized on 01/17/2019; At the port of CHAMPLAIN-ROUSES POINT; 21.4 Grams of Xanax; 21.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200046301-0001-0000, Seized on 01/17/2019; At the port of CHAMPLAIN-ROUSES POINT; 396.3 grams Xanax; 396.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200046701-0001-0000, Seized on 01/17/2019; At the port of CHAMPLAIN-ROUSES POINT; 21.3 Grams of Xanax; 21.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200046801-0001-0000, Seized on 01/17/2019; At the port of CHAMPLAIN-ROUSES POINT; 486.2 gr of Xanax; 486.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200047301-0001-0000. Seized on 01/17/2019: At the port of CHAMPLAIN-ROUSES POINT: 192.4 Grams Xanax: 192.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200048201-0001-0000, Seized on 01/24/2019; At the port of CHAMPLAIN-ROUSES POINT; 38.1 Grams of Xanax; 38.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200049401-0001-0000, Seized on 01/31/2019; At the port of CHAMPLAIN-ROUSES POINT; 37.9 gr of Xanax; 37.9; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHAMPLAIN-ROUSES POINT

2019071200049601-0002-0000, Seized on 01/31/2019; At the port of CHAMPLAIN-ROUSES POINT; 8.1 gr of Xanax; 8.1; 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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

CHARLOTTE

2019151200003401-0001-0000, Seized on 10/18/2018; At the port of CHARLOTTE; US Currency (LOOMIS Deposit Slip) \$7,596; 237; EA; Valued at \$7,596.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019151200003501-0004-0000**, Seized on 10/18/2018; At the port of CHARLOTTE; US CURRENCY (LOOMIS DEPOSIT SLIP) \$20,000.00; 400; EA; Valued at \$20,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(f), 21 USC 841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

CHICAGO

2018390100068801-0001-0000, Seized on 05/02/2018; At the port of CHICAGO; SPRINGFIELD ARMORY .45 CAL PISTOL; 1; EA; Serial# MG517206; Valued at \$1.00; For violation of 18USC1028(A)(6), 21USC846, 21USC841, 18USC981, 21USC881

2018390100068801-0002-0000, Seized on 05/02/2018; At the port of CHICAGO; SMITH & WESSON .40CAL PISTOL; 1; EA; Serial# HKY3974; Valued at \$1.00; For violation of 21USC841, 21USC846, 18USC1028(A)(6), 21USC881, 18USC981

2018390100068801-0003-0000, Seized on 05/02/2018; At the port of CHICAGO; RUGER .22 CAL PISTOL; 1; EA; Serial# 365-29632; Valued at \$1.00; For violation of 21USC841, 18USC981, 21USC846, 18USC1028(A)(6), 21USC881

2018390100068801-0004-0000, Seized on 05/02/2018; At the port of CHICAGO; RUGER 9MM PISTOL; 1; EA; Serial# 336-40970; Valued at \$1.00; For violation of 21USC846, 18USC1028(A)(6), 18USC981, 21USC881, 21USC841

2018390100068801-0005-0000, Seized on 05/02/2018; At the port of CHICAGO; RUGER 9MM PISTOL; 1; EA; Serial# 337-03775; Valued at \$1.00; For violation of 18USC981, 21USC841, 21USC846, 18USC1028(A)(6), 21USC881

2018390100068801-0006-0000, Seized on 05/02/2018; At the port of CHICAGO; AMMUNITION FROM RED/BLACK CASE; 185; EA; Valued at \$1.00; For violation of 18USC1028(A)(6), 18USC981, 21USC841, 21USC846, 21USC881

2018390100068801-0007-0000, Seized on 05/02/2018; At the port of CHICAGO; AMMUNITION FROM XDM MAGAZINES; 26; EA; Valued at \$1.00; For violation of 18USC1028(A)(6), 21USC846, 18USC981, 21USC881, 21USC841

2018390100068801-0008-0000, Seized on 05/02/2018; At the port of CHICAGO; 9MM AMMUNITION; 149; EA; Valued at \$1.00; For violation of 18USC981, 21USC841, 18USC1028(A)(6), 21USC881, 21USC846 **2018390100068801-0009-0000**, Seized on 05/02/2018; At the port of CHICAGO; .40 CALIBER AMMUNITION; 262; EA; Valued at \$1.00; For violation of 18USC981, 21USC846, 21USC841, 21USC881, 18USC1028(A)(6) **2018390100068801-0010-0000**, Seized on 05/02/2018; At the port of CHICAGO; .22 CALIBER AMMUNITION; 145; EA; Valued at \$1.00; For violation of 18USC981, 18USC1028(A)(6), 21USC881, 21USC841, 21USC846 **2018390100068801-0011-0000**, Seized on 05/02/2018; At the port of CHICAGO; .45 CALIBER MAGAZINES; 2; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

CHICAGO

2018390100068801-0011-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 18USC1028(A)(6), 21USC881, 18USC981, 21USC846, 21USC841 **2018390100068801-0012-0000**, Seized on 05/02/2018; At the port of CHICAGO; 9MM MAGAZINES; 3; EA; Valued at \$1.00; For violation of 21USC846, 18USC1028(A)(6), 21USC841, 21USC881, 18USC981 **2018390100068801-0013-0000**, Seized on 05/02/2018; At the port of CHICAGO; .40 CAL MAGAZINES; 2; EA; Valued at \$1.00; For violation of 21USC846, 18USC981, 21USC841, 21USC881, 18USC1028(A)(6) **2018390100068801-0014-0000**, Seized on 05/02/2018; At the port of CHICAGO; .22 CALIBER MAGAZINES; 3; EA; Valued at \$1.00; For violation of 21USC846, 21USC841, 18USC1028(A)(6), 18USC981, 21USC881 **2018390100068801-0015-0000**, Seized on 05/02/2018; At the port of CHICAGO; ALLEN ELIMINATOR RANGE BAG (RED & BLK); 1; EA; Valued at \$1.00; For violation of 21USC841, 18USC981, 18USC1028(A)(6), 21USC881, 21USC846

2018390100068801-0016-0000, Seized on 05/02/2018; At the port of CHICAGO; XDM HARD SIDED CASE W/ ACCESSORIES; 1; EA; Valued at \$1.00; For violation of 18USC1028(A)(6), 18USC981, 21USC846, 21USC881, 21USC841

2018390100068801-0017-0000, Seized on 05/02/2018; At the port of CHICAGO; ALIENGEAR HOLSTER; 1; EA; Valued at \$1.00; For violation of 18USC1028(A)(6), 21USC841, 21USC846, 18USC981, 21USC881
2018390100068801-0018-0000, Seized on 05/02/2018; At the port of CHICAGO; LENOVO LAPTOP; 1; EA; Serial# MP135L18; Valued at \$1.00; For violation of 21USC841, 18USC981, 21USC846, 21USC881, 18USC1028(A)(6)
2018390100068801-0019-0000, Seized on 05/02/2018; At the port of CHICAGO; SANDISK MICRO SD CARD 32GB; 1; EA; Valued at \$1.00; For violation of 18USC981, 21USC846, 18USC1028(A)(6), 21USC881, 21USC841
2018390100068801-0020-0000, Seized on 05/02/2018; At the port of CHICAGO; APPLE IPHONE (A1784); 1; EA; Valued at \$0.00; For violation of 21USC846, 21USC841, 18USC1028(A)(6), 21USC881, 18USC981
2018390100068801-0029-0000, Seized on 05/02/2018; At the port of CHICAGO; HP LAPTOP; 1; EA; Serial# CNU71505DC; Valued at \$1.00; For violation of 21USC841, 21USC841, 18USC981, 18USC1028(A)(6), 21USC881

2018390100068801-0033-0000, Seized on 05/02/2018; At the port of CHICAGO; HITACHI LAPTOP HD 500GB; 1; EA; Serial# GZJX6WAV; Valued at \$1.00; For violation of 18USC981, 21USC841, 21USC846, 21USC881, 18USC1028(A)(6)

(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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

CHICAGO

2018390100068801-0034-0000, Seized on 05/02/2018; At the port of CHICAGO; ARRIS MODEM, MODEL: SV6121, SN: -012019; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC841, 18USC1028(A)(6), 21USC881, 21USC846

2018390100068801-0039-0000, Seized on 05/02/2018; At the port of CHICAGO; CD ROM (UNLABELED); 1; EA; Valued at \$1.00; For violation of 21USC846, 18USC1028(A)(6), 18USC981, 21USC881, 21USC841 **2018390100068801-0040-0000**, Seized on 05/02/2018; At the port of CHICAGO; SAMSUNG CELL PHONE WITH MICRO SD CARD; 1; EA; Valued at \$0.00; For violation of 21USC846, 21USC841, 18USC1028(A)(6), 21USC881, 18USC981

2018390100068801-0042-0000, Seized on 05/02/2018; At the port of CHICAGO; LENOVO THINKPAD; 1; EA; Serial# R9-CF6F3; Valued at \$1.00; For violation of 18USC981, 21USC846, 21USC841, 21USC881, 18USC1028(A)(6)

2018390100068801-0043-0000, Seized on 05/02/2018; At the port of CHICAGO; MICROSOFT SURFACE LAPTOP; 1; EA; Serial# 097507730252; Valued at \$1.00; For violation of 18USC981, 21USC846, 18USC1028(A)(6), 21USC881, 21USC841

2018390100068801-0044-0000, Seized on 05/02/2018; At the port of CHICAGO; APPLE IPAD MINI; 1; EA; Serial# DLXSK1K7HGJ1; Valued at \$1.00; For violation of 21USC846, 21USC841, 18USC1028(A)(6), 18USC981, 21USC881

2018390100068801-0052-0000, Seized on 05/02/2018; At the port of CHICAGO; MISC MEDIA DISCS ON SPINDLES (ROOM C); 148; EA; Valued at \$1.00; For violation of 18USC1028(A)(6), 21USC841, 18USC981, 21USC881, 21USC846

2018390100068801-0054-0000, Seized on 05/02/2018; At the port of CHICAGO; WD MYPASSPORT ULTA HD; 1; EA; Serial# WXA1EA44HUVW; Valued at \$1.00; For violation of 21USC841, 18USC1028(A)(6), 18USC981, 21USC881, 21USC846

2018390100068801-0055-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (GREEN, 3 SCORE) (CBP Lab CH20181154); 31; EA; Valued at \$0.00; For violation of 18USC1028(A)(6), 18USC981, 21USC846, 21USC881, 21USC841

2018390100068801-0057-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (GRN/YEL-4 SCORE) (CBP Lab CH20181155); 148; EA; Valued at \$0.00; For violation of 21USC841, 21USC846,

(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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

CHICAGO

2018390100068801-0057-0000 - (Continued from previous page)

18USC1028(A)(6), 21USC881, 18USC981

2018390100068801-0058-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 057); 2; EA; Valued at \$0.00; For violation of 21USC841, 18USC1028(A)(6), 21USC846, 21USC881, 18USC981

2018390100068801-0059-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (GREEN, 3 SCORE) (CBP Lab CH20181156); 8; EA; Valued at \$0.00; For violation of 18USC981, 21USC846, 18USC1028(A) (6), 21USC881, 21USC841

2018390100068801-0060-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 059); 2; EA; Valued at \$0.00; For violation of 18USC1028(A)(6), 21USC841, 21USC846, 18USC981, 21USC881

2018390100068801-0061-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (YEL/GRN/WHT) (CBP Lab CH20181157); 194; EA; Valued at \$0.00; For violation of 18USC1028(A)(6), 21USC846, 21USC841, 21USC881, 18USC981

2018390100068801-0065-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (WHT PARTIALS) (CBP Lab # CH20181158); 7; EA; Valued at \$0.00; For violation of 21USC841, 21USC846, 18USC981, 21USC881, 18USC1028(A)(6)

2018390100068801-0066-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 065); 1; EA; Valued at \$0.00; For violation of 21USC846, 21USC841, 18USC1028(A)(6), 21USC881, 18USC981

2018390100068801-0067-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (YEL-4 SCORE) (CBP Lab # CH20181159); 27; EA; Valued at \$0.00; For violation of 21USC846, 21USC841, 18USC981, 18USC1028(A)(6), 21USC881

2018390100068801-0068-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 067); 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC846, 21USC841, 21USC881, 18USC1028(A)(6)

2018390100068801-0071-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (YEL/GRN/WHI) (CBP Lab # CH20181160); 24; EA; Valued at \$0.00; For violation of 21USC841, 18USC1028(A)(6), 18USC981,

(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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

CHICAGO

2018390100068801-0071-0000 - (Continued from previous page)

21USC881, 21USC846

2018390100068801-0072-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 071); 2; EA; Valued at \$0.00; For violation of 21USC841, 21USC846, 18USC981, 18USC1028(A)(6), 21USC881

2018390100068801-0074-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 073); 2; EA; Valued at \$0.00; For violation of 21USC846, 21USC841, 18USC981, 21USC881, 18USC1028(A)(6)

2018390100068801-0075-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (WHI-4 SCORE) (CBP Lab # CH20181162); 98; EA; Valued at \$0.00; For violation of 18USC1028(A)(6), 21USC846, 21USC841, 21USC881, 18USC981

2018390100068801-0076-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 075); 2; EA; Valued at \$0.00; For violation of 21USC841, 21USC881, 21USC846, 18USC1028(A)(6), 18USC981

2018390100068801-0077-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (YEL/GRN/WHI); 16; EA; Valued at \$0.00; For violation of 18USC1028(A)(6), 21USC846, 18USC981, 21USC841

2018390100068801-0078-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 077); 2; EA; Valued at \$0.00; For violation of 21USC841, 21USC846, 18USC981, 21USC881, 18USC1028(A)(6)

2018390100068801-0080-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED KRATOM POWDER; 3.5; GR; Valued at \$0.00; For violation of 21USC841, 18USC981, 18USC1028(A)(6), 21USC881, 21USC846

2018390100068801-0081-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (WHITE) (CBP Lab # CH20181164); 65; EA; Valued at \$0.00; For violation of 21USC846, 18USC981, 18USC1028(A)(6), 21USC881, 21USC841

2018390100068801-0082-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 081); 2; EA; Valued at \$0.00; For violation of 21USC846, 21USC841, 18USC1028(A)(6), 18USC981,

(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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

CHICAGO

2018390100068801-0082-0000 - (Continued from previous page)

21USC881

2018390100068801-0083-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (WHITE) CBP Lab # CH20181158; 237; EA; Valued at \$0.00; For violation of 18USC981, 21USC846, 21USC841, 21USC881, 18USC1028(A)(6)

2018390100068801-0084-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 083); 2; EA; Valued at \$0.00; For violation of 21USC846, 21USC841, 18USC981, 21USC881, 18USC1028(A)(6)

2018390100068801-0085-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (WHITE) (CBP Lab CH20181168); 62; EA; Valued at \$0.00; For violation of 21USC846, 18USC981, 21USC841, 21USC881, 18USC1028(A)(6)

2018390100068801-0086-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 085); 2; EA; Valued at \$0.00; For violation of 18USC981, 18USC1028(A)(6), 21USC846, 21USC881, 21USC841

2018390100068801-0087-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (WHITE-4 SCORE) (CBP Lab CH20181169); 120; EA; Valued at \$0.00; For violation of 21USC846, 18USC981, 18USC1028(A)(6), 21USC881, 21USC841

2018390100068801-0088-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 087); 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC841, 21USC846, 21USC881, 18USC1028(A)(6)

2018390100068801-0089-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (WHITE-4 SCORE) (CBP Lab CH20181170); 507; EA; Valued at \$0.00; For violation of 21USC841, 18USC981, 18USC1028(A)(6), 21USC881, 21USC846

2018390100068801-0090-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 089); 2; EA; Valued at \$0.00; For violation of 21USC846, 18USC981, 21USC841, 21USC881, 18USC1028(A)(6)

2018390100068801-0091-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (GREEN-3 SCORE) (CBP Lab CH20181171); 111; EA; Valued at \$0.00; For violation of 18USC1028(A)(6), 21USC841, 18USC981,

(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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

CHICAGO

2018390100068801-0091-0000 - (Continued from previous page)

21USC881, 21USC846

2018390100068801-0092-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 091); 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC846, 21USC841, 18USC1028(A)(6), 21USC881

2018390100068801-0095-0000, Seized on 05/02/2018; At the port of CHICAGO; ELECTRONIC SCALE W/SUSPECTED DRUG RESIDU; 1; EA; Valued at \$0.00; For violation of 21USC846, 18USC981, 18USC1028(A) (6), 21USC881, 21USC841

2018390100068801-0100-0000, Seized on 05/02/2018; At the port of CHICAGO; BAG OF SUSPECT KRATOM CAPSULES; 903.4; GR; Valued at \$0.00; For violation of 21USC846, 18USC981, 18USC1028(A)(6), 21USC881, 21USC841

2018390100068801-0117-0000, Seized on 05/02/2018; At the port of CHICAGO; US CURRENCY (FROM LINE 116); 31; EA; Valued at \$461.00; For violation of 18USC981, 18USC1028(A)(6), 21USC846, 21USC841, 21USC881

2018390100068801-0119-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED QUETIAPINE FUMARATE (LINE 116); 1; EA; Valued at \$0.00; For violation of 18USC981, 18USC1028(A)(6), 21USC841, 21USC881, 21USC846

2018390100068801-0121-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED LOPERAMIDE; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC846, 21USC841, 21USC881, 18USC1028(A)(6) **2018390100068801-0123-0000**, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED NALOXONE (PARTIALLY CRUSHED); 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC841, 21USC846, 18USC1028(A)(6), 21USC881

2018390100068801-0130-0000, Seized on 05/02/2018; At the port of CHICAGO; HOLLYWOOD CASINO AURORA CHIPS; 2; EA; Valued at \$2.00; For violation of 21USC841, 18USC981, 18USC1028(A)(6), 21USC846, 21USC881 **2018390100068801-0132-0000**, Seized on 05/02/2018; At the port of CHICAGO; XANAX (WHITE)-IN LINE 129 (CBP Lab CH20181172); 7; EA; Valued at \$0.00; For violation of 21USC841, 18USC1028(A)(6), 18USC981, 21USC846, 21USC881

2018390100068801-0133-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED KRATOM POWDER

(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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

CHICAGO

2018390100068801-0133-0000 - (Continued from previous page)

(IN LINE 129); 9.9; GR; Valued at \$0.00; For violation of 18USC1028(A)(6), 21USC846, 21USC841, 18USC981, 21USC881

2018390100068801-0136-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX (WHITE-FROM LINE 129) (CBP Lab CH20181173); 63; EA; Valued at \$0.00; For violation of 21USC846, 21USC841, 18USC1028(A)(6), 18USC981, 21USC881

2018390100068801-0137-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (GRN/WHI-LINE 129) (CBP Lab CH20181174); 241; EA; Valued at \$0.00; For violation of 18USC981, 21USC846, 18USC1028(A)(6), 21USC841, 21USC881

2018390100068801-0138-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 137); 2; EA; Valued at \$0.00; For violation of 18USC1028(A)(6), 18USC981, 21USC841, 21USC846, 21USC881

2018390100068801-0139-0000, Seized on 05/02/2018; At the port of CHICAGO; XANAX BARS (WHI-FROM LINE 129) (CBP Lab CH20181175); 193; EA; Valued at \$0.00; For violation of 18USC981, 21USC846, 18USC1028(A)(6), 21USC881, 21USC841

2018390100068801-0140-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED XANAX BARS (LAB SAMPLE 139); 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC841, 18USC1028(A)(6), 21USC846, 21USC881

2018390100068801-0142-0000, Seized on 05/02/2018; At the port of CHICAGO; COLEMAN ROLLER BAG (BLACK AND GREY); 1; EA; Valued at \$0.00; For violation of 21USC846, 18USC981, 21USC841, 21USC881, 18USC1028(A)(6)

2018390100068801-0143-0000, Seized on 05/02/2018; At the port of CHICAGO; ZIPLOC HEAT SEALER (FROM LINE 142); 1; EA; Valued at \$0.00; For violation of 18USC1028(A)(6), 18USC981, 21USC846, 21USC881, 21USC841

2018390100068801-0147-0000, Seized on 05/02/2018; At the port of CHICAGO; SUSPECTED KRATOM CAPSULES FROM LINE 148; 11.2; GR; Valued at \$0.00; For violation of 18USC981, 18USC1028(A)(6), 21USC846, 21USC841, 21USC881

2018390100068801-0148-0000, Seized on 05/02/2018; At the port of CHICAGO; BOX WITH SUSPECTED

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

CHICAGO

2018390100068801-0148-0000 - (Continued from previous page)

KRATOM RESIDUE; 190; TR; Valued at \$0.00; For violation of 21USC841, 21USC846, 18USC1028(A)(6), 18USC981, 21USC881

2018390100068801-0149-0000, Seized on 05/02/2018; At the port of CHICAGO; PLASTIC BAG W/SUS KRATOM RES FROM LN 148; 2.9; GR; Valued at \$0.00; For violation of 21USC841, 18USC1028(A)(6), 21USC846, 18USC981, 21USC881

2018390100068801-0150-0000, Seized on 05/02/2018; At the port of CHICAGO; CAP-M-QUIK CAPSULE FILLER (FROM LN 148); 195.3; GR; Valued at \$0.00; For violation of 18USC981, 21USC846, 18USC1028(A)(6), 21USC881, 21USC841

2018390111427901-0003-0000, Seized on 04/18/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19USC1595A(C), 18USC545, 21USC952, 19CFR162.45(A)

2019390101064401-0001-0000, Seized on 03/05/2019; At the port of CHICAGO; U.S. Currency - \$5.00 bills; 49; EA; Valued at \$245.00; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2017390100080001-0145-0000, Seized on 04/26/2017; At the port of CHICAGO; STUART WEITZMAN BOOTS; 1; PR; Valued at \$0.00; For violation of 22USC2778, 18USC554, 19USC1497

2017390100080001-0146-0000, Seized on 04/26/2017; At the port of CHICAGO; SPEEDO SWIMMING GOGGLES; 1; EA; Valued at \$0.00; For violation of 18USC554, 22USC2778, 19USC1497

2017390100080001-0147-0000, Seized on 04/26/2017; At the port of CHICAGO; INCASE HARDSHELL CASE MACBOOK PRO 13"; 1; EA; Valued at \$0.00; For violation of 22USC2778, 18USC554, 19USC1497

2017390100080001-0148-0000, Seized on 04/26/2017; At the port of CHICAGO; NEUTROGENA WET SKIN SUNSCREEN; 1; EA; Valued at \$0.00; For violation of 18USC554, 22USC2778, 19USC1497

2017390100080001-0149-0000, Seized on 04/26/2017; At the port of CHICAGO; USB-C CHARGE CABLE; 1; EA; Valued at \$0.00: For violation of 22USC2778, 18USC554, 19USC1497

2017390100080001-0150-0000, Seized on 04/26/2017; At the port of CHICAGO; PRADA SUNGLASSES; 1; PR; Valued at \$100.00; For violation of 18USC554, 22USC2778, 19USC1497

2017390100080001-0151-0000, Seized on 04/26/2017; At the port of CHICAGO; SUITCASES; 11; EA; Valued at \$0.00; For violation of 22USC2778, 18USC554, 19USC1497

2018390100189001-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; TRAMADOL; 117; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100189701-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; SILDENAFIL; 160; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100190601-0000, Seized on 06/08/2018; At the port of CHICAGO; SILDENAFIL; 63; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018390100193201-0001-0000, Seized on 06/08/2018; At the port of CHICAGO; SILDENAFIL; 82; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018390100193801-0001-0000, Seized on 06/09/2018; At the port of CHICAGO; SILDENAFIL; 163; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018390100209601-0001-0000, Seized on 06/12/2018; At the port of CHICAGO; LONGCHAMP HB; 2; EA; Valued at \$42.99; For violation of 19 USC 1526(e)

2018390100209601-0002-0000, Seized on 06/12/2018; At the port of CHICAGO; GUCCI HB; 2; EA; Valued at \$43.00; For violation of 19 USC 1526(e)

2018390100209601-0003-0000, Seized on 06/12/2018; At the port of CHICAGO; COACH HB; 2; EA; Valued at \$39.89; For violation of 19 USC 1526(e)

2018390100209601-0004-0000, Seized on 06/12/2018; At the port of CHICAGO; PRADA WALLET; 4; EA; Valued at \$67.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2018390100209601-0005-0000, Seized on 06/12/2018; At the port of CHICAGO; MK WALLET; 2; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

2018390100209601-0006-0000, Seized on 06/12/2018; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2018390100209601-0007-0000, Seized on 06/12/2018; At the port of CHICAGO; COACH WALLET; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

 $\textbf{2018390100209601-0008-0000}, \ Seized \ on \ 06/12/2018; \ At the port of CHICAGO; \ MONT \ BLANC \ WALLET; \ 1; \ EA; \\ Valued \ at \ \$25.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018390100209601-0009-0000, Seized on 06/12/2018; At the port of CHICAGO; HERMES WALLET; 1; EA; Valued at \$59.00; For violation of 19 USC 1526(e)

2018390100209601-0010-0000, Seized on 06/12/2018; At the port of CHICAGO; RAY-BAN SUNGLASSES; 3; EA; Valued at \$24.99; For violation of 19 USC 1526(e)

2018390100336401-0001-0000, Seized on 06/26/2018; At the port of CHICAGO; TESTOSTRONE ENANTHATE 250 MG; 0.75; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100481601-0001-0000, Seized on 07/16/2018; At the port of CHICAGO; rifle stock w/2 handguards; 1; EA; Valued at \$75.00; 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)

2018390100715401-0001-0000, Seized on 08/19/2018; At the port of CHICAGO; PS4 Super Robot Wars OG the Moon Dwellers game; 30; EA; Valued at \$359.70; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2018390100715401-0002-0000, Seized on 08/19/2018; At the port of CHICAGO; PS4 Super Robot Wars X Game; 30; EA; Valued at \$375.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2018390100715401-0003-0000, Seized on 08/19/2018; At the port of CHICAGO; PS4 Loco Roco 2; 15; EA; Valued at \$59.85; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2018390100715401-0004-0000, Seized on 08/19/2018; At the port of CHICAGO; PS4 Gundam Breaker 3 Break Edition; 10; EA; Valued at \$129.90; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124 **2018390100715401-0005-0000**, Seized on 08/19/2018; At the port of CHICAGO; PS4 Vita Super Robot Wars X; 30; EA; Valued at \$375.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2018390100914401-0001-0000, Seized on 09/21/2018; At the port of CHICAGO; ALPRAZOLAM; 190; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2018390100914801-0001-0000, Seized on 09/21/2018; At the port of CHICAGO; ALPRAZOLAM; 369; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100936401-0001-0000, Seized on 09/23/2018; 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)

2018390100936801-0001-0000, Seized on 09/23/2018; At the port of CHICAGO; DMT; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100937401-0001-0000, Seized on 09/23/2018; 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)

2018390100937801-0001-0000, Seized on 09/23/2018; At the port of CHICAGO; DMT; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100938001-0001-0000, Seized on 09/23/2018; At the port of CHICAGO; DMT; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100945601-0001-0000, Seized on 09/24/2018; At the port of CHICAGO; NIKE SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2018390100957301-0001-0000, Seized on 09/25/2018; At the port of CHICAGO; KETAMINE; 16; 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 vi

2018390100957401-0001-0000, Seized on 09/25/2018; At the port of CHICAGO; KETAMINE; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100957501-0001-0000, Seized on 09/25/2018; At the port of CHICAGO; KETAMINE; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100957701-0001-0000, Seized on 09/25/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100958201-0001-0000, Seized on 09/25/2018; At the port of CHICAGO; LOUIS VUITTON HAND BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018390100958801-0001-0000, Seized on 09/25/2018; At the port of CHICAGO; CARTIER SUNGLASSES; 2; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2018390100962901-0002-0000, Seized on 09/25/2018; At the port of CHICAGO; Ketamine; 1; 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;

2018390100967401-0001-0000, Seized on 09/26/2018; At the port of CHICAGO; KETAMINE; 12.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

2018390100967501-0001-0000, Seized on 09/26/2018; 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2018390100967801-0001-0000, Seized on 09/26/2018; At the port of CHICAGO; KETAMINE; 7.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100968501-0001-0000, Seized on 09/26/2018; 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

2018390100969401-0001-0000, Seized on 09/26/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100051901-0001-0000, Seized on 10/09/2018; At the port of CHICAGO; LOUIS VUITTON FANNY-PACK; 1; PC; Valued at \$325.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390100057101-0000, Seized on 10/10/2018; 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) **2019390100287001-0000**, Seized on 11/12/2018; At the port of CHICAGO; ETIZOLAM; 104; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100287201-0001-0000, Seized on 11/12/2018; At the port of CHICAGO; ETIZOLAM; 26; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100287601-0001-0000, Seized on 11/12/2018; At the port of CHICAGO; ETIZOLAM; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100287901-0001-0000, Seized on 11/12/2018; At the port of CHICAGO; ETIZOLAM; 54; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100318301-0001-0000, Seized on 11/16/2018; At the port of CHICAGO; ETIZOLAM; 212; 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)

2019390100319901-0001-0000, Seized on 11/16/2018; At the port of CHICAGO; ETIZOLAM; 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)

2019390100320001-0001-0000, Seized on 11/16/2018; At the port of CHICAGO; ETIZOLAM; 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)

2019390100323001-0001-0000, Seized on 11/17/2018; At the port of CHICAGO; ETIZOLAM; 1029; 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)

2019390100652301-0001-0000, Seized on 01/02/2019; At the port of CHICAGO; One box of two 1 mL Juvederm Ultra 4 kits; 1; EA; Valued at \$649.95; For violation of 19 USC 1337(i), 19 CFR 12.39

2019390100679601-0001-0000, Seized on 01/06/2019; At the port of CHICAGO; GUCCI HANDBAG-MED; 5; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2019390100679601-0002-0000, Seized on 01/06/2019; At the port of CHICAGO; GUCCI HANDBAG-SM; 2; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390100679601-0003-0000, Seized on 01/06/2019; At the port of CHICAGO; GUCCI HANDBAG-MINI; 2; EA; Valued at \$170.00; For violation of 19 USC 1526(e)

2019390100679601-0004-0000, Seized on 01/06/2019; At the port of CHICAGO; GUCCI WALLET-LONG; 2; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2019390100679601-0005-0000, Seized on 01/06/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG-MED; 3; EA; Valued at \$465.00; For violation of 19 USC 1526(e)

2019390100679601-0006-0000, Seized on 01/06/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG-SM; 5; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2019390100679601-0007-0000, Seized on 01/06/2019; At the port of CHICAGO; LOUIS VUITTON CROSSBODY BAG; 1; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2019390100679601-0008-0000, Seized on 01/06/2019; At the port of CHICAGO; LOUIS VUITTON COSMETIC POUCH; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019390100679601-0009-0000, Seized on 01/06/2019; At the port of CHICAGO; LOUIS VUITTON WALLET; 3; EA; Valued at \$285.00; For violation of 19 USC 1526(e)

2019390100679601-0010-0000, Seized on 01/06/2019; At the port of CHICAGO; LOUIS VUITTON MENS CC CLIP WALLET; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019390100679601-0011-0000, Seized on 01/06/2019; At the port of CHICAGO; CHANEL HANDBAG-SM; 1; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2019390100679601-0012-0000, Seized on 01/06/2019; At the port of CHICAGO; CHANEL BELT BAG; 1; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2019390100679601-0013-0000, Seized on 01/06/2019; At the port of CHICAGO; CHANEL WALLET; 3; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019390100679601-0014-0000, Seized on 01/06/2019; At the port of CHICAGO; MICHAEL KORS WALLET; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019390100679601-0015-0000, Seized on 01/06/2019; At the port of CHICAGO; COACH WALLET; 2; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2019390100679601-0016-0000, Seized on 01/06/2019; At the port of CHICAGO; PRADA HANDBAG-LRG; 1; EA; Valued at \$145.00; For violation of 19 USC 1526(e)

2019390100679601-0017-0000, Seized on 01/06/2019; At the port of CHICAGO; HERMES HANDBAG-MED; 1; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2019390100679601-0018-0000, Seized on 01/06/2019; At the port of CHICAGO; FENDI TOTE W/POUCH-LRG; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390100832901-0001-0000, Seized on 01/22/2019; At the port of CHICAGO; RAY-BAN sunglasses; 4; EA; Valued at \$96.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0002-0000, Seized on 01/22/2019; At the port of CHICAGO; PRADA sunglasses; 1; EA; Valued at \$30.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0003-0000, Seized on 01/22/2019; At the port of CHICAGO; ARMANI sunglasses; 1; EA; Valued at \$45.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0004-0000, Seized on 01/22/2019; At the port of CHICAGO; PORSCHE sunglasses; 1; EA; Valued at \$30.00; For violation of 19 USC 1497(a)(1)

2019390100832901-0005-0000, Seized on 01/22/2019; At the port of CHICAGO; LOUIS VUITTON phone case; 3; EA; Valued at \$225.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0006-0000, Seized on 01/22/2019; At the port of CHICAGO; CHANEL phone case; 4; EA; Valued at \$260.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0007-0000, Seized on 01/22/2019; At the port of CHICAGO; GUCCI phone case; 3; EA; Valued at \$105.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0008-0000, Seized on 01/22/2019; At the port of CHICAGO; FENDI handbag w/pouches; 2; EA; Valued at \$220.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0009-0000, Seized on 01/22/2019; At the port of CHICAGO; PRADA handbag w/pouches; 2; EA; Valued at \$230.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0010-0000, Seized on 01/22/2019; At the port of CHICAGO; CHANEL handbag w/pouches; 1; EA; Valued at \$130.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0011-0000, Seized on 01/22/2019; At the port of CHICAGO; CHLOE handbag w/pouches; 1; EA; Valued at \$110.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0012-0000, Seized on 01/22/2019; At the port of CHICAGO; HERMES handbag w/pouches; 1; EA; Valued at \$150.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0013-0000, Seized on 01/22/2019; At the port of CHICAGO; TOMMY HILFIGER handbag w/pouches; 1; EA; Valued at \$25.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0014-0000, Seized on 01/22/2019; At the port of CHICAGO; GUCCI handbag; 2; EA; Valued at \$220.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0015-0000, Seized on 01/22/2019; At the port of CHICAGO; TAG HEUER watch; 3; EA; Valued at \$270.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0016-0000, Seized on 01/22/2019; At the port of CHICAGO; SWAROVSKI watch; 4; EA; Valued at \$140.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390100832901-0017-0000, Seized on 01/22/2019; At the port of CHICAGO; FOSSIL watch; 1; EA; Valued at \$30.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0018-0000, Seized on 01/22/2019; At the port of CHICAGO; LOUIS VUITTON watch; 2; EA; Valued at \$244.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0019-0000, Seized on 01/22/2019; At the port of CHICAGO; ANNE KLEIN watch; 2; EA; Valued at \$40.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0020-0000, Seized on 01/22/2019; At the port of CHICAGO; GUCCI watch; 2; EA; Valued at \$170.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0021-0000, Seized on 01/22/2019; At the port of CHICAGO; ARMANI watch; 2; EA; Valued at \$66.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0022-0000, Seized on 01/22/2019; At the port of CHICAGO; INVICTA watch; 2; EA; Valued at \$60.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100832901-0023-0000, Seized on 01/22/2019; At the port of CHICAGO; DIESEL watch; 2; EA; Valued at \$150.00; For violation of 19 USC 1497(a)(1)

2019390100940401-0001-0000, Seized on 02/11/2019; At the port of CHICAGO; GUCCI SHORTS; 1; EA; Valued at \$255.00; For violation of 19 USC 1526(e)

 $\textbf{2019390100940801-0001-0000}, \ Seized \ on \ 02/11/2019; \ At \ the \ port \ of \ CHICAGO; \ GUCCI \ SWEATER; \ 1; \ EA; \ Valued \ at \ \$360.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390100941201-0001-0000, Seized on 02/11/2019; At the port of CHICAGO; GUCCI SHIRT; 1; EA; Valued at \$67.50; For violation of 19 USC 1526(e)

2019390100947301-0001-0000, Seized on 02/12/2019; At the port of CHICAGO; Gucci handbag (med.); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100947301-0002-0000, Seized on 02/12/2019; At the port of CHICAGO; Adidas Yeezy shoes; 2; PR; Valued at \$134.26; For violation of 19 USC 1526(e)

2019390100947301-0003-0000, Seized on 02/12/2019; At the port of CHICAGO; Louis Vuitton sneaker boots; 1; PR; Valued at \$62.00; For violation of 19 USC 1526(e)

2019390100947301-0004-0000, Seized on 02/12/2019; At the port of CHICAGO; Louis Vuitton wallet (men); 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390100969001-0000, Seized on 02/13/2019; At the port of CHICAGO; Counterfeit Otter Box cell phone cases; 270; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019390101014301-0001-0000, Seized on 02/21/2019; At the port of CHICAGO; oxandrolone; 4.1; 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101014301-0002-0000, Seized on 02/21/2019; At the port of CHICAGO; marijuana smoking pipe; 2; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019390101033801-0001-0000, Seized on 02/25/2019; At the port of CHICAGO; ADIDAS ULTRA BOOST BAPE CAMO SNEAKERS.; 1; PR; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390101035301-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; SHOES; 1; PR; Valued at \$49.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101035701-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; NFL JERSEYS; 6; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2019390101036401-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; COUNTERFEIT LOUIS VUITTON FABRIC; 10.66; YD; Valued at \$85.17; For violation of 19 USC 1526(e)

2019390101036801-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; LOUIS VUITTON BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101037301-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; ROLEX WATCH; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2019390101043401-0001-0000, Seized on 02/27/2019; At the port of CHICAGO; HUGO BOSS BOOT; 1; EA; Valued at \$71.14; For violation of 19 USC 1526(e)

2019390101044001-0001-0000, Seized on 02/27/2019; At the port of CHICAGO; NIKE JORDAN JUMPMAN #23 SHOES; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101044001-0002-0000, Seized on 02/27/2019; At the port of CHICAGO; VERIFIED AUTHENTIC BUTTONS (12); 12; EA; Valued at \$0.00; For violation of 19 USC 1526(e)

2019390101044001-0003-0000, Seized on 02/27/2019; At the port of CHICAGO; STOCK X STICKERS (7); 7; EA; Valued at \$0.00; For violation of 19 USC 1526(e)

2019390101044501-0001-0000, Seized on 02/27/2019; At the port of CHICAGO; ADIDAS YEEZY SHOES; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101044801-0001-0000, Seized on 02/28/2019; At the port of CHICAGO; One IronMan suit; 1; EA; Valued at \$94.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019390101046701-0001-0000, Seized on 02/28/2019; At the port of CHICAGO; SHORTS; 1; EA; Valued at \$94.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101051901-0000, Seized on 03/02/2019; At the port of CHICAGO; COUNTERFEIT LAW ENFORCEMENT BADGE; 1; 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. 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101052501-0001-0000, Seized on 03/02/2019; At the port of CHICAGO; COUNTERFEIT LAW ENFORCEMENT BADGE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019390101052801-0001-0000, Seized on 03/03/2019; At the port of CHICAGO; COUNTERFEIT LAW ENFORCEMENT BADGE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019390101053001-0001-0000, Seized on 03/03/2019; At the port of CHICAGO; COUNTERFEIT LAW ENFORCEMENT BADGE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019390101053101-0001-0000, Seized on 03/03/2019; At the port of CHICAGO; COUNTERFEIT LAW ENFORCEMENT BADGE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019390101053201-0001-0000, Seized on 03/03/2019; At the port of CHICAGO; COUNTERFEIT LAW ENFORCEMENT BADGE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019390101056301-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; NIKE SHOES; 1; PR; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390101069301-0001-0000, Seized on 03/06/2019; At the port of CHICAGO; KETAMINE; 17; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101069601-0001-0000, Seized on 03/06/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101069701-0001-0000, Seized on 03/06/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101069801-0001-0000, Seized on 03/06/2019; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101069901-0001-0000, Seized on 03/06/2019; At the port of CHICAGO; NIKE VAPORMAX SHOES; 4; PR; Valued at \$263.48; For violation of 19 USC 1526(e)

2019390101070001-0000, Seized on 03/06/2019; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101070101-0000, Seized on 03/06/2019; At the port of CHICAGO; Adidas Youth Sweatsuits; 4; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101070101-0002-0000, Seized on 03/06/2019; At the port of CHICAGO; Champion Youth Sweathsuits; 11; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101070101-0003-0000, Seized on 03/06/2019; At the port of CHICAGO; Fila Sweatsuits; 6; 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) **2019390101070101-0004-0000**, Seized on 03/06/2019; At the port of CHICAGO; Tommy Hilfiger Sweatsuits; 4; 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)

2019390101071701-0001-0000, Seized on 03/06/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101073101-0001-0000, Seized on 03/06/2019; At the port of CHICAGO; Louis Vuitton Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101073101-0002-0000, Seized on 03/06/2019; At the port of CHICAGO; Louis Vuitton Wallet; 2; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101073101-0003-0000, Seized on 03/06/2019; At the port of CHICAGO; Louis Vuitton Belt; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101073401-0001-0000, Seized on 03/06/2019; At the port of CHICAGO; Louis Vuitton Tote; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019390101073701-0001-0000, Seized on 03/06/2019; At the port of CHICAGO; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101074601-0000, Seized on 03/06/2019; At the port of CHICAGO; NIKE AIR JORDAN SNEAKERS.; 1; PR; Valued at \$49.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1595a(c) (2)(C), 15 USC 1124

2019390101075001-0000, Seized on 03/06/2019; At the port of CHICAGO; Balenciaga hat; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101075001-0002-0000, Seized on 03/06/2019; At the port of CHICAGO; Balenciaga sandals; 1; PR; Valued at \$25.00: For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101075001-0003-0000, Seized on 03/06/2019; At the port of CHICAGO; Chanel purse; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101075001-0003-0000 - (Continued from previous page)

\$64.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101075001-0004-0000, Seized on 03/06/2019; At the port of CHICAGO; Gucci belt; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390101075001-0005-0000, Seized on 03/06/2019; At the port of CHICAGO; Nike Air Max 90 shoes, youth; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101075501-0001-0000, Seized on 03/06/2019; At the port of CHICAGO; JERSEYS "ADIDAS"; 3; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101077001-0000, Seized on 03/07/2019; At the port of CHICAGO; TESTOSTERONE; 104; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101077801-0000, Seized on 03/07/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101078301-0001-0000, Seized on 03/07/2019; At the port of CHICAGO; Louis Vuitton Handbag; 10; 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)

2019390101078601-0001-0000, Seized on 03/07/2019; At the port of CHICAGO; MICHAEL KORS HANDBAGS; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2019390101078901-0001-0000, Seized on 03/07/2019; 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)

2019390101079301-0001-0000, Seized on 03/07/2019; At the port of CHICAGO; LOUIS VUITTON TOTES; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019390101080201-0001-0000, Seized on 03/07/2019; At the port of CHICAGO; CARTIER WATCH; 1; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2019390101080701-0001-0000, Seized on 03/07/2019; At the port of CHICAGO; ROLEX WATCH; 1; EA; Valued at \$24.53; For violation of 19 USC 1526(e)

2019390101080801-0001-0000, Seized on 03/07/2019; At the port of CHICAGO; Rolex Lady Datejust Watch; 1; EA; Valued at \$24.15; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101080901-0000, Seized on 03/07/2019; At the port of CHICAGO; Audemars Piguet Watch; 1; EA; Valued at \$22.14; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 (Continued on next page)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101080901-0001-0000 - (Continued from previous page)

2019390101081101-0001-0000, Seized on 03/07/2019; At the port of CHICAGO; Rolex Watch; 1; EA; Valued at \$27.10; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101081101-0002-0000**, Seized on 03/07/2019; At the port of CHICAGO; Cartier Watch; 1; EA; Valued at \$32.15; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101081301-0001-0000**, Seized on 03/07/2019; At the port of CHICAGO; Patek Philippe Watch; 1; EA; Valued at \$25.78; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101083101-0001-0000, Seized on 03/07/2019; 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

2019390101083201-0001-0000, Seized on 03/08/2019; At the port of CHICAGO; Ketamine; 1.4; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 03/08/2019; At the port of CHICAGO; Ketamine; 1.4; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 03/08/2019; At the port of CHICAGO; Ketamine; 1.4; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 0.00; For violation

2019390101083401-0001-0000, Seized on 03/08/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101083501-0001-0000, Seized on 03/08/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101086801-0001-0000, Seized on 03/08/2019; At the port of CHICAGO; BALENCIAGA SHOES; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2019390101086801-0002-0000, Seized on 03/08/2019; At the port of CHICAGO; NIKE AIR JORDAN 1-85 SHOES; 2; PR; Valued at \$136.00; For violation of 19 USC 1526(e)

2019390101086801-0003-0000, Seized on 03/08/2019; At the port of CHICAGO; NIKE AIR MAX 97 OG SHOES; 1; PR; Valued at \$45.00; For violation of 19 USC 1526(e)

2019390101086801-0004-0000, Seized on 03/08/2019; At the port of CHICAGO; NIKE AIR MAX 97 OG SHOES; 1; PR; Valued at \$43.00; For violation of 19 USC 1526(e)

2019390101086801-0005-0000, Seized on 03/08/2019; At the port of CHICAGO; SUPREME T-SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019390101087301-0001-0000, Seized on 03/08/2019; At the port of CHICAGO; NIKE OFF WHITE SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2019390101087301-0002-0000, Seized on 03/08/2019; At the port of CHICAGO; NIKE THE 10 SHOES; 1; PR; Valued at \$62.00: For violation of 19 USC 1526(e)

2019390101087301-0003-0000, Seized on 03/08/2019; At the port of CHICAGO; NIKE AIR JORDAN 6 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101087301-0003-0000 - (Continued from previous page)

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

2019390101087401-0001-0000, Seized on 03/08/2019; At the port of CHICAGO; AIR JORDAN 6 RETRO SHOES; 1; EA; Valued at \$49.50; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e)

2019390101087501-0001-0000, Seized on 03/08/2019; At the port of CHICAGO; NIKE AIR MAX 97 SHOES; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

 $\textbf{2019390101087501-0002-0000}, \ Seized \ on \ 03/08/2019; \ At \ the \ port \ of \ CHICAGO; \ NIKE \ AIR \ JORDAN \ 3 \ SHOES; \ 3; \\ PR; \ Valued \ at \ \$225.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390101087701-0001-0000, Seized on 03/08/2019; At the port of CHICAGO; NIKE LEBRON JAMES SHOES; 1; PR; Valued at \$79.00; For violation of 19 USC 1526(e)

2019390101087701-0002-0000, Seized on 03/08/2019; At the port of CHICAGO; NIKE VAPORMAX SHOES; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2019390101087701-0003-0000, Seized on 03/08/2019; At the port of CHICAGO; NIKE AIR JORDAN 6 SHOES; 1; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2019390101087701-0004-0000, Seized on 03/08/2019; At the port of CHICAGO; NIKE AIR MAX 90 SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2019390101087701-0005-0000, Seized on 03/08/2019; At the port of CHICAGO; UGG BOOTS; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2019390101088101-0001-0000, Seized on 03/09/2019; At the port of CHICAGO; KETAMINE; 12; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101091801-0003-0000, Seized on 03/09/2019; At the port of CHICAGO; KETAMINE; 16; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101092101-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; 10 Funko Notorious BIG dolls; 10; EA; Valued at \$1.50; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101092201-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; Crocs shoes; 15; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2019390101092201-0002-0000, Seized on 03/10/2019; At the port of CHICAGO; Gucci t-shirt; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019390101092201-0003-0000, Seized on 03/10/2019; At the port of CHICAGO; Gucci sweatshirt; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390101092201-0004-0000, Seized on 03/10/2019; At the port of CHICAGO; Nike Roshe Run shoes; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101092401-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG (LG); 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

2019390101092401-0002-0000, Seized on 03/10/2019; At the port of CHICAGO; GUCCI HANDBAG (MD); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390101092401-0003-0000, Seized on 03/10/2019; At the port of CHICAGO; LOUIS VUITTON WALLET (LD); 2; EA; Valued at \$25.98; For violation of 19 USC 1526(e)

2019390101092401-0004-0000, Seized on 03/10/2019; At the port of CHICAGO; LOUIS VUITTON WALLET (MN); 1: EA: Valued at \$12.99: For violation of 19 USC 1526(e)

2019390101092401-0005-0000, Seized on 03/10/2019; At the port of CHICAGO; LOUIS VUITTON KEYCHAIN; 1; EA; Valued at \$9.99; For violation of 19 USC 1526(e)

2019390101092401-0006-0000, Seized on 03/10/2019; At the port of CHICAGO; PRADA KEY CHAIN; 1; EA; Valued at \$9.99; For violation of 19 USC 1526(e)

2019390101092701-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; Adidas 700 shoes; 3; PR; Valued at \$269.97; For violation of 19 USC 1526(e)

2019390101092801-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

2019390101092901-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; GOYARD HANDBAG (LG); 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

2019390101092901-0002-0000, Seized on 03/10/2019; At the port of CHICAGO; Bottega Veneta Handbag (lg); 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019390101092901-0003-0000, Seized on 03/10/2019; At the port of CHICAGO; CHANEL HANDBAG (SM); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101092901-0004-0000, Seized on 03/10/2019; At the port of CHICAGO; GUCCI HANDBAG (SM); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101093001-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

 $\textbf{2019390101093001-0002-0000}, \ Seized \ on \ 03/10/2019; \ At \ the \ port \ of \ CHICAGO; \ ROLEX \ WATCH \ GOLD \ DAY-DATE; \\ \textbf{1; EA; Valued at $24.85; For violation of 19 USC 1526(e)}$

2019390101093001-0003-0000, Seized on 03/10/2019; At the port of CHICAGO; ROLEX WATCH SEA DWELLER; 1; EA; Valued at \$24.53; For violation of 19 USC 1526(e)

2019390101093301-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; GOYARD TOTES; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101093301-0002-0000, Seized on 03/10/2019; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390101093301-0003-0000, Seized on 03/10/2019; At the port of CHICAGO; CHRISTIAN DIOR PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101093601-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019390101093601-0002-0000, Seized on 03/10/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101093701-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; MONT BLANC PEN; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2019390101093701-0002-0000, Seized on 03/10/2019; At the port of CHICAGO; ROLEX WATCH GMT MASTER II; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390101093701-0003-0000, Seized on 03/10/2019; At the port of CHICAGO; ROLEX WATCH DAYTONA W/DIAMONDS; 1; EA; Valued at \$26.16; For violation of 19 USC 1526(e)

2019390101093801-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101093801-0002-0000, Seized on 03/10/2019; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

 $\textbf{2019390101093801-0003-0000}, \ Seized \ on \ 03/10/2019; \ At \ the \ port \ of \ CHICAGO; \ LOUIS \ VUITTON \ WALLET; \ 1; \ EA; \ Valued \ at \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390101094101-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; GUCCI TOTES; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390101094201-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; Timberland boots; 4; PR; Valued at \$259.96; For violation of 19 USC 1526(e)

2019390101094301-0001-0000, Seized on 03/10/2019; At the port of CHICAGO; LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101096101-0000. Seized on 03/11/2019; At the port of CHICAGO; Clonazepam; 14; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Clonazepam; 14; GR; Valued at 0.00; For violation of 19 USC 0.00; Clonazepam; 14; GR; Valued at 0.00; For violation of 19 USC 0.00; Clonazepam; 14; GR; Valued at 0.00; For violation of 19 USC 0.00; Clonazepam; 14; GR; Valued at 0.00; For violation of 19 USC 0.00; Clonazepam; 14; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Clonazepam; 14; GR; Valued at 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 0.0

2019390101096901-0000, Seized on 03/11/2019; At the port of CHICAGO; Adidas Sweatsuit; 9; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101096901-0002-0000**, Seized on 03/11/2019; At the port of CHICAGO; Fendi Sweatsuit; 7; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101096901-0003-0000, Seized on 03/11/2019; At the port of CHICAGO; Polo Ralph Lauren Sweatsuit; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101096901-0004-0000, Seized on 03/11/2019; At the port of CHICAGO; Puma Sweatsuit; 5; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101096901-0005-0000**, Seized on 03/11/2019; At the port of CHICAGO; Versace Sweatsuit; 5; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101097001-0002-0000, Seized on 03/11/2019; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101097901-0001-0000, Seized on 03/11/2019; At the port of CHICAGO; Rolex Datejust Watch; 1; EA; Valued at \$27.30; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101098001-0004-0000, Seized on 03/11/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101098601-0001-0000, Seized on 03/11/2019; At the port of CHICAGO; Rolex Datejust Watch; 1; EA; Valued at \$27.30; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101098801-0001-0000, Seized on 03/11/2019; At the port of CHICAGO; Michael Kors Watch; 5; EA; Valued at \$16.78; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101099101-0001-0000, Seized on 03/11/2019; At the port of CHICAGO; Rolex Daytona Watch; 2; EA; Valued at \$25.16; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101099101-0002-0000, Seized on 03/11/2019; At the port of CHICAGO; Rolex Sky-Dweller Watch; 1; EA; Valued at \$26.85; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101099101-0003-0000, Seized on 03/11/2019; At the port of CHICAGO; Rolex Day-Date Watch; 1; EA; Valued at \$24.85; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101099601-0001-0000, Seized on 03/11/2019; At the port of CHICAGO; Cartier Watch; 1; EA; Valued at \$24.18; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101099601-0002-0000, Seized on 03/11/2019; At the port of CHICAGO; Hublot Watch; 1; EA; Valued at \$21.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101099901-0001-0000**, Seized on 03/11/2019; At the port of CHICAGO; Balenciaga sneakers; 1; PR; Valued at \$110.00; For violation of 19 USC 1526(e)

 $\textbf{2019390101100001-0000}, \ Seized \ on \ 03/11/2019; \ At \ the \ port \ of \ CHICAGO; \ Louis \ Vuitton \ duffle \ bag; \ 1; \ EA; \ Valued \ at \$179.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390101100101-0001-0000, Seized on 03/11/2019; At the port of CHICAGO; NIKE AIR FORCE 07-82 SHOES; 1; PR; Valued at \$89.22; For violation of 19 USC 1526(e)

2019390101100101-0002-0000, Seized on 03/11/2019; At the port of CHICAGO; NIKE AIR FOAMPOSITE SHOES; 1; PR; Valued at \$91.62; For violation of 19 USC 1526(e)

2019390101100101-0003-0000, Seized on 03/11/2019; At the port of CHICAGO; NIKE BLAZER SHOES; 1; PR; Valued at \$53.84; For violation of 19 USC 1526(e)

2019390101100101-0004-0000, Seized on 03/11/2019; At the port of CHICAGO; NIKE AIR JORDAN 6 SHOES; 1; PR; Valued at \$64.39; For violation of 19 USC 1526(e)

2019390101100601-0001-0000, Seized on 03/11/2019; At the port of CHICAGO; BURBERRY SWEATER; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2019390101100601-0002-0000, Seized on 03/11/2019; At the port of CHICAGO; BURBERRY SUIT; 2; PC; Valued at \$300.00; For violation of 19 USC 1526(e)

 $\textbf{2019390101100601-0003-0000}, \ Seized \ on \ 03/11/2019; \ At \ the \ port \ of \ CHICAGO; \ PRADA \ SNEAKERS; \ 1; \ PR; \ Valued \ at \ \$72.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390101100601-0004-0000, Seized on 03/11/2019; At the port of CHICAGO; VERSACE SNEAKERS; 3; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

2019390101100601-0005-0000, Seized on 03/11/2019; At the port of CHICAGO; VERSACE JEANS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390101101001-0000, Seized on 03/11/2019; At the port of CHICAGO; ADIDAS SNEAKERS; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2019390101101001-0002-0000, Seized on 03/11/2019; At the port of CHICAGO; GUCCI SNEAKERS; 1; PR; Valued at \$56.00; For violation of 19 USC 1526(e)

2019390101101001-0003-0000, Seized on 03/11/2019; At the port of CHICAGO; NIKE SHOES; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2019390101101001-0004-0000, Seized on 03/11/2019; At the port of CHICAGO; NIKE ROSHE RUN SHOES; 2; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101101001-0005-0000, Seized on 03/11/2019; At the port of CHICAGO; GUCCI SNEAKERS, BABY; 1; PR; Valued at \$12.00; For violation of 19 USC 1526(e)

2019390101101001-0006-0000, Seized on 03/11/2019; At the port of CHICAGO; NIKE SHOES, BABY; 1; PR; Valued at \$8.00; For violation of 19 USC 1526(e)

2019390101102201-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; GUCCI HANDBAGS (MD); 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101102201-0002-0000, Seized on 03/12/2019; At the port of CHICAGO; GUCCI BELT; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019390101102201-0003-0000, Seized on 03/12/2019; At the port of CHICAGO; GUCCI HEADBAND; 1; EA; Valued at \$12.99; For violation of 19 USC 1526(e)

2019390101102201-0004-0000, Seized on 03/12/2019; At the port of CHICAGO; LOUIS VUITTON SCARF; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019390101102501-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; Xanax; 4.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101102701-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; LOUIS VUITTON COSMETIC POUCH; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019390101102701-0002-0000, Seized on 03/12/2019; At the port of CHICAGO; LOUIS VUITTON DUFFLE BAGS; 2; EA; Valued at \$358.00; For violation of 19 USC 1526(e)

2019390101103001-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air Jordan 11 low shoes; 1; PR: Valued at \$60.00; For violation of 19 USC 1526(e)

2019390101103001-0002-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air Jordan 11 shoes; 2; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2019390101103001-0003-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Air Jordan 13 shoes; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2019390101103101-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; Xanax; 35; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101103301-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101103301-0002-0000, Seized on 03/12/2019; At the port of CHICAGO; LOUIS VUITTON TENNIS SHOES; 1; PR; Valued at \$39.00; For violation of 19 USC 1526(e)

2019390101103501-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; GUCCI BACKPACKS; 6; EA; Valued at \$119.94; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101103501-0002-0000, Seized on 03/12/2019; At the port of CHICAGO; LOUIS VUITTON BACKPACKS; 4; EA; Valued at \$79.96; For violation of 19 USC 1526(e)

2019390101103701-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

2019390101103701-0002-0000, Seized on 03/12/2019; At the port of CHICAGO; GUCCI BACKPACK; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2019390101104001-0000}, \ Seized \ on \ 03/12/2019; \ At \ the \ port \ of \ CHICAGO; \ NIKE \ BACKPACK \ (LG); \ 6; \ EA; \ Valued \ at \$150.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390101104201-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; Adidas 350 shoes; 2; PR; Valued at \$195.66; For violation of 19 USC 1526(e)

2019390101104601-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; Nike Vapormax shoes; 8; PR; Valued at \$456.00; For violation of 19 USC 1526(e)

2019390101104701-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; GIVENCHY TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101105101-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; ALPRAZOLAM; 19; GR; Valued at 0.00; For violation of 19 USC 0.10(B), 21 USC 0.0052

2019390101105401-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; GUCCI PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101105401-0002-0000, Seized on 03/12/2019; At the port of CHICAGO; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101105601-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; Valentino handbag (sm.); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019390101105601-0002-0000, Seized on 03/12/2019; At the port of CHICAGO; Chanel handbag (sm); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019390101105601-0003-0000, Seized on 03/12/2019; At the port of CHICAGO; Gucci earrings; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019390101105801-0001-0000, Seized on 03/12/2019; At the port of CHICAGO; handbag; 9; PC; Valued at \$162.00; For violation of 19 USC 1526(e)

2019390101105801-0002-0000, Seized on 03/12/2019; At the port of CHICAGO; handbag; 10; PC; Valued at \$180.00; For violation of 19 USC 1526(e)

2019390101105801-0003-0000, Seized on 03/12/2019; At the port of CHICAGO; handbag; 8; PC; Valued at \$144.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101105801-0004-0000, Seized on 03/12/2019; At the port of CHICAGO; boots; 2; PR; Valued at \$130.00; For violation of 19 USC 1526(e)

2019390101106001-0000, Seized on 03/12/2019; At the port of CHICAGO; GUCCI HANDBAG (SM); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390101106001-0002-0000, Seized on 03/12/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG (SM); 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019390101106001-0003-0000, Seized on 03/12/2019; At the port of CHICAGO; MICHAEL KORS HANDBAG (SM); 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390101106001-0004-0000, Seized on 03/12/2019; At the port of CHICAGO; YSL HANDBAG (SM); 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019390101106001-0005-0000, Seized on 03/12/2019; At the port of CHICAGO; CHANEL CLUTCH; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019390101106001-0006-0000, Seized on 03/12/2019; At the port of CHICAGO; COACH HANDBAG (SM); 11; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2019390101108101-0002-0000, Seized on 03/12/2019; At the port of CHICAGO; Xanax; 1.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101109001-0000, Seized on 03/13/2019; At the port of CHICAGO; Michael Kors Watch; 1; EA; Valued at \$20.60; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101109201-0001-0000, Seized on 03/13/2019; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101109501-0001-0000, Seized on 03/13/2019; At the port of CHICAGO; Rolex Submariner Watch; 1; EA; Valued at \$24.95; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101110101-0001-0000, Seized on 03/13/2019; At the port of CHICAGO; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019390101110601-0001-0000, Seized on 03/13/2019; At the port of CHICAGO; ROLEX WATCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019390101111801-0001-0000, Seized on 03/13/2019; At the port of CHICAGO; Gucci Scarf & Hat Set; 2; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101111801-0002-0000, Seized on 03/13/2019; At the port of CHICAGO; Gucci Belts; 2; EA; Valued at **(Continued on next page)**

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CHICAGO

2019390101111801-0002-0000 - (Continued from previous page)

\$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101111801-0003-0000**, Seized on 03/13/2019; At the port of CHICAGO; Louis Vuitton Belts; 2; EA; Valued at \$24.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101111801-0004-0000, Seized on 03/13/2019; At the port of CHICAGO; Moschino Sweatshirt; 1; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101112201-0001-0000, Seized on 03/13/2019; At the port of CHICAGO; GIVENCHY TSHIRT; 1; EA; Valued at \$54.00; 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

CLEVELAND

2016410300007801-0001-0000, Seized on 05/04/2016; At the port of COLUMBUS; IPHONE 6S MODEL A1633; 1; EA; Valued at \$0.00; For violation of 15USC1644, OTHERSEIZURE, OTHERSEIZURE 2016410300007801-0002-0000, Seized on 05/04/2016; At the port of COLUMBUS; LG G STYLO MODEL LG-H634; 1; EA; Valued at \$0.00; For violation of 15USC1644, OTHERSEIZURE, OTHERSEIZURE 2016410300007801-0003-0000, Seized on 05/04/2016; At the port of COLUMBUS; VERIZON LG 4G LTE PHONE; 1; EA; Valued at \$0.00; For violation of 15USC1644, OTHERSEIZURE, OTHERSEIZURE 2016410300007801-0004-0000, Seized on 05/04/2016; At the port of COLUMBUS; SAMSUNG GALAXY S6 MODEL SM-G920T; 1; EA; Valued at \$0.00; For violation of 15USC1644, OTHERSEIZURE, OTHERSEIZURE 2016410300007801-0005-0000, Seized on 05/04/2016; At the port of COLUMBUS; SAMSUNG GALAXY S6 EDGE MODEL SM-G925T; 1; EA; Valued at \$0.00; For violation of 15USC1644, OTHERSEIZURE, OTHERSEIZURE 2016410300007801-0006-0000, Seized on 05/04/2016; At the port of COLUMBUS; SAMSUNG GALAXY NOTE 4; 1; EA; Valued at \$0.00; For violation of 15USC1644, OTHERSEIZURE, OTHERSEIZURE 2016410300007801-0007-0000, Seized on 05/04/2016; At the port of COLUMBUS; ZTE MODEL Z970 PHONE; 1; EA; Valued at \$0.00; For violation of 15USC1644, OTHERSEIZURE, OTHERSEIZURE 2016410300007801-0008-0000, Seized on 05/04/2016; At the port of COLUMBUS; ALCATEL ONE TOUCH PHONE: 1: EA; Valued at \$0.00; For violation of 15USC1644, OTHERSEIZURE, OTHERSEIZURE 2016410300007801-0009-0000, Seized on 05/04/2016; At the port of COLUMBUS; HP ENVY LAPTOP W/ CHARGER SN:5CG3334T50; 1; EA; Valued at \$500.00; For violation of 15USC1644, OTHERSEIZURE, **OTHERSEIZURE**

2016410300007801-0010-0000, Seized on 05/04/2016; At the port of COLUMBUS; DMS-70C PVC CODE PRINTER / EMBOSSER; 1; EA; Valued at \$0.00; For violation of 15USC1644, OTHERSEIZURE, OTHERSEIZURE 2016410300007801-0011-0000, Seized on 05/04/2016; At the port of COLUMBUS; MAGNETIC CARD ENCODER; 1; EA; Valued at \$0.00; For violation of 15USC1644, OTHERSEIZURE, OTHERSEIZURE 2016410300007801-0012-0000, Seized on 05/04/2016; At the port of COLUMBUS; CREDIT CARDS AND PLASTIC ACCESS DEVICES; 437; EA; Valued at \$0.00; For violation of 15USC1644, OTHERSEIZURE, OTHERSEIZURE 2016410300007801-0013-0000, Seized on 05/04/2016; At the port of COLUMBUS; MISCELLANEOUS DOCUMENTS AND RECEIPTS; 11; EA; Valued at \$0.00; For violation of 15USC1644, OTHERSEIZURE, OTHERSEIZURE, OTHERSEIZURE

(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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

CLEVELAND

2017411500001101-0002-0000, Seized on 09/13/2017; At the port of LOUISVILLE; 1911 MAGAZINE; 1; EA; Valued at \$1.00; For violation of 18USC922, OTHERSEIZURE, OTHERSEIZURE

2017411500001101-0003-0000, Seized on 09/13/2017; At the port of LOUISVILLE; EAA HANDGUN; 1; EA; Serial# EA84759; Valued at \$1.00; For violation of 18USC922, OTHERSEIZURE, OTHERSEIZURE

2017411500001101-0004-0000, Seized on 09/13/2017; At the port of LOUISVILLE; .40 HANDGUN MAGAZINE; 1; EA; Valued at \$1.00; For violation of 18USC922, OTHERSEIZURE, OTHERSEIZURE

2017411500001101-0005-0000, Seized on 09/13/2017; At the port of LOUISVILLE; 9MM AMMUNITION; 5; EA; Valued at \$1.00; For violation of 18USC922, OTHERSEIZURE, OTHERSEIZURE

2017411500001101-0006-0000, Seized on 09/13/2017; At the port of LOUISVILLE; .223 AMMUNITION; 1; EA; Valued at \$1.00; For violation of 18USC922, OTHERSEIZURE, OTHERSEIZURE

2017411500001101-0007-0000, Seized on 09/13/2017; At the port of LOUISVILLE; .40 AMMUNITION; 45; EA; Valued at \$1.00; For violation of OTHERSEIZURE, 18USC922, OTHERSEIZURE

2017411500001101-0008-0000, Seized on 09/13/2017; At the port of LOUISVILLE; .45 AMMUNITION; 31; EA; Valued at \$1.00; For violation of 18USC922, OTHERSEIZURE, OTHERSEIZURE

2018410100131101-0000. Seized on 09/18/2018; At the port of CLEVELAND; U.S. currency; 1531; EA; Valued at \$40,850.00; 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)

2018410210000701-0001-0000, Seized on 01/18/2018; At the port of CINCINNATI; TRAMADOL CAPSULES; 100; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018410210000701-0002-0000, Seized on 01/18/2018; At the port of CINCINNATI; TRAMADOL TABLETS; 60; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018413100000801-0001-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; HP Chromebook; 1; EA; Serial# 8CG7427DXJ; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2018413100000801-0002-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; Thumb drive - red; 1; EA; Valued at \$15.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018413100000801-0003-0000**, Seized on 09/10/2018; At the port of BOWLING GREEN; Thumb drive - Orange; 1; EA; Valued at \$15.00; 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 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

CLEVELAND

2018413100000801-0004-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; Thumb drive - Green with silver cover - KEA; 1; EA; Valued at \$15.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018413100000801-0005-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; ATT ZTE Smartphone; 1; EA; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018413100000901-0001-0000**, Seized on 09/10/2018; At the port of BOWLING GREEN; Kodak Pixpro digital camera with memory card; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018413100000901-0002-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; HP Laptop computer with power cords; 1; EA; Serial# 5CB1415G1L; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

201841310000901-0003-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; Xbox 360 with power cord; 1; EA; Serial# 060701732243; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018413100000901-0004-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; CD-R; 2; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

201841310000901-0005-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; LG Smartphone - White; 1; EA; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 201841310000901-0006-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; External Battery Pack; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018413100000901-0007-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; Samsung phone; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018413100000901-0008-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; ATT ZTE Smartphone - Black; 1; EA; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2260

2018413100000901-0009-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; Performance Memory Card 2X; 1; EA; Valued at \$5.00; 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 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

CLEVELAND

2018413100000901-0010-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; Performance Memory Card; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

201841310000901-0011-0000, Seized on 09/10/2018; At the port of BOWLING GREEN; Nextbook with cord; 1; EA; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019410100053801-0001-0000**, Seized on 02/07/2019; At the port of CLEVELAND; United States Currency; 1258; EA; Valued at \$30,990.00; For violation of 21 USC 881(f), 21 USC 846

2019410100060701-0001-0000, Seized on 03/05/2019; At the port of CLEVELAND; U.S. currency; 250; EA; Valued at \$5,000.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1956(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)

2019410100060701-0002-0000, Seized on 03/05/2019; At the port of CLEVELAND; U.S. currency; 250; EA; Valued at \$5,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 981(a)(1), 18 USC 1957, 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)(1)

2019410100060901-0001-0000, Seized on 03/05/2019; At the port of CLEVELAND; U.S. currency; 250; EA; Valued at \$5,000.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 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)

2019410100060901-0002-0000, Seized on 03/05/2019; At the port of CLEVELAND; U.S. currency; 253; EA; Valued at \$5,060.00; 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)

2019410200008701-0001-0000, Seized on 01/09/2019; At the port of CINCINNATI; Ipad; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019410200008701-0002-0000, Seized on 01/09/2019; At the port of CINCINNATI; IPhone Model A1634; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019410200008701-0003-0000**, Seized on 01/09/2019; At the port of CINCINNATI; Acer Laptop; 1; EA; Serial#

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

CLEVELAND

2019410200008701-0003-0000 - (Continued from previous page)

LXRL6021052120736D7200; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019410200008701-0004-0000, Seized on 01/09/2019; At the port of CINCINNATI; Dell Laptop; 1; EA; Serial# 6WPZ502; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019410200008701-0005-0000, Seized on 01/09/2019; At the port of CINCINNATI; Dell Laptop; 1; EA; Serial# 3L50SC1; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019410200008701-0006-0000, Seized on 01/09/2019; At the port of CINCINNATI; High Sense 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 **2019410200008701-0007-0000**, Seized on 01/09/2019; At the port of CINCINNATI; (2) CD's; 2; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019410200008701-0008-0000, Seized on 01/09/2019; At the port of CINCINNATI; (3) Thumb Drives; 3; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019410200008701-0009-0000, Seized on 01/09/2019; At the port of CINCINNATI; IPhone Model A1453; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019410200008701-0010-0000**, Seized on 01/09/2019; At the port of CINCINNATI; IPhone Silver Model A1453; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019410200008701-0011-0000**, Seized on 01/09/2019; At the port of CINCINNATI; Amazon - Blue; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019410200008701-0012-0000, Seized on 01/09/2019; At the port of CINCINNATI; Amazon - Black; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019410300005301-0001-0000, Seized on 02/12/2019; At the port of COLUMBUS; \$30,006 in U.S. Currency; 1302; EA; Valued at \$30,006.00; For violation of 21 USC 881(f), 21 USC 846

2019410300005401-0000, Seized on 02/08/2019; At the port of COLUMBUS; U.S. Currency; 2701; EA; Valued at \$64,836.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1), 18 USC 1960

(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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

CLEVELAND

2019419700007501-0001-0000, Seized on 10/09/2018; At the port of DHL, CINNCINNATI,OH; GBL; 1.2; KG; Valued at \$0.00; For violation of 18 USC 545, 18 USC 545

2019419700008901-0001-0000, Seized on 10/10/2018; At the port of DHL, CINNCINNATI,OH; GBL; 1.65; KG; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 545

2019419700009001-0001-0000, Seized on 10/10/2018; At the port of DHL, CINNCINNATI,OH; GBL; 1.6; KG; Valued at \$0.00; For violation of 18 USC 545, 21 USC 881(f), 21 USC 841

2019419700009101-0001-0000, Seized on 10/10/2018; At the port of DHL, CINNCINNATI,OH; GBL; 1.4; KG; Valued at \$0.00; For violation of 18 USC 545, 21 USC 881(f), 21 USC 841

2019419700009201-0001-0000, Seized on 10/10/2018; At the port of DHL, CINNCINNATI,OH;

gamma-Butyrolactone GBL; 1.6; KG; Valued at \$0.00; For violation of 18 USC 545, 21 USC 881(f), 21 USC 841 **2019419700022101-0001-0000**, Seized on 10/18/2018; At the port of DHL, CINNCINNATI,OH; Bank Transfer Draft; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(B), 18 USC 473

2019419700023001-0001-0000, Seized on 10/18/2018; At the port of DHL, CINNCINNATI,OH; Credit Card; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2019419700024101-0001-0000, Seized on 10/20/2018; At the port of DHL, CINNCINNATI,OH; postal money order; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 500

2019419700024101-0002-0000, Seized on 10/20/2018; At the port of DHL, CINNCINNATI,OH; documents; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 500

2019419700026201-0001-0000, Seized on 10/23/2018; At the port of DHL, CINNCINNATI,OH; Visa card; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2019419700070201-0001-0000, Seized on 11/26/2018; At the port of DHL, CINNCINNATI,OH; Cetrotide; 157.8; 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 **2019419700070201-0002-0000**, Seized on 11/26/2018; At the port of DHL, CINNCINNATI,OH; Choriomon; 32.5; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 **2019419700070201-0003-0000**, Seized on 11/26/2018; At the port of DHL, CINNCINNATI,OH; Menogon; 169.2;

(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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

CLEVELAND

2019419700070201-0003-0000 - (Continued from previous page)

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 **2019419700070201-0004-0000**, Seized on 11/26/2018; At the port of DHL, CINNCINNATI,OH; Progestar; 81.9; 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 **2019419700160401-0001-0000**, Seized on 02/12/2019; At the port of DHL, CINNCINNATI,OH; EUTYLONE; 15.3; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963 **2019419800005701-0001-0000**, Seized on 10/11/2018; At the port of FEDEX COURIER HUB FACILITY; Canadian Dollar; 215; EA; Valued at \$10,873.50; 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 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CLEVELAND

2018410210000901-0001-0000, Seized on 01/21/2018; At the port of CINCINNATI; CARISOPRODOL; 90; EA; Valued at \$0.00; For violation of 19USC1497, 21USC952, 19USC1497

2018410210000901-0002-0000, Seized on 01/21/2018; At the port of CINCINNATI; BOXES; 3; EA; Valued at \$1.00; For violation of 19USC1497, 19USC1497, 21USC952

2018411000059901-0001-0000, Seized on 09/21/2018; At the port of INDIANAPOLIS, IN; Drug paraphernalia, Pipes; 30; EA; Valued at \$450.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018419600148101-0001-0000**, Seized on 09/17/2018; At the port of UPS,LOUISVILLE,KY; CHECK; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2018419600148101-0002-0000, Seized on 09/17/2018; At the port of UPS,LOUISVILLE,KY; SHIPPING ENVELOPE; 1; EA; Valued at \$1.00; For violation of Evidence

2018419600168001-0000, Seized on 09/27/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT UA SHIRTS; 125; EA; Valued at \$3,375.00; For violation of 19 USC 1526(e)

2018419700063101-0001-0000, Seized on 07/13/2018; At the port of DHL, CINNCINNATI,OH; DRP pipes; 830; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419810143201-0001-0000, Seized on 03/08/2018; At the port of FEDEX COURIER HUB FACILITY; UL CHARGERS; 60; EA; Valued at \$420.00; For violation of 19USC1526(E)

2019410100040601-0001-0000, Seized on 12/14/2018; At the port of CLEVELAND; SUNGLASSES; 3; PR; Valued at \$69.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

2019410100041101-0001-0000, Seized on 12/17/2018; At the port of CLEVELAND; SOCKS; 7; PR; Valued at \$37.80; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

2019410100041101-0002-0000, Seized on 12/17/2018; At the port of CLEVELAND; JERSEYS; 10; EA; Valued at \$450.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

2019410100041401-0001-0000, Seized on 12/17/2018; At the port of CLEVELAND; HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019410100042101-0001-0000, Seized on 12/26/2018; At the port of CLEVELAND; CELL PHONE; 2; EA; Valued at \$875.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

2019410100042201-0001-0000, Seized on 12/26/2018; At the port of CLEVELAND; SWEATER; 1; EA; Valued at \$258.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

2019410100042201-0002-0000, Seized on 12/26/2018; At the port of CLEVELAND; SCARF; 1; EA; Valued at \$81.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

2019410100042301-0001-0000, Seized on 12/26/2018; At the port of CLEVELAND; IPHONE X; 2; EA; Valued at \$735.00; For violation of 19 USC 1526(e), 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 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CLEVELAND

2019410100042501-0001-0000, Seized on 12/28/2018; At the port of CLEVELAND; 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 1499(a)(3)(A) **2019410100056101-0001-0000**, Seized on 02/20/2019; At the port of CLEVELAND; Packing boxes for vape pens that are purported to contain THC Oil; 1000; EA; Valued at \$325.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019419600011001-0001-0000, Seized on 10/11/2018; At the port of UPS,LOUISVILLE,KY; HANDBAG; 1; EA; Valued at \$402.00; For violation of 19 USC 1526(e)

2019419600011001-0002-0000, Seized on 10/11/2018; At the port of UPS,LOUISVILLE,KY; BELT; 88; EA; Valued at \$11,880.00; For violation of 19 USC 1526(e)

2019419600011201-0001-0000, Seized on 10/11/2018; At the port of UPS,LOUISVILLE,KY; LIGHTNING CABLES; 1253; EA; Valued at \$21,927.50; For violation of 19 USC 1526(e)

2019419600011301-0000, Seized on 10/11/2018; At the port of UPS,LOUISVILLE,KY; HDMI adapters; 215; EA; Valued at \$3,088.49; For violation of 19 USC 1526(e)

2019419600011301-0002-0000, Seized on 10/11/2018; At the port of UPS,LOUISVILLE,KY; Lightning Splitter; 20; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

2019419600011501-0001-0000, Seized on 10/11/2018; At the port of UPS,LOUISVILLE,KY; BAGS; 56; EA; Valued at \$2.710.00: For violation of 19 USC 1526(e)

2019419600013401-0001-0000, Seized on 10/16/2018; At the port of UPS,LOUISVILLE,KY; Cellphone battery; 60; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019419600013901-0001-0000, Seized on 10/16/2018; At the port of UPS,LOUISVILLE,KY; Bedsheets; 10; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2019419600013901-0002-0000, Seized on 10/16/2018; At the port of UPS,LOUISVILLE,KY; Shirt; 6; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2019419600013901-0003-0000, Seized on 10/16/2018; At the port of UPS,LOUISVILLE,KY; Bag; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019419600014101-0001-0000, Seized on 10/16/2018; At the port of UPS,LOUISVILLE,KY; SAMSUNG DIODES; 3500; EA; Valued at \$111.00; For violation of 19 USC 1526(e)

2019419600016901-0000, Seized on 10/18/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. COUNTERFEIT CHECK, \$11,000.00/MX TO CA,USA/; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2019419600016901-0002-0000, Seized on 10/18/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. ENVELOPE/MX TO CA,USA/; 1; EA; Valued at \$1.00; For violation of Evidence

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CLEVELAND

2019419600016901-0003-0000, Seized on 10/18/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. SHIPMENT ENVELOPE/MX TO CA,USA/; 1; EA; Valued at \$1.00; For violation of Evidence

2019419600022601-0001-0000, Seized on 10/25/2018; At the port of UPS,LOUISVILLE,KY; 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)

2019419600023501-0001-0000, Seized on 10/26/2018; At the port of UPS,LOUISVILLE,KY; 4cmc; 1.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019419600023501-0002-0000, Seized on 10/26/2018; At the port of UPS,LOUISVILLE,KY; 3mmc; 2.5; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019419600023501-0003-0000, Seized on 10/26/2018; At the port of UPS,LOUISVILLE,KY; packaging; 2; EA; Valued at \$1.00; For violation of Evidence

2019419600036301-0001-0000, Seized on 11/07/2018; At the port of UPS,LOUISVILLE,KY; DIAZEPAM TABLETS; 213.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419600051001-0000, Seized on 11/28/2018; At the port of UPS,LOUISVILLE,KY; BATTERY; 1000; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e)

2019419600057701-0001-0000, Seized on 12/05/2018; At the port of UPS,LOUISVILLE,KY; Sneakers; 60; PR; Valued at \$2,880.00; For violation of 19 USC 1526(e)

2019419600060601-0001-0000, Seized on 12/11/2018; At the port of UPS,LOUISVILLE,KY; Caps; 80; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2019419600064001-0001-0000, Seized on 12/18/2018; At the port of UPS,LOUISVILLE,KY; Battery; 310; EA; Valued at \$3,717.00; For violation of 19 USC 1526(e)

2019419600064901-0001-0000, Seized on 12/19/2018; At the port of UPS,LOUISVILLE,KY; T-shirts; 80; EA; Valued at \$4,200.00; For violation of 19 USC 1526(e)

2019419600064901-0002-0000, Seized on 12/19/2018; At the port of UPS,LOUISVILLE,KY; Jumpsuit; 40; EA; Valued at \$13,200.00; For violation of 19 USC 1526(e)

2019419600064901-0003-0000, Seized on 12/19/2018; At the port of UPS,LOUISVILLE,KY; Dress; 28; EA; Valued at \$5,838.00; For violation of 19 USC 1526(e)

2019419600064901-0004-0000, Seized on 12/19/2018; At the port of UPS,LOUISVILLE,KY; Plastic bags (pack); 2; EA: Valued at \$4.00; For violation of Evidence

2019419600069301-0001-0000, Seized on 01/03/2019; At the port of UPS,LOUISVILLE,KY; Lightning Cables; 1000; EA; Valued at \$19,950.00; For violation of 19 USC 1526(e)

2019419600072001-0001-0000, Seized on 01/09/2019; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT BT PLAYERS; 144; EA; Valued at \$3,024.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CLEVELAND

2019419600076601-0001-0000, Seized on 01/15/2019; At the port of UPS,LOUISVILLE,KY; 1 EA. HOT STAMPING MACHINE: 1: EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019419600091601-0001-0000, Seized on 02/12/2019; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT HANDBAGS; 35; EA; Valued at \$3,500.00; For violation of 19 USC 1526(e)

2019419600091601-0002-0000, Seized on 02/12/2019; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT JEWELRY; 55; EA; Valued at \$2,650.00; For violation of 19 USC 1526(e)

2019419600091601-0003-0000, Seized on 02/12/2019; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT LABELS; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019419700015501-0001-0000, Seized on 10/15/2018; At the port of DHL, CINNCINNATI,OH; GBL; 7.05; KG; Valued at \$0.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 545

2019419700017901-0001-0000, Seized on 10/16/2018; At the port of DHL, CINNCINNATI,OH; GBL; 9.9; KG; Valued at \$0.00; For violation of 18 USC 545

2019419700020401-0001-0000, Seized on 10/17/2018; At the port of DHL, CINNCINNATI,OH; money orders; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2019419700020401-0002-0000, Seized on 10/17/2018; At the port of DHL, CINNCINNATI,OH; documents; 2; EA; Valued at \$1.00; For violation of Evidence

2019419700023601-0001-0000, Seized on 10/19/2018; At the port of DHL, CINNCINNATI,OH; money order; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2019419700023601-0002-0000, Seized on 10/19/2018; At the port of DHL, CINNCINNATI,OH; documents; 2; EA; Valued at \$1.00; For violation of Evidence

2019419700023701-0001-0000, Seized on 10/19/2018; At the port of DHL, CINNCINNATI,OH; postal money orders; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2019419700023701-0002-0000, Seized on 10/19/2018; At the port of DHL, CINNCINNATI,OH; documents; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2019419700026201-0002-0000, Seized on 10/23/2018; At the port of DHL, CINNCINNATI,OH; Letter; 1; EA; Valued at \$1.00; For violation of Evidence

2019419700064301-0001-0000, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; EARPHONES; 90; EA; Valued at \$1,750.00; For violation of 19 USC 1526(e)

2019419700072501-0001-0000, Seized on 11/27/2018; At the port of DHL, CINNCINNATI,OH; SHOES; 6; PR; Valued at \$1,404.00; For violation of 19 USC 1526(e)

2019419700072701-0001-0000, Seized on 11/27/2018; At the port of DHL, CINNCINNATI,OH; HEADPHONES; 41; EA; Valued at \$4,078.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CLEVELAND

2019419700073401-0001-0000, Seized on 11/28/2018; At the port of DHL, CINNCINNATI,OH; SAMSUNG SCREEN; 47; EA; Valued at \$1,453.00; For violation of 19 USC 1526(e)

2019419700073701-0001-0000, Seized on 11/28/2018; At the port of DHL, CINNCINNATI,OH; EARBUDS; 37; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019419700073701-0002-0000, Seized on 11/28/2018; At the port of DHL, CINNCINNATI,OH; CAR CHARGER; 22; EA; Valued at \$231.00; For violation of 19 USC 1526(e)

2019419700073701-0003-0000, Seized on 11/28/2018; At the port of DHL, CINNCINNATI,OH; PHONE CASE; 4; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2019419700081401-0001-0000, Seized on 12/05/2018; At the port of DHL, CINNCINNATI,OH; BEATS STUIDO WIRELESS HEADPHONES; 5; EA; Valued at \$524.90; For violation of 19 USC 1526(e)

2019419700087501-0001-0000, Seized on 12/11/2018; At the port of DHL, CINNCINNATI,OH; Jeans; 1; PR; Valued at \$255.00; For violation of 19 USC 1526(e)

2019419700087501-0002-0000, Seized on 12/11/2018; At the port of DHL, CINNCINNATI,OH; Sunglasses; 1; PR; Valued at \$130.50; For violation of 19 USC 1526(e)

2019419700087501-0003-0000, Seized on 12/11/2018; At the port of DHL, CINNCINNATI,OH; Shoes; 1; PR; Valued at \$201.00; For violation of 19 USC 1526(e)

2019419700094001-0001-0000, Seized on 12/18/2018; At the port of DHL, CINNCINNATI,OH; Watches; 36; EA; Valued at \$898.20; For violation of 19 USC 1526(e)

2019419700094701-0001-0000, Seized on 12/19/2018; At the port of DHL, CINNCINNATI,OH; microchips; 6; EA; Valued at \$1,575.00: For violation of 19 USC 1526(e)

2019419700095101-0001-0000, Seized on 12/20/2018; At the port of DHL, CINNCINNATI,OH; ZOLPIDEM; 443; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419700101801-0001-0000, Seized on 01/04/2019; At the port of DHL, CINNCINNATI,OH; GUCCI BELTS; 100; EA; Valued at \$13,500.00; For violation of 19 USC 1526(e)

2019419700126301-0001-0000, Seized on 01/22/2019; At the port of DHL, CINNCINNATI,OH; NIKE NFL JERSEYS; 8; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019419700132101-0001-0000, Seized on 01/24/2019; At the port of DHL, CINNCINNATI,OH; NIKE NFL JERSEYS: 11: EA: Valued at \$973.00: For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019419700139201-0001-0000, Seized on 01/29/2019; At the port of DHL, CINNCINNATI,OH; NIKE NFL JERSEYS; 5; EA; Valued at \$225.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019419700144901-0001-0000, Seized on 01/31/2019; At the port of DHL, CINNCINNATI,OH; NFL NIKE JERSEYS; 10; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CLEVELAND

2019419700144901-0002-0000, Seized on 01/31/2019; At the port of DHL, CINNCINNATI,OH; NBA NIKE JERSEYS; 3; EA; Valued at \$224.00; For violation of 19 USC 1526(e)

2019419700145101-0001-0000, Seized on 02/01/2019; At the port of DHL, CINNCINNATI,OH; NIKE NFL JERSEYS; 11; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

2019419700145601-0002-0000, Seized on 02/01/2019; At the port of DHL, CINNCINNATI,OH; card; 1; EA; Valued at \$1.00; For violation of Evidence

2019419700145901-0000, Seized on 02/01/2019; At the port of DHL, CINNCINNATI,OH; JERSEY; 5; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2019419700146101-0001-0000, Seized on 02/01/2019; At the port of DHL, CINNCINNATI,OH; JERSEY; 11; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

2019419700155501-0001-0000, Seized on 02/07/2019; At the port of DHL, CINNCINNATI,OH; Hockey Jerseys Misbranded; 96; EA; Valued at \$768.00; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304

2019419700165101-0000, Seized on 02/13/2019; At the port of DHL, CINNCINNATI,OH; EUTYLONE; 1.05; KG; Valued at \$0.00; For violation of 18 USC 545

2019419700165701-0001-0000, Seized on 02/13/2019; At the port of DHL, CINNCINNATI,OH; EUTYLONE; 1.05; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019419700166401-0001-0000, Seized on 02/13/2019; At the port of DHL, CINNCINNATI,OH; Eutylone; 13.8; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 18 USC 545

2019419700166701-0001-0000, Seized on 02/13/2019; At the port of DHL, CINNCINNATI,OH; Eutylone; 1.05; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 18 USC 545

2019419800024801-0001-0000, Seized on 11/09/2018; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON HANDBAGS; 42; EA; Valued at \$4,200.00; For violation of 19 USC 1526(e)

2019419800026401-0001-0000, Seized on 11/16/2018; At the port of FEDEX COURIER HUB FACILITY; TOY SETS MARIO BROTHERS; 100; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2019419800026501-0001-0000, Seized on 11/16/2018; At the port of FEDEX COURIER HUB FACILITY; NFL RINGS; 480; EA; Valued at \$4,320,000.00; For violation of 19 USC 1526(e)

2019419800027201-0001-0000, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; REFRAMING ORGANIZATIONS BOOKS; 18; EA; Valued at \$630.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125

2019419800027401-0001-0000, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON LARGE HANDBAG: 1: EA: Valued at \$750.00: For violation of 19 USC 1526(e)

2019419800027501-0001-0000, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; BIORE (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CLEVELAND

2019419800027501-0001-0000 - (Continued from previous page)

SUNSCREEN; 192; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262 **2019419800027801-0001-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; GRINCH YOUTH PAJAMAS; 37; EA; Valued at \$344.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800027801-0002-0000, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; GRINCH ADULT PAJAMAS; 7; EA; Valued at \$78.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800027801-0003-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; GRINCH INFANT PAJAMAS; 9; EA; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800027901-0001-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; GRINCH SHIRTS; 22; EA; Valued at \$106.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800027901-0002-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; PANTS COMINGLED; 22; EA; Valued at \$106.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800028501-0001-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; DISNEY CARS BATTERY OPER TOOTHBRUSH; 59; EA; Valued at \$460.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800029001-0000, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; GRINCH PAJAMAS; 59; EA; Valued at \$354.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800030001-0001-0000**, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; HARRY POTTER TOY KIT; 100; EA; Valued at \$800.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800030101-0001-0000, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; Victoria's Secret Pink Bags; 50; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2019419800030201-0001-0000, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; HARRY POTTER SCARVES; 150; EA; Valued at \$1,350.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800030501-0001-0000, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; CAPTAIN AMERICA PHONE CASES; 100; EA; Valued at \$698.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800030501-0002-0000, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; STITCH PHONE CASES; 210; EA; Valued at \$588.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CLEVELAND

2019419800030501-0003-0000, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; PUMA PHONE CASES; 100; EA; Valued at \$243.00; For violation of 19 USC 1526(e)

2019419800030501-0004-0000, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; MINNIE MOUSE PHONE CASES; 100; EA; Valued at \$348.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800030901-0001-0000, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; CAPTAIN AMERICA PHONE CASES; 100; EA; Valued at \$698.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800030901-0002-0000, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; STITCH PHONE CASES; 199; EA; Valued at \$577.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800030901-0003-0000, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; PUMA PHONE CASES: 50; EA: Valued at \$122.00; For violation of 19 USC 1526(e)

2019419800030901-0004-0000, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; MINNIE MOUSE PHONE CASES; 99; EA; Valued at \$344.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800035101-0001-0000, Seized on 11/28/2018; At the port of FEDEX COURIER HUB FACILITY; Hunter Tall Boots; 17; PR; Valued at \$366.00; For violation of 19 USC 1526(e)

2019419800035201-0001-0000, Seized on 11/28/2018; At the port of FEDEX COURIER HUB FACILITY; Pink Blanket; 40; EA; Valued at \$909.00; For violation of 19 USC 1526(e)

2019419800035701-0001-0000, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; UGG Boots; 9; PR; Valued at \$648.00; For violation of 19 USC 1526(e)

2019419800035701-0002-0000, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; UGG Slippers; 2; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2019419800035701-0003-0000, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; North Face children's jacket; 12; EA; Valued at \$428.40; For violation of 19 USC 1526(e)

2019419800035701-0004-0000, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; North Face Children's fleece jacket; 4; EA; Valued at \$118.80; For violation of 19 USC 1526(e)

2019419800035701-0005-0000, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; Under Armour hoodies; 6; EA; Valued at \$160.20; For violation of 19 USC 1526(e)

2019419800036801-0001-0000, Seized on 11/30/2018; At the port of FEDEX COURIER HUB FACILITY; Louis Vuitton Handbag large; 2; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CLEVELAND

2019419800038301-0001-0000, Seized on 12/04/2018; At the port of FEDEX COURIER HUB FACILITY; UNIV OF ALABAMA SHIRTS; 30; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019419800038601-0001-0000, Seized on 12/04/2018; At the port of FEDEX COURIER HUB FACILITY; UL power strips (socket shelf); 25; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2019419800045501-0001-0000, Seized on 12/18/2018; At the port of FEDEX COURIER HUB FACILITY; drivers license; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019419800045801-0001-0000, Seized on 12/18/2018; At the port of FEDEX COURIER HUB FACILITY; driver licenses; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019419800046101-0001-0000, Seized on 12/18/2018; At the port of FEDEX COURIER HUB FACILITY; drivers licenses: 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019419800046501-0001-0000, Seized on 12/19/2018; At the port of FEDEX COURIER HUB FACILITY; drivers licenses; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019419800047601-0001-0000, Seized on 12/31/2018; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON HANDBAGS (as per invoice); 34; EA; Valued at \$3,400.00; For violation of 19 USC 1526(e)

2019419800047701-0001-0000, Seized on 12/31/2018; At the port of FEDEX COURIER HUB FACILITY; HERMES HANDBAGS; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019419800047701-0002-0000, Seized on 12/31/2018; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON WALLETS; 26; EA; Valued at \$1,040.00; For violation of 19 USC 1526(e)

2019419800047701-0003-0000, Seized on 12/31/2018; At the port of FEDEX COURIER HUB FACILITY; GUCCI EMPTY BOXES; 20; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019419800047701-0004-0000, Seized on 12/31/2018; At the port of FEDEX COURIER HUB FACILITY; GUCCI PURSES; 10; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2019419800047801-0000, Seized on 12/31/2018; At the port of FEDEX COURIER HUB FACILITY; POPSOCKETS; 2000; EA; Valued at \$9,000.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019419800047901-0000, Seized on 12/31/2018; At the port of FEDEX COURIER HUB FACILITY; METAL 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)

2019419800049701-0001-0000, Seized on 01/03/2019; At the port of FEDEX COURIER HUB FACILITY; Grinch Shirt; 50; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800049701-0002-0000**, Seized on 01/03/2019; At the port of FEDEX COURIER HUB FACILITY; Grinch Pants; 50; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

CLEVELAND

2019419800051601-0001-0000, Seized on 01/10/2019; At the port of FEDEX COURIER HUB FACILITY; driver license; 8; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019419800053401-0001-0000**, Seized on 01/15/2019; At the port of FEDEX COURIER HUB FACILITY; glass pipe; 180; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019419800059301-0001-0000**, Seized on 01/31/2019; At the port of FEDEX COURIER HUB FACILITY; headphones; 40; EA; Valued at \$4,199.20; For violation of 19 USC 1526(e) **2019419800061001-0001-0000**, Seized on 02/06/2019; At the port of FEDEX COURIER HUB FACILITY;

POPSOCKETS; 3030; EA; Valued at \$13,635.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019792300014601-0000, Seized on 02/14/2019; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 25; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300015201-0001-0000, Seized on 02/19/2019; At the port of CALGARY, CANADA; Various agriculture products.; 41; 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

DALLAS-FORT WORTH

201555030000501-0003-0000, Seized on 12/20/2014; At the port of LUBBOCK; UNITED STATES CURRENCY; 21; EA; Valued at \$1,000.00; For violation of 21USC846, 18USC981, 18USC1956, 18USC545, 21USC952, 19CFR162.45(A), 49USC80303, 49USC80302

2018550700002501-0009-0000, Seized on 10/24/2017; At the port of SAN ANTONIO; US CURRENCY; 14; EA; Valued at \$561.00; For violation of 18USC554, OTHERSEIZURE, 18USC922, 18USC981, 18USC1956, 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**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

DALLAS-FORT WORTH

2019550100033201-0001-0000, Seized on 12/05/2018; At the port of DALLAS-FORT WORTH; Toothpaste; 300; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100049501-0001-0000, Seized on 12/26/2018; At the port of DALLAS-FORT WORTH; MYMI WONDER PATCH; 50; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100084301-0001-0000, Seized on 01/31/2019; At the port of DALLAS-FORT WORTH; HUBLOT Watch; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019550100096101-0001-0000, Seized on 02/12/2019; At the port of DALLAS-FORT WORTH; Hair Dryers; 142; EA; Valued at \$4,970.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019550100099201-0001-0000, Seized on 02/15/2019; At the port of DALLAS-FORT WORTH; IPhone S Back plates/ gray; 100; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e)

2019550100099301-0001-0000, Seized on 02/15/2019; At the port of DALLAS-FORT WORTH; IPhone Back plates/ silver; 100; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e)

2019550400009401-0001-0000, Seized on 12/28/2018; At the port of OKLAHOMA CITY; ELEC00032-BEATS PILL SPEAKERS; 100; EA; Valued at \$6,998.00; 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

DETROIT

2019380100046501-0001-0000, Seized on 02/21/2019; At the port of DETROIT; Suspected Xanax tabs/bars; 90; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

DETROIT

2019380100033401-0001-0000, Seized on 01/23/2019; At the port of DETROIT; ROLEX, GMT MASTER II WATCH; 1; EA; Valued at \$299.00; For violation of 19 USC 1526(e)

2019380200039101-0001-0000, Seized on 01/10/2019; At the port of PORT HURON; LED HEADLIGHTS; 1; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019380200042201-0001-0000, Seized on 01/18/2019; At the port of PORT HURON; PENILE EXTENDING DEVICE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019380200043401-0001-0000, Seized on 01/24/2019; At the port of PORT HURON; Ephedrine HCL 8mg; 3000; TB; Valued at \$840.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A)

2019380200043601-0001-0000, Seized on 01/24/2019; At the port of PORT HURON;

N-Ethyl-2-N-Methylethanamine fumarate; 27.74; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162,45a

2019380200043701-0001-0000, Seized on 01/24/2019; At the port of PORT HURON; N-Ethyl-N-methyltryptamine; 9.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019380200052101-0001-0000**, Seized on 02/02/2019; At the port of PORT HURON; 3-Methoxyphenmetrazine HCl; 9.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952 **2019380200052101-0002-0000**, Seized on 02/02/2019; At the port of PORT HURON; 4-Methylphenmetrazine HCl; 9.87; 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, 21 USC 813, 19 CFR 162.45a, 19 USC 1497(a)(1), 21 USC 952 **2019380200053501-0001-0000**, Seized on 02/05/2019; At the port of PORT HURON; Phenmetrazine; 27.87; GR; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019380700062001-0001-0000**, Seized on 01/17/2019; At the port of DETROIT AIRPORT; CANADA GOOSE ARTIC PROGRAM COAT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700062101-0001-0000, Seized on 01/17/2019; At the port of DETROIT AIRPORT; CANADA GOOSE ARTIC PROGRAM COAT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700062101-0002-0000, Seized on 01/17/2019; At the port of DETROIT AIRPORT; UGG BOOTS; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019380700062101-0003-0000, Seized on 01/17/2019; At the port of DETROIT AIRPORT; VALENTINO SCARF; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700062301-0001-0000, Seized on 01/17/2019; At the port of DETROIT AIRPORT; APPLE LIGHTNING TO USB: 96: EA: Valued at \$192.00: For violation of 19 USC 1526(e)

2019380700062401-0001-0000, Seized on 01/17/2019; At the port of DETROIT AIRPORT; CANADA GOOSE ARTIC (Continued on next page)

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

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

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

DETROIT

2019380700062401-0001-0000 - (Continued from previous page)

PROGRAM COAT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700062501-0001-0000, Seized on 01/17/2019; At the port of DETROIT AIRPORT; CHRISTIAN

LOUBOUTIN SNEAKERS; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2019380700062601-0001-0000, Seized on 01/17/2019; At the port of DETROIT AIRPORT; CHANEL HANDBAG CLUTCH: 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700062601-0002-0000, Seized on 01/17/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON FLOWER BAG; 1: EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700062801-0001-0000, Seized on 01/18/2019; At the port of DETROIT AIRPORT; COUCH BELT; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700062801-0002-0000, Seized on 01/18/2019; At the port of DETROIT AIRPORT; COACH WALLET; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019380700062801-0003-0000, Seized on 01/18/2019; At the port of DETROIT AIRPORT; CHANEL

SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700063101-0001-0000, Seized on 01/18/2019; At the port of DETROIT AIRPORT; Alprazolam Tablets; 8; GR; Valued at \$27.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019380700063201-0001-0000, Seized on 01/18/2019; At the port of DETROIT AIRPORT; Sildenafil Tablets; 20; EA; Valued at \$603.80; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2019380700063401-0001-0000, Seized on 01/23/2019; At the port of DETROIT AIRPORT; Puma Tracksuit; 19; EA; Valued at \$836.00; For violation of 19 USC 1526(e)

 $\textbf{2019380700063401-0002-0000}, \ Seized \ on \ 01/23/2019; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ Puma \ Socks; \ 40; \ PR; \ Valued \ at \$200.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019380700064001-0001-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; POPSOCKET WITH MOUNT; 603; EA; Valued at \$603.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019380700064001-0002-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; LG TONE PLATINUM STEREO HEADSET; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019380700064001-0003-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; BLUETOOH CAR MUSIC RECEIVER: 20: EA: Valued at \$40.00: For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019380700064001-0004-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; LG BLUETOOTH (TONE+) STEREO HEADSET; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019380700064001-0005-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; PUMA SOCCER JERSEY; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

DETROIT

2019380700064001-0006-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; NEW BALANCE SOCCER JERSEY; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019380700064001-0007-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; SKULLCANDY (INK'D) EARBUDS; 50; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2019380700064001-0008-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; APPLE LIGHTNING TO USB CORD; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019380700064001-0009-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; DR. DRE EARPHONES (SOLO3 WIRELESS); 6; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

2019380700064001-0010-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; BOSE QUIET COMFORT 35; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019380700064001-0011-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; DR. DRE HEADPHONES (POWERBEATS 3); 5; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

2019380700064001-0012-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; GUCCI PURSE GG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2019380700064101-0001-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; BALENCIAGA SHOES; 3; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2019380700064301-0001-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; NIKE OFF WHITE SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700064801-0001-0000, Seized on 01/22/2019; At the port of DETROIT AIRPORT; TOM FORD GLASSES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700065101-0001-0000, Seized on 01/23/2019; At the port of DETROIT AIRPORT; SAINT LAURENT PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700065401-0001-0000, Seized on 01/23/2019; At the port of DETROIT AIRPORT; CHANEL PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700065401-0002-0000, Seized on 01/23/2019; At the port of DETROIT AIRPORT; GUCCI BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700065601-0001-0000, Seized on 01/24/2019; At the port of DETROIT AIRPORT; ADIDAS (PIRATE BLACK) YEZZY SNEAKERS: 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e)

2019380700065701-0001-0000, Seized on 01/24/2019; At the port of DETROIT AIRPORT; ADIDAS (BLACK/BROWN) YEZZY SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700066401-0001-0000, Seized on 01/25/2019; At the port of DETROIT AIRPORT; AIR JORDAN1 OFF WHITE THE 10 SHOE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

DETROIT

2019380700067101-0001-0000, Seized on 01/28/2019; At the port of DETROIT AIRPORT; APPLE IPHONE XS MAX (512GB); 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019380700067301-0001-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; HERMES HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700067301-0002-0000, Seized on 01/29/2019; At the port of DETROIT AIRPORT; GOYARD DUFFLE BAG; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

 $\textbf{2019380700067401-0001-0000}, \ Seized \ on \ 01/29/2019; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ ADIDAS \ PHARRELL \ YOU \ NERD \ SHOES; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019380700068201-0001-0000, Seized on 01/30/2019; At the port of DETROIT AIRPORT; CHANEL PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700068301-0001-0000, Seized on 01/30/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700068301-0002-0000, Seized on 01/30/2019; At the port of DETROIT AIRPORT; CHANEL HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700068601-0001-0000, Seized on 01/31/2019; At the port of DETROIT AIRPORT; APPLE USB CABLE; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019380700068701-0001-0000, Seized on 01/31/2019; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 WHITE WITH CLEAR STRIPE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700068801-0001-0000, Seized on 01/31/2019; At the port of DETROIT AIRPORT; GUCCI LOAFERS; 2; PR: Valued at \$40.00: For violation of 19 USC 1526(e)

2019380700068801-0002-0000, Seized on 01/31/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON SHORTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700068801-0003-0000, Seized on 01/31/2019; At the port of DETROIT AIRPORT; GUCCI SHIRT; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700068801-0004-0000, Seized on 01/31/2019; At the port of DETROIT AIRPORT; GUCCI TANK TOP; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700068801-0005-0000, Seized on 01/31/2019; At the port of DETROIT AIRPORT; ROLEX WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700069201-0001-0000, Seized on 01/31/2019; At the port of DETROIT AIRPORT; APPLE POWER CABLE (1M); 100; EA; Valued at \$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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

EL PASO

2017240200141901-0010-0000, Seized on 02/22/2017; At the port of EL PASO; 2 CDS; 2; EA; Valued at \$0.40; For violation of 18USC2254, 18USC2251, 18USC2252

2019240200086901-0003-0000, Seized on 01/09/2019; At the port of EL PASO; 2004 DODGE RAM; 1; EA; VIN# 1D7HA16D64J103011; Valued at \$525.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1) **2019240200093801-0001-0000**, Seized on 01/15/2019; At the port of EL PASO; U.S. CURRENCY; 29; EA; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b), 8 USC 1324(a) **2019240200093801-0002-0000**, Seized on 01/15/2019; At the port of EL PASO; 1997 CHEVROLET VAN; 1; EA; VIN# 1GBFG15M4V1020801; Valued at \$7,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019240200109101-0001-0000**, Seized on 01/29/2019; At the port of EL PASO; 2004 DODGE RAM; 1; EA; VIN# 1D7HA18D44S755259; Valued at \$1,800.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1)

2019240300012101-0000, Seized on 01/30/2019; At the port of PRESIDIO; U.S. CURRENCY; 80; EA; Valued at \$7,722.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) **2019242100002401-0002-0000**, Seized on 12/20/2018; At the port of LAS CRUCES (ICE); 2009 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWJZ71K89M072252; Valued at \$1,275.00; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

EL PASO

2019240200074501-0002-0000, Seized on 12/27/2018; At the port of EL PASO; 2005 SATURN RELAY; 1; EA; VIN# 5GZDV23L15D181533; Valued at \$175.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019240200080701-0001-0000, Seized on 01/03/2019; At the port of EL PASO; STEROIDS; 0.95; GR; Valued at \$132.50; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019240200090601-0003-0000, Seized on 01/13/2019; At the port of EL PASO; 2004 DODGE DURANGO; 1; EA; VIN# 1D4HD48N24F223192; Valued at \$1,175.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2019240200092901-0002-0000, Seized on 01/14/2019; At the port of EL PASO; 1998 FORD F-150; 1; EA; VIN# 1FTRX17L7WKC00346; Valued at \$2,875.00; 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)

2019240200094101-0003-0000, Seized on 01/15/2019; At the port of EL PASO; 2007 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC12J87G301850; Valued at \$6,825.00; 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)

2019240200094501-0003-0000, Seized on 01/15/2019; At the port of EL PASO; 2008 GMC SIERRA DENALI; 1; EA; VIN# 2GTEK638581174571; Valued at \$8,875.00; 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)

2019240200095201-0003-0000, Seized on 01/16/2019; At the port of EL PASO; 2006 CHEVROLET IMPALA; 1; EA; VIN# 2G1WB58K069357144; 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)

2019240200097101-0002-0000, Seized on 01/18/2019; At the port of EL PASO; 2013 NISSAN MARCH; 1; EA; VIN# 3N1CK3CS6DL232121; Valued at \$3,600.00; 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)

2019240200097401-0003-0000, Seized on 01/18/2019; At the port of EL PASO; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMEU17L03LA51626; Valued at \$1,125.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019240200099701-0003-0000, Seized on 01/21/2019; At the port of EL PASO; 2009 MAZDA 6; 1; EA; VIN# 1YVHP82A795M36440; Valued at \$3,550.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019240200100001-0003-0000, Seized on 01/21/2019; At the port of EL PASO; 2012 CHEVROLET SONIC; 1; EA; VIN# 1G1JC5SHXC4161327; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

EL PASO

2019240200100401-0001-0000, Seized on 01/21/2019; At the port of EL PASO; PHENTERMINE; 129.7; GR; Valued at \$550.40; For violation of 19 USC 1497(a)(1), 21 USC 952

2019240200100401-0002-0000, Seized on 01/21/2019; At the port of EL PASO; ALPHA-LACTOSE; 211.3; GR; Valued at \$24.12; For violation of 19 USC 1497(a)(1), 21 USC 952

2019240200100401-0003-0000, Seized on 01/21/2019; At the port of EL PASO; TRAMADOL; 27.5; GR; Valued at \$235.94; For violation of 19 USC 1497(a)(1), 21 USC 952

2019240200100401-0004-0000, Seized on 01/21/2019; At the port of EL PASO; LACTOSE ANHYDROUS; 62.4; GR; Valued at \$38.30; For violation of 19 USC 1497(a)(1), 21 USC 952

2019240200100401-0005-0000, Seized on 01/21/2019; At the port of EL PASO; MONO 3-PHENYL-1-BUTANOL METILFENIDATO; 21.3; GR; Valued at \$419.40; For violation of 19 USC 1497(a)(1), 21 USC 952

2019240200105001-0000, Seized on 01/28/2019; At the port of EL PASO; ADIDAS YEEZY BOOST 350 SHOES (BULK); 1; PR; Valued at \$99.99; For violation of 19 USC 1526(e)

2019240200105101-0000, Seized on 01/28/2019; At the port of EL PASO; ADIDAS YEEZY BOOST SHOES (BULK); 1; PR; Valued at \$99.99; For violation of 19 USC 1526(e)

2019240200105201-0001-0000, Seized on 01/28/2019; At the port of EL PASO; NINTENDO GAME CONSOLES (BULK); 150; EA; Valued at \$1,225.50; For violation of 19 USC 1526(e)

2019240200107101-0001-0000, Seized on 01/29/2019; At the port of EL PASO; NIKE NFL JERSEYS (BULK); 8; EA; Valued at \$799.92; For violation of 19 USC 1526(e)

2019240200107101-0002-0000, Seized on 01/29/2019; At the port of EL PASO; NIKE NBA JERSEY (BULK); 1; EA; Valued at \$99.99; For violation of 19 USC 1526(e)

2019240200107101-0003-0000, Seized on 01/29/2019; At the port of EL PASO; NEW BALANCE SOCCER KIT (BULK); 1; EA; Valued at \$54.99; For violation of 19 USC 1526(e)

2019240200107701-0003-0000, Seized on 01/30/2019; At the port of EL PASO; 2008 NISSAN SENTRA; 1; EA; VIN# 3N1AB61E98L714724; 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)

2019240200109201-0001-0000, Seized on 01/31/2019; At the port of EL PASO; NIKE NFL JERSEYS (BULK); 11; EA; Valued at \$1,099.89; For violation of 19 USC 1526(e)

2019240200109201-0002-0000, Seized on 01/31/2019; At the port of EL PASO; NIKE NBA JERSEYS (BULK); 2; EA; Valued at \$191.98; For violation of 19 USC 1526(e)

2019240200118101-0003-0000, Seized on 02/12/2019; At the port of EL PASO; 2006 CHEVROLET TRAIL BLAZER; 1; EA; VIN# 1GNDT13S462238661; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

EL PASO

2019240800007401-0001-0000, Seized on 01/18/2019; At the port of SANTA TERESA; AMMUNITION PROJECTILES 338 CALIBER; 1852; EA; Serial# N/A; Valued at \$1,593.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.4(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: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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

GREAT FALLS

2019332400001601-0001-0000, Seized on 03/11/2019; At the port of KALISPELL; Cashier's Check; 1; EA; Valued at \$7,650.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

GREAT FALLS

201933020000601-0001-0000, Seized on 03/05/2019; At the port of EASTPORT; Federal Ammunition 5.56mm M193 ball. 7 boxes of 20 rounds each, 140 rounds total; 140; EA; Serial# N/A; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

HONOLULU

2018320500012001-0001-0000, Seized on 07/05/2018; At the port of HONOLULU INTL ARPT; switchblade handles; 100; EA; Valued at \$995.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97 **2018320500012001-0002-0000**, Seized on 07/05/2018; At the port of HONOLULU INTL ARPT; switchblade blades; 290; EA; Valued at \$2,884.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97 **2019320100018501-0001-0000**, Seized on 02/14/2019; At the port of HONOLULU; Sibutramine Capsules; 517; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019320500015901-0001-0000**, Seized on 01/21/2019; At the port of HONOLULU INTL ARPT; PROHIBITED SWITCHBLADE KNIVES; 479; EA; Valued at \$16,760.21; 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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

HOUSTON

201921040000301-0001-0000, Seized on 10/22/2018; At the port of BEAUMONT; Wells Fargo Cashier's Check # 0590901593; 1; EA; Valued at \$664,839.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

HOUSTON

2017530100037201-0001-0000, Seized on 04/04/2017; At the port of HOUSTON; SMART BALANCE WHEEL (BLUETOOTH); 348; EA; Valued at \$17,640.00; For violation of 18USC542, 19USC1595A(C), 19USC1304, 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125

2017530100037201-0002-0000, Seized on 04/04/2017; At the port of HOUSTON; SMART BALANCE WHEEL (CHROME); 146; EA; Valued at \$7,665.00; For violation of 18USC542, 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E), 19USC1595A(C), 19USC1304

2017530100037201-0003-0000, Seized on 04/04/2017; At the port of HOUSTON; SMART BALANCE WHEEL (BLUETOOTH SAMPLE); 3; EA; Valued at \$157.50; For violation of 18USC542, 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125, 19USC1595A(C), 19USC1304

2017530100037201-0004-0000, Seized on 04/04/2017; At the port of HOUSTON; SMART BALANCE WHEEL (CHROME SAMPLE); 3; EA; Valued at \$157.50; For violation of 18USC542, 19USC1595A(C), 19USC1304, 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125

2018530900105401-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; 5 ml injectable contraceptive (nomagest); 5; ML; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3) **2018531000005201-0001-0000**, Seized on 06/05/2018; At the port of GALVESTON; Iphone 6S plus, model A1634, IMEI#353299074683401, seized from Jian Rong ZHANG; 1; EA; Valued at \$499.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019530900022401-0001-0000, Seized on 10/29/2018; At the port of HOUSTON INTL ARPT; Samsung Adaptive Fast Charging; 95; EA; Valued at \$249.00; For violation of 19 USC 1526(e)

2019530900022501-0001-0000, Seized on 10/29/2018; At the port of HOUSTON INTL ARPT; Disney Frozen Anna Character Girls Dress; 150; EA; Valued at \$2,205.00; For violation of 19 USC 1526(e)

2019530900023301-0001-0000, Seized on 10/29/2018; At the port of HOUSTON INTL ARPT; PHONE CASES; 410; EA; Valued at \$217.00; For violation of 19 USC 1526(e)

2019530900023401-0001-0000, Seized on 10/29/2018; At the port of HOUSTON INTL ARPT; LV COMBAT BOOTS; 1; PR; Valued at \$569.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2017470100063501-0001-0000, Seized on 04/07/2017; At the port of JFK INTL ARPT; P/E'S BLACK AMERICAN EXPLORER SUITCASE; 1; EA; Valued at \$100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2017470111032301-0003-0000, Seized on 05/09/2017; At the port of JFK INTL ARPT; IPR SAMPLES - ROLEX WATCHES; 3; EA; Valued at \$120.00; For violation of 19USC1526(E), 19USC1526(B)

2017470111032601-0002-0000, Seized on 05/09/2017; At the port of JFK INTL ARPT; IPR SAMPLES - CALVIN KLEIN WATCHES; 3; EA; Valued at \$60.00; For violation of 19USC1526(E), 19USC1526(B)

2017470111032701-0005-0000, Seized on 05/09/2017; At the port of JFK INTL ARPT; IPR SAMPLES - ROLEX YACHT MASTER WATCHES; 2: EA; Valued at \$80.00; For violation of 19USC1526(E), 19USC1526(B)

2017470111032701-0006-0000, Seized on 05/09/2017; At the port of JFK INTL ARPT; IPR SAMPLES - ROLEX GMT MASTER II WATCH; 1; EA; Valued at \$40.00; For violation of 19USC1526(E), 19USC1526(B)

2017470111125401-0002-0000, Seized on 06/01/2017; At the port of JFK INTL ARPT; IPR SAMPLES - CALVIN KLEIN WATCHES: 3: EA: Valued at \$60.00: For violation of 19USC1526(B). 19USC1526(E)

2017470111217601-0001-0000, Seized on 06/27/2017; At the port of JFK INTL ARPT; IPR SAMPLE - ROLEX COSMO DAYTONA WATCH; 1; EA; Valued at \$9.00; For violation of 19USC1526(E), 19USC1526(B)

2017470111228101-0002-0000, Seized on 06/29/2017; At the port of JFK INTL ARPT; IPR SAMPLE MULCO GRAVITY SATURN WATCHES; 3; EA; Valued at \$120.00; For violation of 19USC1526(B), 19USC1526(E)

2017470111228201-0001-0000, Seized on 06/29/2017; At the port of JFK INTL ARPT; ROLEX WATCHES; 10; EA; Valued at \$86.00; For violation of 19USC1526(B), 19USC1526(E)

2017477210015301-0001-0000, Seized on 07/10/2017; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SAMSUNG GALAXY S4 CELL PHONE; 68; EA; Valued at \$8,386.00; For violation of 19USC1526(E) **2018470100085701-0001-0000**, Seized on 05/14/2018; At the port of JFK INTL ARPT; Paracetamol w/Codeine; 720; 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

2018470100128001-0001-0000, Seized on 05/22/2018; At the port of JFK INTL ARPT; MODAFINIL (49 EA); 27; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100164601-0001-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; 32 grams of valium failure to declare; 32; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2018470100193001-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 431; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953, 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100193801-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 146; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2018470100196101-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 382; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(d), 21 USC 953
2018470100196301-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 399; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(d), 21 USC 953
2018470100196401-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; TRAMADOL; 351; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(d), 21 USC 953
2018470100196601-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 582; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(d), 21 USC 953
2018470100196801-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 727; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(d), 21 USC 953
2018470100197201-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 761; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(d), 21 USC 953
2018470100197301-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; TRAMADOL; 274; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952
2018470100197301-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; TRAMADOL; 274; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100197401-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; TRAMADOL 228 GRAMS (500 EA); 228; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100197501-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; TRAMADOL; 317; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100197601-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; TRAMADOL 248 GRAMS (500 EA); 248; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100197801-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; TRAMADOL 375 GRAMS (800 EA); 375; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100198101-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; TRAMADOL 364 GRAMS (800 EA); 364; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100254001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

 $\textbf{2018470100254001-0002-0000}, \ Seized \ on \ 06/20/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ SUPREME \ SHIRTS; \ 4; \ EA; \ Valued \ at \$160.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018470100254001-0003-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; GUCCI SWIMWEAR; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018470100254001-0004-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; GUCCI SHIRTS; 8; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2018470100254001-0005-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; CHANEL SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100254001-0006-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; CHANEL BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100254001-0007-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; GUCCI PANTS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100291601-0001-0000, Seized on 06/29/2018; At the port of JFK INTL ARPT; TRENBOLONE; 512; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100291701-0001-0000, Seized on 06/29/2018; At the port of JFK INTL ARPT; TESTOSTERONE ENANTHATE: 514: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2018470100291701-0002-0000, Seized on 06/29/2018; At the port of JFK INTL ARPT; BOLDENONE UNDECYLENATE; 431; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100291701-0003-0000, Seized on 06/29/2018; At the port of JFK INTL ARPT; UNKNOWN SUBSTANCE; 109; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100291901-0001-0000, Seized on 06/29/2018; At the port of JFK INTL ARPT; TESTOSTERONE 17b-CYPIONATE; 1019; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100291901-0002-0000, Seized on 06/29/2018; At the port of JFK INTL ARPT; UNKNOWN YELLOW POWDER; 101; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100292801-0002-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; KETAMINE; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2018470100300501-0001-0000, Seized on 07/02/2018; At the port of JFK INTL ARPT; MODAFINIL; 39; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100300601-0001-0000, Seized on 07/02/2018; At the port of JFK INTL ARPT; MODAFINIL; 39; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100303201-0001-0000, Seized on 07/02/2018; At the port of JFK INTL ARPT; TESTOSTERONE PROPIONATE; 522; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100303201-0002-0000, Seized on 07/02/2018; At the port of JFK INTL ARPT; UNKNOWN WHITE POWDER (ODB): 514: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100304201-0001-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; ETIZOLAM; 16; 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

2018470100306801-0001-0000, Seized on 07/05/2018; At the port of JFK INTL ARPT; MODAFINIL (50 UNITS); 23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2018470100307401-0001-0000, Seized on 07/05/2018; At the port of JFK INTL ARPT; MODAFINIL (190 UNITS); 112; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100311601-0001-0000, Seized on 07/07/2018; At the port of JFK INTL ARPT; 13888 GRAMS OF SILDENFAIL CITRATE; 13888; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2018470100313701-0001-0000**, Seized on 07/08/2018; At the port of JFK INTL ARPT; 780 GRAMS OF

CARISOPRODOL; 780; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2018470100315501-0001-0000}, \ Seized \ on \ 07/09/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ CARISOPRODOL; \ 266; \ GR; \ Valued \ at \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2018470100315601-0001-0000, Seized on 07/09/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 266; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2018470100315701-0001-0000}, \ Seized \ on \ 07/09/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ CARISOPRODOL; \ 168; \ GR; \ Valued \ at \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2018470100315801-0001-0000, Seized on 07/09/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 206; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100340501-0001-0000, Seized on 07/17/2018; At the port of JFK INTL ARPT; KETAMINE; 272; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100340601-0001-0000, Seized on 07/17/2018; At the port of JFK INTL ARPT; 235 GRAMS OF MODAFINIL; 235; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2018470100341901-0001-0000}, \ Seized \ on \ 07/18/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ Alprazolam; \ 835; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2018470100365901-0001-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; MODAFINIL; 231; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100374901-0001-0000, Seized on 07/27/2018; At the port of JFK INTL ARPT; Counterfeit Gucci Shoes; 1; PR; Valued at \$315.00; For violation of 19 USC 1526(e)

2018470100374901-0002-0000, Seized on 07/27/2018; At the port of JFK INTL ARPT; Counterfeit Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470100374901-0003-0000, Seized on 07/27/2018; At the port of JFK INTL ARPT; Counterfeit Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470100374901-0004-0000, Seized on 07/27/2018; At the port of JFK INTL ARPT; Counterfeit Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470100374901-0005-0000, Seized on 07/27/2018; At the port of JFK INTL ARPT; Counterfeit Gucci T-Shirts; 3; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2018470100378501-0001-0000, Seized on 07/29/2018; At the port of JFK INTL ARPT; 394 GRAMS OF CARISOPRODOL; 394; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100378601-0001-0000, Seized on 07/29/2018; 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 2018470100378701-0001-0000, Seized on 07/29/2018; At the port of JFK INTL ARPT; 551 GRAMS OF CARISOPRODOL; 551; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100382901-0001-0000, Seized on 07/31/2018; At the port of JFK INTL ARPT; SOMATROPIN (HGH); 576.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2018470100395001-0001-0000. Seized on 08/03/2018: At the port of JFK INTL ARPT: TRAMADOL: 339: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100395101-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; TRAMADOL; 316; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100395201-0001-0000. Seized on 08/03/2018: 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 2018470100395301-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; TRAMADOL; 294; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100395401-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; TRAMADOL; 330; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100396401-0002-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; TADALAFIL (ORAL JELLY); 10; 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 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018470100407501-0001-0000, Seized on 08/07/2018; At the port of JFK INTL ARPT; LORAZEPAM; 662; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100410401-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; TRAMADOL; 1817; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100410901-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; TRAMADOL; 459; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100411001-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; TRAMADOL; 465; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100411601-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; 241 GRAMS OF TRAMADOL; 241; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2018470100417901-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TRAMADOL; 2006; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2018470100417901-0001-0000 - (Continued from previous page)

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

2018470100431601-0001-0000, Seized on 08/12/2018; At the port of JFK INTL ARPT; TRAMADOL; 473; GR;

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

2018470100431701-0001-0000, Seized on 08/12/2018; At the port of JFK INTL ARPT; TRAMADOL; 366; GR;

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

2018470100436401-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; TRAMADOL; 594; GR;

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

2018470100436501-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; TRAMADOL; 495; GR;

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

2018470100437901-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; TRAMADOL; 496; GR;

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

2018470100454801-0001-0000, Seized on 08/18/2018; At the port of JFK INTL ARPT; 610 GRAMS OF

TESTOSTERSONE ENANTHATE; 610; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100459801-0001-0000, Seized on 08/21/2018; At the port of JFK INTL ARPT; TRAMADOL; 496; GR;

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

2018470100459901-0001-0000, Seized on 08/21/2018; At the port of JFK INTL ARPT; TRAMADOL; 303; GR;

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

2018470100460001-0001-0000, Seized on 08/21/2018; At the port of JFK INTL ARPT; TRAMADOL; 300; GR;

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

2018470100460101-0001-0000, Seized on 08/21/2018; At the port of JFK INTL ARPT; TRAMADOL; 301; GR;

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

2018470100461001-0001-0000, Seized on 08/21/2018; At the port of JFK INTL ARPT; 1050 GRAMS OF

BOLDENONE UNDECYLENATE; 1050; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100481101-0001-0000, Seized on 08/28/2018; At the port of JFK INTL ARPT; NBA SWINGMAN JERSEYS - AFT00043; 15; EA; Valued at \$467.00; For violation of 19 USC 1526(e)

2018470100481301-0001-0000, Seized on 08/28/2018; At the port of JFK INTL ARPT; SEAGATE CHEETAH HARD DRIVE W/UR REVERSE STYLIZED: 8: EA: Valued at \$480.00: For violation of 19 USC 1526(e)

2018470100481501-0001-0000, Seized on 08/28/2018; At the port of JFK INTL ARPT; SAMSUNG GALAXY MEGA CELL PHONES; 9; EA; Valued at \$2,394.00; For violation of 19 USC 1526(e)

2018470100484201-0001-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; YETI CUPS; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2018470100484301-0001-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; YETI CUPS; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018470100484401-0001-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; Yeti Cups; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018470100484601-0001-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; Yeti Cups; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018470100484701-0001-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; Yeti Cups; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018470100484801-0001-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; LG NEXUS 5 CELL PHONE; 1; EA; Valued at \$133.00; For violation of 19 USC 1526(e)

2018470100485001-0001-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; LOUIS VUITTON PORTFOLIO; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018470100485001-0002-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2018470100485001-0003-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; SALVATORE FERRAGAMO SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100485201-0001-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; GUCCI HANDBAG - CPMM00054; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470100485201-0002-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; CELINE HANDBAGS - CPMM00063; 2; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018470100485501-0001-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS; 8; EA; Valued at \$71.00; For violation of 19 USC 1526(e)

2018470100485701-0001-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS - CPMM00049; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018470100485701-0002-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLETS - CPMM00050; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018470100485701-0003-0000, Seized on 08/29/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WOMEN'S SHOES - AFT00076: 4: PR: Valued at \$749.00: For violation of 19 USC 1526(e)

2018470100486901-0001-0000, Seized on 08/30/2018; At the port of JFK INTL ARPT; Yeti Cups; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018470100487001-0001-0000, Seized on 08/30/2018; At the port of JFK INTL ARPT; Yeti Cups; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2018470100487101-0001-0000, Seized on 08/30/2018; At the port of JFK INTL ARPT; Yeti Cups; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018470100487201-0001-0000, Seized on 08/30/2018; At the port of JFK INTL ARPT; Yeti cups; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018470100495301-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; NOKIA PHONES; 5; EA; Valued at \$197.00; For violation of 19 USC 1526(e)

 $\textbf{2018470100587601-0001-0000}, \ Seized \ on \ 09/28/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ SILDENAFIL; \ 12000; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2018470110839501-0001-0000, Seized on 04/13/2018; At the port of JFK INTL ARPT; TIANEPTINE; 100; GR; Valued at \$0.00; For violation of 21USC355. 19USC1595A(C). 19 USC 1595a(c)(2)(A). 21 USC 331

2018477200180701-0001-0000, Seized on 06/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BURBERRY SCARVES; 90; EA; Valued at \$1,490.00; For violation of 19 USC 1526(e)

2018477200203301-0001-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SLIDE-SLIPPERS; 75; PR; Valued at \$504.00; For violation of 19 USC 1526(e)

2018477200203401-0001-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CANON UL BATTERY CHARGER LC-E12; 100; EA; Valued at \$3,733.00; For violation of 19 USC 1526(e)

2018477200203501-0001-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; UGG FOOTWEAR; 1; PR; Valued at \$41.00; For violation of 19 USC 1526(e)

2018477200203501-0002-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHANEL FOOTWEAR; 8; PR: Valued at \$273.00; For violation of 19 USC 1526(e)

2018477200203501-0003-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI FOOTWEAR; 9; PR; Valued at \$220.00; For violation of 19 USC 1526(e)

2018477200203501-0004-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI HANDBAGS; 4; EA; Valued at \$73.00; For violation of 19 USC 1526(e)

2018477200203601-0001-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BELTS; 1; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2018477200203601-0002-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LV HANDBAGS; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018477200203601-0003-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LV SHOES; 1; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2018477200203801-0001-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 11; EA; Valued at \$198.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2018477200203801-0002-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON WALLETS; 75; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2018477200203901-0001-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LV WALLETS; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018477200203901-0002-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHRISTIAN LOUBOUTIN SNEAKERS; 2; PR; Valued at \$597.00; For violation of 19 USC 1526(e)

2018477200204101-0001-0000, Seized on 06/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE EAR PODS; 160; EA; Valued at \$430.00; For violation of 19 USC 1526(e)

2018477200204101-0002-0000, Seized on 06/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE CHARGER; 152; EA; Valued at \$604.00; For violation of 19 USC 1526(e)

2018477200204201-0001-0000, Seized on 06/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE JERSEY; 29; EA; Valued at \$870.00; For violation of 19 USC 1526(e)

2018477200204201-0002-0000, Seized on 06/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SHORTS; 29; EA; Valued at \$513.00; For violation of 19 USC 1526(e)

2018477200204201-0003-0000, Seized on 06/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SOCKS; 29; EA; Valued at \$156.00; For violation of 19 USC 1526(e)

2018477200205801-0001-0000, Seized on 07/03/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BOTOX 100 ALLERGAN UNITS BOTULINUM TOXIN TYPE A BOTTLES; 3; 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

2018477200233901-0001-0000, Seized on 08/14/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Adidas waist bag; 40; EA; Valued at \$186.00; For violation of 19 USC 1526(e)

2018477200234001-0001-0000, Seized on 08/14/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SAMSUNG EARBUDS; 600; EA; Valued at \$7,996.00; For violation of 19 USC 1526(e)

2018477200234101-0001-0000, Seized on 08/14/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Puma waist bag; 40; EA; Valued at \$186.00; For violation of 19 USC 1526(e)

2018477200234201-0001-0000, Seized on 08/14/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Giorgio Armani waist bag; 40; EA; Valued at \$1,169.00; For violation of 19 USC 1526(e)

2018477200234301-0001-0000, Seized on 08/14/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CARGO IPR VIOLATION SEIZURE OF AIR JORDAN RETRO XI; 10; EA; Valued at \$429.00; For violation of 19 USC 1526(e) 2018477200234401-0001-0000, Seized on 08/14/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "CHICAGO FIRE" DVDS: 48: EA: Valued at \$1.439.36: For violation of 19 USC 1526(e)

2018477200234601-0001-0000, Seized on 08/14/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Lexus (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2018477200234601-0001-0000 - (Continued from previous page)

paperweight; 15; EA; Valued at \$62.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e) **2018477200234601-0002-0000**, Seized on 08/14/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Nissan paperweight; 12; EA; Valued at \$52.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1595a(c)(2) (C), 15 USC 1124, 19 USC 1526(e)

2018477200234601-0003-0000, Seized on 08/14/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Volvo paperweight; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1595a(a) **2018477200235101-0001-0000**, Seized on 08/14/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "SAMSUNG" PHONE BOXES; 150; EA; Valued at \$1,453.00; For violation of 19 USC 1526(e)

2018477200241501-0001-0000, Seized on 08/24/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; JFK CARGO TIER TEAM SEZIURE OF 22 SAMSUNG CELL PHONES; 22; EA; Valued at \$6,129.00; For violation of 19 USC 1526(e)

2018477200243101-0001-0000, Seized on 08/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NEW ERA NFL PATRIOTS KNIT HATSN: 200: EA: Valued at \$989.00: For violation of 19 USC 1526(e)

2018477200243201-0001-0000, Seized on 08/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FERRAGAMO BELTS; 100; EA; Valued at \$492.00; For violation of 19 USC 1526(e)

2018477200243301-0001-0000, Seized on 08/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BLUETOOTH SUPER SLIM SMART WATCHES; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2018477200243301-0002-0000, Seized on 08/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BLUETOOTH SMART BRACELETS SUSTAINED HEART RATE; 100; EA; Valued at \$2,666.00; For violation of 19 USC 1526(e)

2018477200243301-0003-0000, Seized on 08/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SELFIE RING LIGHT CO MINGLED; 30; EA; Valued at \$400.00; For violation of 19 USC 1595a(a), Evidence

2018477200243401-0001-0000, Seized on 08/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE CHARGER 60PCS; 60; PC; Valued at \$28.74; For violation of 19 USC 1526(e)

2018477200243401-0002-0000, Seized on 08/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE LIGHTENING CABLE 60PCS; 60; PC; Valued at \$600.60; For violation of 19 USC 1526(e)

2018477200243401-0003-0000, Seized on 08/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE RIGID BOX FOR IPHONE 8PLUS 60PCS; 60; PC; Valued at \$84.00; For violation of 19 USC 1526(e)

2018477200243401-0004-0000, Seized on 08/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE EARPODS WITH CABLE 60PCS: 60: PC: Valued at \$1.428.84: For violation of 19 USC 1526(e)

2018477200243501-0001-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BEATS; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2018477200243501-0001-0000 - (Continued from previous page)

16; EA; Valued at \$1,399.00; For violation of 19 USC 1526(e)

2018477200243601-0001-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG CAR CHARGER; 1008; EA; Valued at \$11,323.00; For violation of 19 USC 1526(e)

2018477200243701-0001-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BLUETOOTH FITNESS TRACKERS; 19; EA; Valued at \$507.00; For violation of 19 USC 1526(e)

 $\textbf{2018477200243801-0001-0000}, \ Seized \ on \ 08/28/2018; \ At \ the \ port \ of \ DHL \ AIRWAYS \ - \ JFK \ INTL \ AIRPORT; \ NFL \ AIRPORT \$

PATRIOTS/NIKE POLY JERSEYS; 4; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2018477200243801-0002-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NFL

EAGLES/NIKE POLY JERSEYS; 2; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018477200243801-0003-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NHL

RANGERS/ADIDAS POLY JERSEYS; 12; EA; Valued at \$123.00; For violation of 19 USC 1526(e)

2018477200243801-0004-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NHL

BUFFALO/ADIDAS POLYESTER JERSEYS; 2; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018477200243901-0001-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BLUE

TOOTH INVISIBLE MODE A4 EARBUDS; 30; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018477200244001-0001-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL WOMEN SHOES; 2; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2018477200244001-0002-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; YSL

WOMEN SHOES; 3; EA; Valued at \$88.00; For violation of 19 USC 1526(e)

2018477200244201-0001-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LV

SNEAKERBOOT; 3; EA; Valued at \$71.00; For violation of 19 USC 1526(e)

2018477200244201-0002-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI

HIGH TOP SNEAKERS; 8; EA; Valued at \$177.00; For violation of 19 USC 1526(e)

2018477200244201-0003-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LV

SCARF; 12; EA; Valued at \$146.00; For violation of 19 USC 1526(e)

2018477200244201-0004-0000, Seized on 08/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LV

WOOL HATS: 12: EA: Valued at \$141.00: For violation of 19 USC 1526(e)

2018477200246901-0001-0000, Seized on 09/01/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG CAR CHARGER; 1000; EA; Valued at \$12,166.00; For violation of 19 USC 1526(e)

2018477200247001-0000, Seized on 09/01/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS JERSEYS; 17; EA; Valued at \$382.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2018477200247001-0002-0000, Seized on 09/01/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SWOOSH DESIGN JERSEYS: 21: EA; Valued at \$672.00; For violation of 19 USC 1526(e)

2018477200247001-0003-0000, Seized on 09/01/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NEW BALANCE JERSEYS; 13; EA; Valued at \$364.00; For violation of 19 USC 1526(e)

2018477200248501-0001-0000, Seized on 09/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; OTTERBOX PHONE CASE; 79; EA; Valued at \$632.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2018477200249101-0001-0000, Seized on 09/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE EARPODS; 250; EA; Valued at \$4,833.00; For violation of 19 USC 1526(e)

2018477200249201-0001-0000, Seized on 09/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HEARTLAND DVD'S; 80; EA; Valued at \$6,909.00; For violation of 19 USC 1526(e)

2018477200250501-0001-0000, Seized on 09/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci slipper: 142; EA: Valued at \$2,266.00; For violation of 19 USC 1526(e)

2018477200261101-0001-0000, Seized on 09/26/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"SAMSUNG" ADAPTERS; 600; EA; Valued at \$7,600.00; For violation of 19 USC 1526(e)

2018477200261201-0001-0000, Seized on 09/26/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY BOOST 350 V2; 5; EA; Valued at \$186.00; For violation of 19 USC 1526(e)

2018477200261201-0002-0000, Seized on 09/26/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY V2 BRED SHOE KEYCHAINS; 5; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2018477200261201-0003-0000, Seized on 09/26/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS SOCKS; 5; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018477200261301-0001-0000, Seized on 09/26/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "BURBERRY" WALLETS; 76; EA; Valued at \$2,172.00; For violation of 19 USC 1526(e)

2018477200261301-0002-0000, Seized on 09/26/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "GUCCI" WALLETS; 76; EA; Valued at \$2,172.00; For violation of 19 USC 1526(e)

2018477200261401-0001-0000, Seized on 09/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PVP PORTABLE ELECTRONIC GAME; 30; EA; Valued at \$518.00; For violation of 19 USC 1526(e)

2018477200261601-0001-0000, Seized on 09/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; IPHONE EARPHONES; 105; EA; Valued at \$2,030.00; For violation of 19 USC 1526(e)

2018477200261601-0002-0000, Seized on 09/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; IPHONE CHARGER CORDS; 105; EA: Valued at \$1.330.00; For violation of 19 USC 1526(e)

2018477200261601-0003-0000, Seized on 09/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; IPHONE (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

JFK INTL ARPT

2018477200261601-0003-0000 - (Continued from previous page)

POWER ADAPTER; 105; EA; Valued at \$1,330.00; For violation of 19 USC 1526(e)

2018477200261601-0004-0000, Seized on 09/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; IPHONE PAPER BOXES; 105; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

2018477200261701-0001-0000, Seized on 09/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BIG BANG THEORY DVD; 68: EA; Valued at \$1,131.00; For violation of 19 USC 1526(e)

2018477200261701-0002-0000, Seized on 09/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BEAUTY & THE BEAST DVD; 156; EA; Valued at \$3,118.00; For violation of 19 USC 1526(e)

2018477200261801-0001-0000, Seized on 09/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SOCCER SOCKS (CO-MINGLED); 120; EA; Valued at \$213.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)

SOCCER SOCKS (CO-MINGLED); 120; EA; valued at \$213.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c) (2)(C), 18 USC 2320

2018477200261801-0002-0000, Seized on 09/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; REAL MADRID JERSEY SHIRT; 120; EA; Valued at \$699.00; For violation of 19 USC 1526(e)

2018477200261801-0003-0000, Seized on 09/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; REAL MADRID YOUTH SHORTS; 120; EA; Valued at \$458.00; For violation of 19 USC 1526(e)

2018477200261901-0001-0000, Seized on 09/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; YEEZY BOOST SNEAKERS 350 V2; 3; EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2018477200262001-0001-0000, Seized on 09/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NFL JERSEYS; 16; EA; Valued at \$322.00; For violation of 19 USC 1526(e)

2018477200262001-0002-0000, Seized on 09/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NHL JERSEYS; 2; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2018477300002001-0001-0000, Seized on 08/23/2018; At the port of MICOM; AR JORDAN RETRO 9; 20; EA; Valued at \$454.00; For violation of 19 USC 1526(e)

2018477400005701-0001-0000, Seized on 07/09/2018; At the port of IBC-Int'l Bonded Couriers; AIR JORDAN SNEAKERS; 20; PR; Valued at \$429.00; For violation of 19 USC 1526(e)

2018477400005801-0001-0000, Seized on 07/09/2018; At the port of IBC-Int'l Bonded Couriers; MENS JORDAN'S SNEAKERS; 20; PR; Valued at \$429.00; 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

LAREDO

2019230100012701-0001-0000, Seized on 01/27/2019; At the port of BROWNSVILLE; 2004 TOYOTA SEQUOIA vin#5TDZT38A94S218180; 1; EA; VIN# 5TDZT38A94S218180; Valued at \$4,275.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327, 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019230300006101-0001-0000**, Seized on 01/04/2019; At the port of EAGLE PASS; 18,665 U.S. Dollars; 725; EA; Valued at \$18,665.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2019230400017801-0001-0000, Seized on 01/23/2019; At the port of LAREDO; \$15,000 USD; 167; EA; Valued at \$15,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2019230400017802-0001-0000**, Seized on 01/23/2019; At the port of LAREDO; \$15,000 USD; 171; EA; Valued at \$15,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2019230500011301-0001-0000**, Seized on 01/08/2019; At the port of HIDALGO; US Currency; 1001; EA; Valued at \$20,020.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

2019230500011301-0002-0000, Seized on 01/08/2019; At the port of HIDALGO; Foreign Currency (Mexican Pesos); 41; EA; Valued at \$772.48; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

2019230500012501-0002-0000, Seized on 01/16/2019; At the port of HIDALGO; 2007 VOLKSWAGEN JETTA (SALVAGE); 1; EA; VIN# 3VWPF71K17M107892; Valued at \$2,250.00; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

LAREDO

2019230100012501-0001-0000, Seized on 01/26/2019; At the port of BROWNSVILLE; 2013 NISSAN VERSA VIN#3N1CN7AP0DL886609; 1; EA; VIN# 3N1CN7AP0DL886609; Valued at \$3,275.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 19 USC 1595a(d), 22 USC 401, 18 USC 554 **2019230100012501-0002-0000**, Seized on 01/26/2019; At the port of BROWNSVILLE; 7.62X39 AMMUNITION; 980; EA; Serial# N/A; Valued at \$265.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230100012501-0004-0000, Seized on 01/26/2019; At the port of BROWNSVILLE; 7.62X39 AMMUNITION; 20; EA; Serial# N/A; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230200001601-0002-0000, Seized on 11/19/2018; At the port of DEL RIO; 2006 CHEVY EQUINOX; 1; EA; VIN# 2CNDL63F866039989; Valued at \$1,575.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019230300006301-0002-0000, Seized on 01/12/2019; At the port of EAGLE PASS; 2009 Saturn Vue **EXPORT**; 1; EA; VIN# 3GSCL53729S539532; Valued at \$4,200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019230400014701-0001-0000, Seized on 12/27/2018; At the port of LAREDO; FARMAPRAM 2.0 MG; 342.93; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019230400016301-0002-0000, Seized on 01/12/2019; At the port of LAREDO; 2004 Mercury Grand Marquis; 1; EA; VIN# 2MEFM74W34X616464; Valued at \$205.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019230400028401-0001-0000, Seized on 03/04/2019; At the port of LAREDO; 10 MM AMMUNITION; 26; PC; Serial# N/A; Valued at \$13.00; For violation of 19 USC 1497(a)(1)

2019230400028401-0002-0000, Seized on 03/04/2019; At the port of LAREDO; 38 MM AMMUNITION; 81; PC; Serial# N/A; Valued at \$0.34; For violation of 19 USC 1497(a)(1)

2019230400028401-0003-0000, Seized on 03/04/2019; At the port of LAREDO; 9 MM AMMUNITION; 1; PC; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2019230900008201-0001-0000, Seized on 02/17/2019; At the port of PROGRESSO; Xanax (2mg); 30.3; GR; Valued at \$157.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230900009301-0001-0000, Seized on 03/01/2019; At the port of PROGRESSO; ACXION 30MG; 24; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230900009401-0001-0000, Seized on 03/01/2019; At the port of PROGRESSO; ACXION 30MG; 23.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

LAREDO

2019231000003701-0001-0000, Seized on 02/24/2019; At the port of ROMA; Xanax 2mg; 1.03; GR; Valued at \$5.24; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952 **2019231000003701-0002-0000**, Seized on 02/24/2019; At the port of ROMA; Tramadol Vials 100mg/2ml; 61.88; GR; Valued at \$37.65; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2019231000003701-0003-0000, Seized on 02/24/2019; At the port of ROMA; Bufigen / Nalbufina Vial 10mg/1ml; 13.07; GR; Valued at \$8.75; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2019238300000701-0001-0000, Seized on 11/28/2018; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD Issey Miyake Backpack; 35; EA; Valued at \$1,910.18; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

LOS ANGELES

2018272000030401-0001-0000, Seized on 03/03/2018; At the port of LAX INTL ARPT; U.S.CURRENCY; 400; EA; Valued at \$37,730.00; For violation of 31USC5317, 31USC5316

2018272000030401-0002-0000, Seized on 03/03/2018; At the port of LAX INTL ARPT; CHINESE CURRENCY; 7; EA; Valued at \$94.00; For violation of 31USC5317, 31USC5316

2018272000030401-0003-0000, Seized on 03/03/2018; At the port of LAX INTL ARPT; KOREAN CURRENCY; 12; EA; Valued at \$48.00; For violation of 31USC5317, 31USC5316

2019270400025801-0001-0000, Seized on 02/12/2019; At the port of LOS ANGELES; Cashiers Check \$170,000 USD; 1; EA; Valued at \$170,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 859, 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1956(a)(1)

2019270500003801-0001-0000, Seized on 01/08/2019; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; US Currency; 331; EA; Valued at \$10,900.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019272000011201-0000, Seized on 10/13/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 71; GR; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 541

2019272000047801-0001-0000, Seized on 11/12/2018; At the port of LAX INTL ARPT; US CURRENCY; 179; EA; Valued at \$17,900.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2019272000100001-0000, Seized on 12/27/2018; At the port of LAX INTL ARPT; US CURRENCY \$30,000; 705; EA; Valued at \$30,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

LOS ANGELES

2018270400070001-0001-0000, Seized on 06/18/2018; At the port of LOS ANGELES; SMOKING PIPES; 528; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018270400096601-0001-0000, Seized on 09/13/2018; At the port of LOS ANGELES; MINI CUBE; 3533; PC; Valued at \$2,926.00; For violation of 19 USC 1526(e)

2018270400096601-0002-0000, Seized on 09/13/2018; At the port of LOS ANGELES; SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400005301-0001-0000, Seized on 10/30/2018; At the port of LOS ANGELES; FIREARMS PARTS; 12338; PC; Valued at \$22,483.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019270400009401-0001-0000, Seized on 11/16/2018; At the port of LOS ANGELES; CAMO BAGS; 997; PC; Valued at \$2,135.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019270400009401-0002-0000, Seized on 11/16/2018; At the port of LOS ANGELES; TRUMP FLAGS; 1437; PC; Valued at \$1,174.00; For violation of 19 USC 1526(e)

2019270400009401-0003-0000, Seized on 11/16/2018; At the port of LOS ANGELES; TRUMP BALL CAPS; 1197; PC; Valued at \$1,465.00; For violation of 19 USC 1526(e)

2019270400009401-0004-0000, Seized on 11/16/2018; At the port of LOS ANGELES; CAMO BAGS, FLAGS & BALL CAPS (SAMPLES); 9; 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)

2019270400014401-0001-0000, Seized on 12/26/2018; At the port of LOS ANGELES; PLASTIC LAPTOP SHELL; 4934; PC; Valued at \$18,916.00; For violation of 19 USC 1526(e)

2019270400014401-0002-0000, Seized on 12/26/2018; At the port of LOS ANGELES; IPR SAMPLES; 6; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400014601-0001-0000, Seized on 12/27/2018; At the port of LOS ANGELES; POWER BANKS/BATTERIES; 1648; PC; Valued at \$12,031.00; For violation of 19 USC 1526(e)

2019270400014601-0002-0000, Seized on 12/27/2018; At the port of LOS ANGELES; HD NVR KIT; 29; PC; Valued at \$66.00; For violation of 19 USC 1526(e)

2019270400014601-0003-0000, Seized on 12/27/2018; At the port of LOS ANGELES; POWER BANKS/BATTERIES & HD NVR KIT (SAMPLES); 9; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400018101-0001-0000, Seized on 01/11/2019; At the port of LOS ANGELES; CHARGERS; 92; PC; Valued at \$288.00; For violation of 19 USC 1526(e)

2019270400018101-0002-0000, Seized on 01/11/2019; At the port of LOS ANGELES; GYM BAGS; 401; PC; Valued at \$1.013.00: For violation of 19 USC 1526(e)

2019270400020501-0001-0000, Seized on 01/23/2019; At the port of LOS ANGELES; WEARING APPAREL; 4052; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

LOS ANGELES

2019270400020501-0001-0000 - (Continued from previous page)

PC; Valued at \$12,001.00; For violation of 19 USC 1526(e)

2019270400020501-0002-0000, Seized on 01/23/2019; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400021001-0000, Seized on 01/25/2019; At the port of LOS ANGELES; Arcade bowling game machine; 2; PC; Valued at \$7,264.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019270400021001-0002-0000, Seized on 01/25/2019; At the port of LOS ANGELES; Arcade game cabinet; 10; PC; Valued at \$7,422.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019270400021001-0003-0000**, Seized on 01/25/2019; At the port of LOS ANGELES; Pandoras box cartridge; 10; PC; Valued at \$1,105.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019270400021101-0001-0000**, Seized on 01/25/2019; At the port of LOS ANGELES; WATER FILTERS; 500; PC; Valued at \$4,448.00; For violation of 19 USC 1526(e)

2019270400023301-0001-0000, Seized on 02/05/2019; At the port of LOS ANGELES; WATER FILTERS; 725; PC; Valued at \$1,807.00; For violation of 19 USC 1526(e)

2019270400023301-0002-0000, Seized on 02/05/2019; At the port of LOS ANGELES; WATER FILTERS (SAMPLES); 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400023701-0001-0000, Seized on 02/06/2019; At the port of LOS ANGELES; WATER FILTERS; 7166; PC; Valued at \$16,555.00; For violation of 19 USC 1526(e)

2019270400023701-0002-0000, Seized on 02/06/2019; At the port of LOS ANGELES; WHEEL HUB; 205; PC; Valued at \$495.00; For violation of 19 USC 1526(e)

 $\textbf{2019270400023701-0003-0000}, \ Seized \ on \ 02/06/2019; \ At \ the \ port \ of \ LOS\ ANGELES; \ SAMPLES; \ 51; \ PC; \ Valued \ at \ \$1.00; \ For \ violation \ of \ 19\ USC\ 1526(e)$

2019272000032401-0001-0000, Seized on 11/07/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 311; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019272000049801-0001-0000, Seized on 11/14/2018; At the port of LAX INTL ARPT; HGH; 122; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2019272000057601-0001-0000, Seized on 11/21/2018; At the port of LAX INTL ARPT; POLICE BALLISTIC HELMET; 110; EA; Valued at \$77,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019272000074401-0001-0000, Seized on 12/06/2018; At the port of LAX INTL ARPT; championship rings; 6; PC; Valued at \$600.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

LOS ANGELES

2019272000170201-0001-0000, Seized on 02/25/2019; At the port of LAX INTL ARPT; TRAMADOL; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000178301-0001-0000, Seized on 03/03/2019; At the port of LAX INTL ARPT; Counterfeit Handbags; 14; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019272000178301-0002-0000, Seized on 03/03/2019; At the port of LAX INTL ARPT; Counterfeit Wallets; 13; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019272000178301-0003-0000, Seized on 03/03/2019; At the port of LAX INTL ARPT; Counterfeit Scarves; 6; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019272200006301-0001-0000, Seized on 11/20/2018; At the port of LAS VEGAS; Clamoxin / Antibiotic; 1150; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019272200006301-0002-0000, Seized on 11/20/2018; At the port of LAS VEGAS; Samitrogen / Antibiotic; 300; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019272200006301-0003-0000, Seized on 11/20/2018; At the port of LAS VEGAS; Lorexil M / Antibiotic; 450; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019272200006301-0004-0000, Seized on 11/20/2018; At the port of LAS VEGAS; Cefalexina / Antibiotic; 83.63; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019272200006301-0005-0000, Seized on 11/20/2018; At the port of LAS VEGAS; Fluoxetina / Anti-Depressant Drug; 550; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019272200006301-0006-0000, Seized on 11/20/2018; At the port of LAS VEGAS; Levotiroxina / Thyroid medication: 130.75; GR: Valued at \$0.00: For violation of 19 USC 1497(a)(1)

 $\textbf{2019272200006301-0007-0000}, \ Seized \ on \ 11/20/2018; \ At \ the \ port \ of \ LAS\ VEGAS; \ Ketorolaco\ / \ Anti-inflamatory; \\ 850; \ GR; \ Valued \ at \$0.00; \ For \ violation \ of \ 19\ USC\ 1497(a)(1)$

2019272200006301-0008-0000, Seized on 11/20/2018; At the port of LAS VEGAS; Sildenafil / Erectile Assistance Medication; 115.07; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019272200006301-0009-0000, Seized on 11/20/2018; At the port of LAS VEGAS; Fluconazol / Anti Fungal; 250; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019277600000701-0001-0000, Seized on 11/29/2018; At the port of ECCF EXPRESS CONSIGNMENT FACILITY; Louis Vuitton backpack; 30; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2019279100013801-0001-0000, Seized on 01/17/2019; At the port of LOS ANGELES - DHL HUB; DVD'S; 360; PC; Valued at \$3,780.00; For violation of 19 USC 1526(e)

2019279100013901-0000, Seized on 01/17/2019; At the port of LOS ANGELES - DHL HUB; DVD'S; 322; PC; Valued at \$3,381.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

LOS ANGELES

2019279100014301-0001-0000, Seized on 01/24/2019; At the port of LOS ANGELES - DHL HUB; COSMETICS; 216; PC; Valued at \$87.00; For violation of 19 USC 1526(e)

2019279500005301-0001-0000, Seized on 01/10/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; WATER FILTER; 336; EA; Valued at \$12,096.00; For violation of 19 USC 1526(e)

2019279500005601-0001-A001, Seized on 01/10/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; WATER FILTER; Valued at \$20,160.00; For violation of 19 USC 1526(e)

2019279500005601-0001-A002, Seized on 01/10/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; WATER FILTER (Sample): Valued at \$90.00; For violation of 19 USC 1526(e)

2019279500005701-0001-0000, Seized on 01/10/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; WATER FILTER; 80; EA; Valued at \$2,160.00; For violation of 19 USC 1526(e)

2019279500005801-0001-0000, Seized on 01/10/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; WATER FILTER; 112; EA; Valued at \$3,360.00; For violation of 19 USC 1526(e)

2019279500005901-0001-0000, Seized on 01/10/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; WATER FILTER; 160; EA; Valued at \$4,800.00; For violation of 19 USC 1526(e)

2019279500006001-0000, Seized on 01/10/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; WATER FILTER; 90; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e)

2019279500006701-0001-0000, Seized on 01/22/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; FILTERS; 250; PC; Valued at \$1,127.00; For violation of 19 USC 1526(e)

 $\textbf{2019279500006801-0001-0000}, \ Seized \ on \ 01/22/2019; \ At \ the \ port \ of \ ONTARIO - UPS \ COURIER \ HUB \ FACILITY; \\ filters; \ 240; \ PC; \ Valued \ at \ \$1,268.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

MEMPHIS

2018209500049201-0001-0000, Seized on 07/24/2018; At the port of FED EXP,MEMPHIS,TN; UBA MASTERCARD; 1; 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(1), 18 USC 1029

2019209500043601-0001-0000, Seized on 01/04/2019; At the port of FED EXP,MEMPHIS,TN; CASHIER CHECK; 1; EA; Valued at \$0.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(B), 18 USC 472, 19 USC 1595a(c)(1)(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**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MEMPHIS

2018200600002201-0001-0000, Seized on 08/24/2018; At the port of MEMPHIS; FORD RAPTOR STYLE Z1004B; 40; EA; Valued at \$3,743.20; For violation of 19 USC 1526(e)

2018200600002201-0002-0000, Seized on 08/24/2018; At the port of MEMPHIS; FORD RAPTOR STYLE GRILLE Z1006B; 80; EA; Valued at \$5,787.20; For violation of 19 USC 1526(e)

2018209500045301-0001-0000, Seized on 07/20/2018; At the port of FED EXP,MEMPHIS,TN; Diphenhydramine OTC.; 1; KG; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) **2018209500050201-0001-0000**, Seized on 07/25/2018; At the port of FED EXP,MEMPHIS,TN; fladrafinil; 2.15; KG; Valued at \$9,675.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018209500051201-0001-0000, Seized on 07/26/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE; 1.55; KG; Valued at \$3,332.50; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500051301-0001-0000, Seized on 07/26/2018; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 211.4; GR; Valued at \$1,057.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952 **2018209500052201-0001-0000**, Seized on 07/27/2018; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL CITRATE; 1.05; KG; Valued at \$420.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500053201-0001-0000, Seized on 08/03/2018; At the port of FED EXP,MEMPHIS,TN; NANDROLONE PHENYL PROPIONATE; 1.1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500053201-0002-0000, Seized on 08/03/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 1.1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 052

2018209500053301-0001-0000, Seized on 07/28/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON; 60; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018209500054201-0001-0000, Seized on 07/31/2018; At the port of FED EXP,MEMPHIS,TN; UNDER ARMOUR BACKPACKS; 18; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018209500054201-0002-0000, Seized on 07/31/2018; At the port of FED EXP,MEMPHIS,TN; NIKE BACKPACKS; 16; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2018209500054201-0003-0000, Seized on 07/31/2018; At the port of FED EXP,MEMPHIS,TN; NORTH FACE BACKPACKS; 8; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2018209500055201-0001-0000, Seized on 08/01/2018; At the port of FED EXP,MEMPHIS,TN; LOPERAMIDE HCL; 42.7; GR; Valued at \$320.25; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MEMPHIS

2018209500055301-0001-0000, Seized on 08/01/2018; At the port of FED EXP,MEMPHIS,TN; BENZOTRIAZOLE; 264.6; GR; Valued at \$1,624.64; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952 **2018209500056201-0001-0000**, Seized on 08/02/2018; At the port of FED EXP,MEMPHIS,TN; DAPOXETINE MIXTURE; 1.05; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952 **2018209500056301-0001-0000**, Seized on 08/02/2018; At the port of FED EXP,MEMPHIS,TN; BENZOCAINE; 5.1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952 **2018209500057201-0002-0000**, Seized on 08/03/2018; At the port of FED EXP,MEMPHIS,TN; piston; 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)

2018209500058301-0001-0000, Seized on 08/07/2018; At the port of FED EXP,MEMPHIS,TN; dromostolone propionate; 118.3; GR; Valued at \$926.29; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500058301-0002-0000, Seized on 08/07/2018; At the port of FED EXP,MEMPHIS,TN; dromostanolone enanthate; 118.3; GR; Valued at \$1,419.60; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500059301-0002-0000, Seized on 08/08/2018; At the port of FED EXP,MEMPHIS,TN; WATCH; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018209500059301-0003-0000, Seized on 08/08/2018; At the port of FED EXP,MEMPHIS,TN; RINGS; 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)

2018209500059301-0004-0000, Seized on 08/08/2018; At the port of FED EXP,MEMPHIS,TN; EARRINGS; 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)

2018209500059301-0005-0000, Seized on 08/08/2018; At the port of FED EXP,MEMPHIS,TN; LIPSTICK; 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)

2018209500059301-0006-0000, Seized on 08/08/2018; At the port of FED EXP,MEMPHIS,TN; BAG; 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)

2018209500060201-0001-0000, Seized on 08/08/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.5; 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)(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**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MEMPHIS

2018209500060301-0001-0000, Seized on 08/08/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 2.5; KG; 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 **2018209500061201-0001-0000**, Seized on 08/10/2018; At the port of FED EXP,MEMPHIS,TN; PILL PRESS DIE SET; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018209500061301-0001-0000, Seized on 08/10/2018; At the port of FED EXP,MEMPHIS,TN; TABLET PRESS DIE SET; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 21 USC 863(d) USC 863(d)

2018209500062201-0001-0000, Seized on 08/11/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 28.8; KG; 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 **2018209500063201-0001-0000**, Seized on 08/14/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.3; KG; 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 **2018209500064201-0001-0000**, Seized on 08/14/2018; At the port of FED EXP,MEMPHIS,TN; MICHAEL KORS BAGS; 16; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018209500064201-0002-0000, Seized on 08/14/2018; At the port of FED EXP,MEMPHIS,TN; MICHAEL KORS WALLETS; 7; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018209500064201-0003-0000, Seized on 08/14/2018; At the port of FED EXP,MEMPHIS,TN; KATE SPADE WALLETS; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018209500065201-0002-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; Food cans; 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)

2018209500065201-0003-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; Shoes; 1; PR; 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)

2018209500065201-0004-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; Articles of clothing; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881(f)(1), 19 CFR 162.45a

2018209500065301-0001-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; KATE SPADE PURSE: 16: EA: Valued at \$141.00: For violation of 19 USC 1526(e)

2018209500065301-0002-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON HANDBAG; 6; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2018209500065301-0003-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON BACKPACK; 9; EA; Valued at \$79.00; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MEMPHIS

2018209500066201-0001-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; BOLDENONE UNDECYLENATE; 227.8; GR; Valued at \$364.48; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500066201-0002-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE; 216.6; GR; Valued at \$2,599.20; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500066301-0001-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON HANDBAGS; 50; EA; Valued at \$5,000.00; For violation of 19 USC 1526(e)

2018209500067301-0001-0000, Seized on 08/17/2018; At the port of FED EXP,MEMPHIS,TN; BANK OF MONTREAL CHECK; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2018209500067301-0002-0000, Seized on 08/17/2018; At the port of FED EXP,MEMPHIS,TN; ENVELOPE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 **2018209500068301-0001-0000**, Seized on 08/20/2018; At the port of FED EXP,MEMPHIS,TN; ALPRAZOLAM .25MG TABLETS; 40.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500068301-0002-0000, Seized on 08/20/2018; At the port of FED EXP,MEMPHIS,TN; BOTTLES OF VITAMIINS; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952 **2018209500068301-0003-0000**, Seized on 08/20/2018; At the port of FED EXP,MEMPHIS,TN; GIFT CARDS; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500069301-0002-0000, Seized on 08/22/2018; At the port of FED EXP,MEMPHIS,TN; CARD IN ENVELOPE; 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)(A)

2018209500070301-0001-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; STANOZOLOL 10mg TABLETS; 362.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) **2018209500070301-0002-0000**, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN;

METHANDROSTENOLONE 10mg TABLETS; 164.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018209500070301-0003-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; OXANDROLONE 10MG TABLETS; 840.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018209500070301-0004-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; CLENBUTEROL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MEMPHIS

2018209500070301-0004-0000 - (Continued from previous page)

40MCG TABLETS; 284; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018209500070301-0005-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; OXYMETOLONE 50MG TABLETS; 90.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c) (1)(A)

2018209500070301-0006-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE 100MG/ML; 40.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018209500070301-0007-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; TREMBOLONE ACETATE 100MG/ML; 40.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018209500070301-0008-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; ANASTOZOLE 1MG TABLETS; 202.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) **2018209500070301-0009-0000**, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; TAMOXIFEN 20MG TABLETS; 52.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) **2018209500072201-0001-0000**, Seized on 08/27/2018; At the port of FED EXP,MEMPHIS,TN; OSTARINE; 1.1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) **2018209500072201-0002-0000**, Seized on 08/27/2018; At the port of FED EXP,MEMPHIS,TN; UNKNOWN WHITE

POWDER; 2; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(a) **2018209500072301-0002-0000**, Seized on 08/28/2018; At the port of FED EXP,MEMPHIS,TN; DOCUMENTS; 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)

2018209500073201-0001-0000, Seized on 08/28/2018; At the port of FED EXP,MEMPHIS,TN; ENOBOSARM; 165.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) **2018209500073301-0001-0000**, Seized on 08/29/2018; At the port of FED EXP,MEMPHIS,TN; GW-501516; 2.4; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) **2018209500074201-0002-0000**, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; CAN; 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)

2018209500074201-0003-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; HAT; 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 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MEMPHIS

2018209500074201-0003-0000 - (Continued from previous page) (629)

2018209500074201-0004-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; SHOES; 2; 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)

2018209500074201-0005-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; CLOTHING; 5; 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)

2019209500012801-0000, Seized on 10/31/2018; At the port of FED EXP,MEMPHIS,TN; STARWARS PINS; YODA,R2D2,STORMTROOPER,LIGHTSABER; 409; EA; Valued at \$106.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019209500012801-0002-0000, Seized on 10/31/2018; At the port of FED EXP,MEMPHIS,TN; BLACK PANTHER PINS; 54; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2019209500012801-0003-0000, Seized on 10/31/2018; At the port of FED EXP,MEMPHIS,TN; STAR WARS PINS; 82; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2019209500014901-0000, Seized on 11/02/2018; At the port of FED EXP,MEMPHIS,TN; ALTERED MASTERCARD CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500015801-0002-0000, Seized on 11/03/2018; At the port of FED EXP,MEMPHIS,TN; Machine part; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500016901-0002-0000, Seized on 11/07/2018; At the port of FED EXP,MEMPHIS,TN; METAL 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)

2019209500017801-0001-0000, Seized on 11/08/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.3; KG; Valued at \$0.00; For violation of 18 USC 545

2019209500018901-0001-0000, Seized on 11/08/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSE; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500018901-0002-0000, Seized on 11/08/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500020801-0002-0000, Seized on 11/14/2018; At the port of FED EXP,MEMPHIS,TN; LAMINATED PICTURES; 12; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500021801-0001-0000, Seized on 11/15/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES: 2: EA: Valued at \$0.00: For violation of 18 USC 545

2019209500021801-0002-0000, Seized on 11/15/2018; At the port of FED EXP,MEMPHIS,TN; SCARF; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MEMPHIS

2019209500021801-0002-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 18 USC 545

2019209500021901-0001-0000, Seized on 11/15/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500021901-0002-0000, Seized on 11/15/2018; At the port of FED EXP,MEMPHIS,TN; SCARF; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500022901-0001-0000, Seized on 11/16/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSE; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500022901-0002-0000, Seized on 11/16/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500023801-0001-0000, Seized on 11/19/2018; At the port of FED EXP,MEMPHIS,TN; CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500024801-0002-0000, Seized on 11/23/2018; At the port of FED EXP,MEMPHIS,TN; Basket; 1; EA; Valued at \$1.00: For violation of 18 USC 545

2019209500024801-0003-0000, Seized on 11/23/2018; At the port of FED EXP,MEMPHIS,TN; Packs of candy; 21; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500025801-0002-0000, Seized on 11/27/2018; At the port of FED EXP,MEMPHIS,TN; ALBUM; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500043701-0002-0000, Seized on 01/04/2019; At the port of FED EXP,MEMPHIS,TN; DANCE COSTUME; 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)

2019209500044701-0001-0000, Seized on 01/05/2019; At the port of FED EXP, MEMPHIS, TN;

2-FLUORODESCHLOROKETAMINE; 15.3; GR; Valued at \$275.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019209500044701-0002-0000, Seized on 01/05/2019; At the port of FED EXP,MEMPHIS,TN;

4-CHLORO-N,N-DIMETHYLCATHINONE; 15.3; GR; Valued at \$260.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019209500045701-0001-0000, Seized on 01/08/2019; At the port of FED EXP,MEMPHIS,TN; TABLET PRESS; 1; EA; Valued at \$141.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019209500046701-0001-0000, Seized on 01/09/2019; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 547.6; GR: Valued at \$2,738.00; For violation of 18 USC 545. 19 USC 1595a(c)(1)(B). 21 USC 952

2019209500047601-0001-0000, Seized on 01/10/2019; At the port of FED EXP,MEMPHIS,TN; EUTYLONE; 420.6; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MEMPHIS

2019209500047601-0001-0000 - (Continued from previous page)

GR; Valued at \$7,145.10; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500047701-0001-0000, Seized on 01/10/2019; At the port of FED EXP,MEMPHIS,TN; GBL; 2.4; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 18 USC 545

2019209500048601-0002-0000, Seized on 01/14/2019; At the port of FED EXP,MEMPHIS,TN; CHRISTMAS CARD; 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)

2019209500048601-0003-0000, Seized on 01/14/2019; At the port of FED EXP,MEMPHIS,TN; CHRISTMAS CARDS; 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)

2019209500048701-0001-0000, Seized on 01/14/2019; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSE LAMINATES; 30; EA; Valued at \$0.00; For violation of 18 USC 545, 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

2019209500049601-0001-0000, Seized on 01/15/2019; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 32.3; GR; Valued at \$161.50; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500050601-0001-0000, Seized on 01/17/2019; At the port of FED EXP,MEMPHIS,TN; OXANDROLONE; 16.9; GR; Valued at \$81.12; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019209500050601-0002-0000, Seized on 01/17/2019; At the port of FED EXP,MEMPHIS,TN; NANDROLONE PHENYLPROPIONATE; 32.3; GR; Valued at \$155.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019209500050601-0003-0000, Seized on 01/17/2019; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 42.2; GR; Valued at \$50.64; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2019209500050601-0004-0000**, Seized on 01/17/2019; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 117; GR; Valued at \$585.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500050601-0005-0000, Seized on 01/17/2019; At the port of FED EXP,MEMPHIS,TN; ANASTROZOLE; 16.9; GR; Valued at \$422.50; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500051601-0001-0000, Seized on 01/18/2019; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ISOCAPROATE; 1.05; KG; Valued at \$13,650.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2019209500051701-0001-0000**, Seized on 01/18/2019; At the port of FED EXP,MEMPHIS,TN; MDP2P GLYCIDATE; 1; KG; Valued at \$200.00; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019209500052601-0001-0000, Seized on 01/22/2019; At the port of FED EXP,MEMPHIS,TN; ENOBOSARM; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MEMPHIS

2019209500052601-0001-0000 - (Continued from previous page)

116.2; GR; Valued at \$2,324.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500052701-0001-0000**, Seized on 01/22/2019; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 22.8; GR; Valued at \$114.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500052701-0002-0000**, Seized on 01/22/2019; At the port of FED EXP,MEMPHIS,TN; ANASTROZOLE; 17.2; GR; Valued at \$430.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500052701-0003-0000**, Seized on 01/22/2019; At the port of FED EXP,MEMPHIS,TN; OXANDROLONE; 20.3; GR; Valued at \$101.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2019209500052701-0004-0000**, Seized on 01/22/2019; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 53.2; GR; Valued at \$63.84; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500052701-0005-0000**, Seized on 01/22/2019; At the port of FED EXP,MEMPHIS,TN; NANDROLONE PHENYLPROPIONATE; 25.7; GR; Valued at \$115.65; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500052701-0006-0000, Seized on 01/22/2019; At the port of FED EXP,MEMPHIS,TN; BOLDENONE UNDECYLENATE; 26.6; GR; Valued at \$42.56; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500053601-0001-0000**, Seized on 01/23/2019; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE ENANTHATE; 46.8; GR; Valued at \$608.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2019209500053601-0002-0000**, Seized on 01/23/2019; At the port of FED EXP,MEMPHIS,TN; STANOZOLOL; 96.4; GR; Valued at \$212.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2019209500053601-0003-0000**, Seized on 01/23/2019; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE; 190.7; GR; Valued at \$2,288.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2019209500053701-0001-0000**, Seized on 01/24/2019; At the port of FED EXP,MEMPHIS,TN; MASTERCARD CREDIT 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(B), 18 USC 472

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

MIAMI

2018520600028601-0001-0000, Seized on 03/30/2018; At the port of MIAMI INTL ARPT; US CURRENCY; 950; EA; Valued at \$19,000.00; For violation of 18USC1001, 31USC5317, 31USC5316, 31 USC 5317(c)(2), 31 USC 5324(c) **2019520600203801-0005-0000**, Seized on 01/25/2019; At the port of MIAMI INTL ARPT; COMMINGLED LABELS; 100; EA; Valued at \$34.61; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

ΜΙΔΜΙ

2019520100026701-0001-0000, Seized on 01/17/2019; At the port of MIAMI; MAKITA 430MM LAWN MOWER; 15; EA; Valued at \$5,235.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019520100026801-0001-0000, Seized on 01/17/2019; At the port of MIAMI; MAKITA 430MM LAWN MOWER; 10; EA; Valued at \$3,490.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019520100026801-0002-0000, Seized on 01/17/2019; At the port of MIAMI; MAKITA LAWN MOWER; 5; EA; Valued at \$1,745.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019520100036901-0002-0000, Seized on 02/25/2019; At the port of MIAMI; ROLLING PAPERS; 6; GR; Valued at \$0.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a, 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019520300008501-0001-0000, Seized on 01/28/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; POWER SOURCE (WITH COUNTERFEIT USB TRADEMARK).; 1000; EA; Valued at \$7,200.00; For violation of 19 USC 1526(e)

2019520300009101-0000, Seized on 01/31/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; GLOCK 19 9MM; 1; EA; Serial# ZLR942; Valued at \$599.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520300009101-0002-0000, Seized on 01/31/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; 9MM AMMO; 13; EA; Serial# N/A; Valued at \$6.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019520300009101-0003-0000**, Seized on 01/31/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; GLOCK 19 MAGAZINE; 1; EA; Serial# N/A; Valued at \$39.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520300009201-0001-0000, Seized on 02/01/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; SMITH & WESSON .38 REVOLVER; 1; EA; Serial# 60873; Valued at \$400.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520300009201-0002-0000, Seized on 02/01/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; Winchester .38 Special Rounds; 5; EA; Serial# N/A; Valued at \$3.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520300009201-0003-0000, Seized on 02/01/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; Holster; 1; EA; Serial# N/A; Valued at \$18.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600017501-0001-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; GLOCK 25 .380 Cal.; 1; EA; Serial# BEPG984; Valued at \$425.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019520600017501-0002-0000**, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; PISTOL CASE; 1; EA; Valued at \$30.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MIAM

2019520600017501-0003-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; GLOCK 23 .40Cal; 1; EA; Serial# BHBC965; Valued at \$425.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600017501-0004-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; PISTOL CASE; 1; EA; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600017501-0005-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; GLOCK 27 .40 CAL; 1; EA; Serial# BHFT219; Valued at \$425.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600017501-0006-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; PISTOL CASE; 1; EA; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600017501-0007-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; GLOCK 22 .40CAL; 1; EA; Serial# BHFG155; Valued at \$425.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600017501-0008-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; PISTOL CASE; 1; EA; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600017501-0009-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; CZ-CESKA PISTOL P07 .40CAL; 1; EA; Serial# C017945; Valued at \$425.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019520600017501-0010-0000**, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; PISTOL CASE; 1; EA; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600017501-0011-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; CZ-CESKA SHADOW 9MMCAL; 1; EA; Serial# C475463; Valued at \$652.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019520600017501-0012-0000**, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; PISTOL CASE; 1; EA; Valued at \$30.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600017501-0013-0000**, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; SMITH & WESSON M&P15-22 .22CAL; 1; EA; Serial# DFA7805; Valued at \$448.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600017501-0014-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; RIFLE CASE; 1; EA; Valued at \$42.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600017501-0015-0000**, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; REMINGTON 783 .308 CAL; 1; EA; Serial# RA56533A; Valued at \$419.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600017501-0016-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; RIFLE CASE; 1; EA; Valued at \$45.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600017501-0017-0000**, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; BENELLI SUPERNOVA (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MIAM

2019520600017501-0017-0000 - (Continued from previous page)

12GA CAL.; 1; EA; Serial# Z867441U18; Valued at \$541.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600017501-0018-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; SHOTGUN CASE; 1; EA; Valued at \$45.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600017501-0019-0000**, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; TYPHOON F12 12GA CAL.; 1; EA; Serial# 18S1216; Valued at \$594.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600017501-0020-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; SHOTGUN CASE; 1; EA; Valued at \$45.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600017501-0021-0000**, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; .380 MAGAZINES; 3; EA; Valued at \$45.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600017501-0022-0000**, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; .40CAL MAGAZINES; 12; EA; Valued at \$180.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600017501-0023-0000, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; 9MM MAGAZINES; 3; EA; Valued at \$45.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600017501-0024-0000**, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; .22 MAGAZINES; 3; EA; Valued at \$54.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600017501-0025-0000**, Seized on 10/10/2018; At the port of MIAMI INTL ARPT; 12 GAUGE MAGAZINES; 3; EA; Valued at \$48.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600203801-0001-0000, Seized on 01/25/2019; At the port of MIAMI INTL ARPT; SAMSUNG CELLPHONE SCREEN PANEL; 1230; EA; Valued at \$123.00; For violation of 19 USC 1526(e)

2019520600203801-0002-0000, Seized on 01/25/2019; At the port of MIAMI INTL ARPT; MOTOROLA LABELS; 9600; EA; Valued at \$639.66; For violation of 19 USC 1526(e)

2019520600203801-0003-0000, Seized on 01/25/2019; At the port of MIAMI INTL ARPT; SAMSUNG LABELS; 460; EA; Valued at \$57.53; For violation of 19 USC 1526(e)

2019520600203801-0004-0000, Seized on 01/25/2019; At the port of MIAMI INTL ARPT; LG LABELS; 990; EA; Valued at \$91.29; For violation of 19 USC 1526(e)

2019520600206601-0001-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; M/K BRACELET; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MIAM

2019520600206601-0002-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; CHANEL BRACELET; 3; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2019520600206601-0003-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; H/K SILVER EARRING; 48; EA; Valued at \$92.00; For violation of 19 USC 1526(e)

2019520600206601-0004-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; L/V BRACELET; 36; EA; Valued at \$94.00; For violation of 19 USC 1526(e)

2019520600206601-0005-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; GUCCI BRACELET; 36; EA; Valued at \$94.00; For violation of 19 USC 1526(e)

2019520600206601-0006-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; TOUS GOLD/DIAMOND NECKLACE; 253; EA; Valued at \$94.00; For violation of 19 USC 1526(e)

2019520600206601-0007-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; TOUS GOLD/DIAMOND EARING; 253; EA; Valued at \$94.00; For violation of 19 USC 1526(e)

2019520600206601-0008-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; CARTIER BRACELET; 105; EA; Valued at \$94.00; For violation of 19 USC 1526(e)

2019520600206601-0009-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; TIFFANY BRACELET; 60; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2019520600206601-0010-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; BVLGARI BRACELET; 21; EA; Valued at \$82.00; For violation of 19 USC 1526(e)

 $\textbf{2019520600206601-0011-0000}, \ Seized \ on \ 01/28/2019; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ ROLEX \ GOLD \ BRACELET; \ 21; \ EA; \ Valued \ at \$82.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2019520600206601-0012-0000}, \ Seized \ on \ 01/28/2019; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ BVLGARI \ BRACELET; \ 5; \ EA; \ Valued \ at \$266.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019520600206601-0013-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; COMMINGLED JEWELRY; 549; EA; Valued at \$101.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019520600207301-0001-0000, Seized on 01/29/2019; At the port of MIAMI INTL ARPT; FIRING PIN STRIKER VP9; 1; PC; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019520600207301-0002-0000**, Seized on 01/29/2019; At the port of MIAMI INTL ARPT; ENHANCED SUPPORT SLEEVE VP9: 1; PC; Valued at \$17.95; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR

123.17
2019520600207301-0003-0000, Seized on 01/29/2019; At the port of MIAMI INTL ARPT; LAZY WOLF VP SERIES TRIGGER; 1; PC; Valued at \$116.95; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17

TRIGGER; 1; PC; Valued at \$116.95; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019520600207401-0001-0000**, Seized on 01/29/2019; At the port of MIAMI INTL ARPT; RIFLESCOPE; 1; EA; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MIAMI

2019520600207401-0001-0000 - (Continued from previous page)

Serial# KFH180054; Valued at \$202.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600207501-0001-0000, Seized on 01/29/2019; At the port of MIAMI INTL ARPT; APPLE iPhone Xs; 12; EA; Valued at \$9,258.77; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2019520600207701-0001-0000, Seized on 01/29/2019; At the port of MIAMI INTL ARPT; HARRY POTTER ROBES; 66; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019520600207701-0002-0000, Seized on 01/29/2019; At the port of MIAMI INTL ARPT; HARRY POTTER TIES;

150; EA; Valued at \$276.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019520600207701-0003-0000, Seized on 01/29/2019; At the port of MIAMI INTL ARPT; HARRY POTTER PATCHES; 150; EA; Valued at \$136.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019520600207701-0004-0000, Seized on 01/29/2019; At the port of MIAMI INTL ARPT; HARRY POTTER

SCARVES; 150; EA; Valued at \$271.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019520600220501-0001-0000**, Seized on 02/04/2019; At the port of MIAMI INTL ARPT; CARTIER NECKLESS; 98;

EA; Valued at \$158.00; For violation of 19 USC 1526(e) **2019520600220501-0002-0000**, Seized on 02/04/2019; At the port of MIAMI INTL ARPT; BVLGARI EARRINGS; 18;

EA; Valued at \$56.00; For violation of 19 USC 1526(e) **2019520600220501-0003-0000**, Seized on 02/04/2019; At the port of MIAMI INTL ARPT; COMMINGLED JEWEJRY; 35; EA; Valued at \$74.00; For violation of 19 USC 1526(e)

2019520600221201-0001-0000, Seized on 02/04/2019; At the port of MIAMI INTL ARPT; CLORDIAZEPOXIDO; 0.45; KG: Valued at \$40.60; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600221201-0002-0000, Seized on 02/04/2019; At the port of MIAMI INTL ARPT; NITRAZEPAN; 0.35; KG; Valued at \$96.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600221501-0001-0000, Seized on 02/04/2019; At the port of MIAMI INTL ARPT; ALPRAZOLAM 320 EACH; 0.85; KG; Valued at \$297.60; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600222901-0001-0000, Seized on 02/05/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600223701-0001-0000, Seized on 02/05/2019; At the port of MIAMI INTL ARPT; TRAMADOL PILLS SCHEDULE IV; 110.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600225801-0001-0000, Seized on 02/06/2019; At the port of MIAMI INTL ARPT; TOUS WATCHES (COUNTERFEIT): 4: EA: Valued at \$48.00; For violation of 19 USC 1526(e)

2019520600225801-0002-0000, Seized on 02/06/2019; At the port of MIAMI INTL ARPT; ROLEX WATCHES (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MIAMI

2019520600225801-0002-0000 - (Continued from previous page)

(COUNTERFEIT); 13; EA; Valued at \$313.95; For violation of 19 USC 1526(e)

2019520600234001-0001-0000, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; SAMSUNG 8 GB MEMORY CARD W/SD; 500; EA; Valued at \$552.50; For violation of 19 USC 1526(e)

2019520600234001-0002-0000, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; SAMSUNG 32 GB MEMORY CARD W/ SD; 500; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2019520600234001-0003-0000, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; SAMSUNG 3.0 FLASH DRIVE; 400; EA; Valued at \$728.00; For violation of 19 USC 1526(e)

2019520600234001-0004-0000, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; SONY MICRO SD ADAPTER 8 GB; 1000; EA; Valued at \$1,105.00; For violation of 19 USC 1526(e)

2019520600234001-0005-0000, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; SONY MICRO SD ADAPTER 16 GB; 1000; EA; Valued at \$1,215.00; For violation of 19 USC 1526(e)

2019520600234001-0006-0000, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; SONY MICRO SD ADAPTER 32 GB; 1200; EA; Valued at \$1,656.00; For violation of 19 USC 1526(e)

2019520600234001-0007-0000, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; SONY MICRO SD ADAPTER 64 GB; 900; EA; Valued at \$1,440.00; For violation of 19 USC 1526(e)

2019520600235701-0001-0000, Seized on 02/11/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 40; EA; Valued at \$534.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600235801-0001-0000, Seized on 02/11/2019; At the port of MIAMI INTL ARPT; RED DOT WEAPON SIGHT; 1; EA; Valued at \$449.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600238601-0001-0000**, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600246501-0001-0000, Seized on 02/13/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 20; EA; Valued at \$174.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600255401-0001-0000, Seized on 02/21/2019; At the port of MIAMI INTL ARPT; RIFLE SCOPE; 1; EA; Serial# 320688AB; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600258201-0001-0000**, Seized on 02/22/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 10; EA; Valued at \$150.01; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600258801-0001-0000, Seized on 02/22/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$187.53; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600259801-0001-0000, Seized on 02/22/2019; At the port of MIAMI INTL ARPT; TOTE BAG L V.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MIAMI

2019520600260101-0001-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; ROLEX WATCH COUNTERFEIT; 1; EA; Valued at \$138.00; For violation of 19 USC 1526(e)

2019520600260101-0002-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; ROLEX BOX; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019520600260401-0001-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; HAND BAG LOUIS VUITTON.: 1: EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600261701-0001-0000, Seized on 02/24/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$23.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a)

2019520600261901-0000, Seized on 02/24/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$23.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a)

2019520600265101-0001-0000, Seized on 02/26/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX GMT II WATCHES; 6; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2019520600265301-0001-0000, Seized on 02/26/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX SUBMARINER WATCHES; 6; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019520600268301-0001-0000, Seized on 02/27/2019; At the port of MIAMI INTL ARPT;

MSRP-\$4,900.00/COUNTERFEIT CHANEL HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600268901-0001-0000, Seized on 02/28/2019; At the port of MIAMI INTL ARPT; HERMES BELTS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600269001-0001-0000, Seized on 02/28/2019; At the port of MIAMI INTL ARPT; HERMES HAND BAG.; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2019520600269301-0001-0000, Seized on 02/28/2019; At the port of MIAMI INTL ARPT;

MSRP-\$1340.00/COUNTERFEIT LOUIS VUITTON HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600273001-0000, Seized on 03/04/2019; At the port of MIAMI INTL ARPT; RAY-BAN COUNTERFEIT SUNGLASSES.; 2; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019520600278801-0001-0000, Seized on 03/06/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 40; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019520600279401-0001-0000, Seized on 03/06/2019; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 20; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2019521000014701-0002-0000, Seized on 02/01/2019; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Grinder; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MIAMI

2019521000014701-0002-0000 - (Continued from previous page)

2019521000014701-0003-0000, Seized on 02/01/2019; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; AWS Scale; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019529600032501-0001-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "DAYTONA" WATCHES; 3; EA; Valued at \$75.48; For violation of 19 USC 1526(e)
2019529600032501-0002-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER MENS TANK SOLO STAINLESS WATCHES; 2; EA; Valued at \$77.34; For violation of 19 USC 1526(e)

2019529600034301-0001-0000, Seized on 01/25/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TRAMADOL ACETAMINOPHEN; 2.28; KG; Valued at \$3,195.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529600036701-0001-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; RAY BAN SUNGLASSES; 36; PR; Valued at \$135.42; For violation of 19 USC 1526(e)
2019529600036801-0001-0000, Seized on 01/31/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "YACHT MASTER II" WATCHES; 3; EA; Valued at \$69.45; For violation of 19 USC 1526(e)
2019529600036801-0002-0000, Seized on 01/31/2019; 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)
2019529600036901-0001-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE CASES; 390; EA; Valued at \$295.65; For violation of 19 USC 1526(e)
2019529600037101-0001-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE CASES; 420; EA; Valued at \$238.45; For violation of 19 USC 1526(e)
2019529600037201-0001-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX GOLD "DAY-DATE" WATCHES w/DIAMOND BEZEL AND DIAL; 4; EA; Valued at \$89.88; For violation of 19 USC 1526(e)

2019529600037201-0002-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; AUDERMARS PIGUET "ROYAL OAK OFFSHORE" WATCHES; 2; EA; Valued at \$44.28; For violation of 1 USC 1526(e)

2019529600037201-0003-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUBLOT GENEVE "BIG BANG KING" WATCHES; 3; EA; Valued at \$76.95; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MIAMI

2019529600037201-0004-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI "G-TIMELESS" WATCHES; 1; EA; Valued at \$20.95; For violation of 19 USC 1526(e) 2019529600037201-0005-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CASIO WATCHES; 6; EA; Valued at \$72.00; For violation of 19 USC 1526(e) 2019529600037201-0006-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; G-SHOCK WATCHES; 2; EA; Valued at \$19.98; For violation of 19 USC 1526(e) 2019529600037501-0001-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE CASES; 250; EA; Valued at \$714.64; For violation of 19 USC 1526(e) 2019529600038901-0001-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Sildenafil(100mg.); 140; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2019529600039001-0001-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "OYSTER PERPETUAL GMT-MASTER II" WATCHES; 8; EA; Valued at \$288.48; For violation of 1 USC 1526(e)

2019529600039701-0001-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON PURSES; 9; EA; Valued at \$78.29; For violation of 19 USC 1526(e)
2019529600039701-0002-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON HANDBAGS; 5; EA; Valued at \$56.84; For violation of 19 USC 1526(e)
2019529600039701-0003-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FENDI PURSES; 2; EA; Valued at \$35.39; For violation of 19 USC 1526(e)

2019529600039701-0004-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FENDI WALLETS; 2; EA; Valued at \$35.39; For violation of 19 USC 1526(e)

2019529600039701-0005-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON SUNGLASSES; 1; PR; Valued at \$35.39; For violation of 19 USC 1526(e)

2019529600039701-0006-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI "MARMONT" HANDBAGS; 2; EA; Valued at \$42.54; For violation of 19 USC 1526(e)

2019529600040001-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: LG K10 SCREEN DIGITIZERS: 30: EA: Valued at \$16.50: For violation of 19 USC 1526(e)

2019529600040001-0002-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LG K8 SCREEN DIGITIZERS; 20; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2019529600040001-0003-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUAWEI Y7 SCREEN DIGITIZERS; 40; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MIAM

2019529600040001-0004-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J4 SCREEN DIGITIZERS; 30; EA; Valued at \$16.50; For violation of 19 USC 1526(e) 2019529600040001-0005-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J7 SCREEN DIGITIZERS; 280; EA; Valued at \$154.00; For violation of 19 USC 1526(e) 2019529600040001-0006-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J1 SCREEN DIGITIZERS; 70; EA; Valued at \$38.50; For violation of 19 USC 1526(e) 2019529600040001-0007-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J2 SCREEN DIGITIZERS; 37; EA; Valued at \$20.35; For violation of 19 USC 1526(e) 2019529600040101-0001-0000. Seized on 02/05/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT: MICHAEL KORS PURSE: 9: EA: Valued at \$39.68; For violation of 19 USC 1526(e) 2019529600040101-0002-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON WALLET; 4; EA; Valued at \$56.84; For violation of 19 USC 1526(e) 2019529600040101-0003-0000. Seized on 02/05/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; LOUIS VUITTON BACKPACK; 10; EA; Valued at \$84.38; For violation of 19 USC 1526(e) 2019529600040101-0004-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI "MARMONT" HANDBAG; 12; EA; Valued at \$85.44; For violation of 19 USC 1526(e) 2019529600040801-0001-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ALPROZALAM; 146; GR; Valued at \$409.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529600041401-0001-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUBLOT GENEVE "SENNA MP-06" WATCHES; 2; EA; Valued at \$59.50; For violation of 19 USC 1526(e) 2019529600041401-0002-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUBLOT GENEVE "BIG BANG" WATCHES; 2; EA; Valued at \$51.30; For violation of 19 USC 1526(e) 2019529600041501-0001-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL RINGS; 18; EA; Valued at \$40.22; For violation of 19 USC 1526(e) 2019529600041501-0002-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL "CC" EARRINGS; 24; PR; Valued at \$48.20; For violation of 19 USC 1526(e) 2019529600041501-0003-0000. Seized on 02/06/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT: CHANEL BRACELETS: 15: EA: Valued at \$48.20: For violation of 19 USC 1526(e) 2019529600041501-0004-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL NECKLACE; 1; EA; Valued at \$29.57; For violation of 19 USC 1526(e) 2019529600041601-0001-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS "BEAR" PURSES; 10; EA; Valued at \$71.14; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MIAMI

2019529600041601-0002-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS "BEAR" HANDBAGS; 30; EA; Valued at \$114.04; For violation of 19 USC 1526(e) 2019529600041601-0003-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS "BEAR" WALLETS; 10; EA; Valued at \$114.04; For violation of 19 USC 1526(e) 2019529600041601-0004-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MICHAEL KOR "NEW YORK LIMITED EDITION" WATCHES; 50; EA; Valued at \$1,030.00; For violation of 19 USC 1526(e)

2019529600041701-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONES; 49; EA; Valued at \$404.74; For violation of 19 USC 1526(e)
2019529600041801-0001-0000, Seized on 02/06/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; BEATS SOLO 3 HEADPHONES; 10; EA; Valued at \$116.50; For violation of 19 USC 1526(e)
2019529600042901-0001-0000, Seized on 02/09/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Phentermine capsules; 100; GR; Valued at \$154.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529700002901-0001-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; ALPHABOL; 660; GR; Valued at \$240.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529700002901-0002-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; PROMIFEN; 690; GR; Valued at \$700.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529700002901-0003-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB;

OXYDROLONE; 596; GR; Valued at \$1,750.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529700002901-0004-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB;

ALPHAGRA-1; 206; GR; Valued at \$602.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529700002901-0005-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; ALTAMOFEN; 608; GR; Valued at \$705.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529700002901-0006-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; THYRO; 534; GR; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529700002901-0007-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; PROVIBOL; 662; GR; Valued at \$1,890.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529700002901-0008-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; MASTORAL; 202; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529700002901-0009-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; REXOBOL; 642; GR; Valued at \$1,365.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MIAMI

2019529700002901-0010-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; HALOBOL; 209; GR; Valued at \$960.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0011-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; ANAZOLE; 117; GR; Valued at \$450.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0012-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; OXANABOL; 531; GR; Valued at \$2,187.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0013-0000. Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; NANDROBOLIN; 642; GR; Valued at \$1,170.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0014-0000. Seized on 01/21/2019: At the port of MIAMI - FEDEX COURIER HUB: TESTOBOLIN: 641: GR: Valued at \$885.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0015-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; NANDRO RAPID; 653; GR; Valued at \$1,125.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0016-0000. Seized on 01/21/2019: At the port of MIAMI - FEDEX COURIER HUB: TESTO RAPID; 656; GR; Valued at \$675.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0017-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; ANDROXINE; 639; GR; Valued at \$1,350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0018-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; MASTEBOLIN; 647; GR; Valued at \$945.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0019-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; REXOGIN; 662; GR; Valued at \$1,080.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0020-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; INDUJECT; 659; GR; Valued at \$885.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0021-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; BOLDEBOLIN; 648; GR; Valued at \$900.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0022-0000, Seized on 01/21/2019; At the port of MIAMI - FEDEX COURIER HUB; VITAGON; 1535; GR: Valued at \$2,167.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529700002901-0023-0000. Seized on 01/21/2019: At the port of MIAMI - FEDEX COURIER HUB: PARABOLIN: 292; GR; Valued at \$295.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI, 53207 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MILWAUKEE

2019370100007301-0001-0000, Seized on 01/15/2019; At the port of MILWAUKEE; Cables; 452; EA; Valued at \$5,780.00; For violation of 19 USC 1526(e)

2019370100007601-0001-0000, Seized on 01/23/2019; 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)

2019370100007601-0002-0000, Seized on 01/23/2019; At the port of MILWAUKEE; JEWELRY; 1; EA; Valued at \$1.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

2019370100007701-0001-0000, Seized on 01/23/2019; 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)

2019370100007701-0002-0000, Seized on 01/23/2019; At the port of MILWAUKEE; UTENSIL SET; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1584(a)

2019370100008101-0000, Seized on 01/29/2019; At the port of MILWAUKEE; SHIRTS; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019370100008101-0002-0000, Seized on 01/29/2019; At the port of MILWAUKEE; SWEATSHIRT; 20; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2019370100008101-0003-0000, Seized on 01/29/2019; At the port of MILWAUKEE; PANTS; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019370100008401-0001-0000, Seized on 02/06/2019; 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)

2019370100009401-0001-0000, Seized on 02/17/2019; At the port of MILWAUKEE; Drug Paraphernalia; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

MINNEAPOLIS-ST.PAUL

2019350100019501-0001-0000, Seized on 11/26/2018; At the port of MINNEAPOLIS-ST.PAUL; ANS brand cellular telephone; 1; EA; Valued at \$20.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2019350100019501-0002-0000, Seized on 11/26/2018; At the port of MINNEAPOLIS-ST.PAUL; Coolpad brand cellular telephone; 1; EA; Valued at \$20.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2019350100019501-0003-0000, Seized on 11/26/2018; At the port of MINNEAPOLIS-ST.PAUL; ZTE brand cellular telephone; 1; EA; Valued at \$20.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2019351200002101-0001-0000, Seized on 01/11/2019; At the port of OMAHA, NE; US Currency (Converted to Cashier's Check); 24; EA; Valued at \$840.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 21 USC 881(a)(6), 21 USC 881(b)

2019351200002101-0002-0000, Seized on 01/11/2019; At the port of OMAHA, NE; Western Union Money Orders; 3; EA; Valued at \$1,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 21 USC 881(a)(6), 21 USC 881(b)

2019351200003101-0001-0000, Seized on 01/31/2019; At the port of OMAHA, NE; US Currency converted to Cahier's Check; 1; EA; Valued at \$41,067.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MINNEAPOLIS-ST.PAUL

2019350100044301-0001-A001, Seized on 01/18/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT iKrusher E-cigs; Valued at \$1,647.00; For violation of 19 USC 1526(e)

2019350100044301-0001-A002, Seized on 01/18/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT iKrusher E-cigs; Valued at \$3.00; For violation of 19 USC 1526(e)

2019350100044301-0002-0000, Seized on 01/18/2019; At the port of MINNEAPOLIS-ST.PAUL; Exotic Carts E-Cig Wrapper w/THC content; 548; EA: Valued at \$2,740.00; For violation of 19 USC 1497(a)(1)

2019350100047101-0001-0000, Seized on 01/20/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT Gucci Handbag; 1; EA; Valued at \$244.36; For violation of 19 USC 1526(e)

2019350100047201-0001-0000, Seized on 01/20/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT Goyard Handbag; 1; EA; Valued at \$170.56; For violation of 19 USC 1526(e)

2019350100047301-0001-0000, Seized on 01/20/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT Driver's Licenses; 8; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019350100047401-0001-0000, Seized on 01/22/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit 20 cent Franc coins; 6017; EA; Valued at \$120,340.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B)

2019350100047501-0001-0000, Seized on 01/22/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit 20 cent Franc coins; 15500; EA; Valued at \$310,000.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B)

2019350100048001-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton handbags cpmm00049; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019350100048001-0002-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton wallets cpmm00050; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019350100048001-0003-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Chanel handbag cpmm00052a; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019350100048001-0004-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Handbag cpmm00054; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019350100048001-0005-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Wallet cpmm00055; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

 $\textbf{2019350100048001-0006-0000}, \ Seized \ on \ 01/23/2019; \ At \ the \ port \ of \ MINNEAPOLIS-ST.PAUL; \ Counterfeit \ Yves \ St \ Laurent \ handbag \ cpmm00060; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019350100048001-0007-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Michael Kors handbag cpmm00065; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019350100048001-0008-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Michael Kors wallet cpmm00066; 1; EA; Valued at \$9.00; 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 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, 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: March 15, 2019 **DEADLINE TO FILE A CLAIM: April 14, 2019**

MINNEAPOLIS-ST.PAUL

2019350100048001-0009-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Coach Handbags cpmm00084; 5; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2019350100048001-0010-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Coach Wallets cpmm00085; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019350100048901-0001-0000, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit/Fake California ID's; 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2019350100050601-0001-0000, Seized on 01/24/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Jordan Jumpman soccer jersey set; 16; EA: Valued at \$640.00; For violation of 19 USC 1526(e)

2019350100050701-0001-0000. Seized on 01/24/2019: At the port of MINNEAPOLIS-ST.PAUL: Walt Disney 132 DVD Set: 132: EA: Valued at \$924.00: For violation of 19 USC 1526(e)

2019350100051101-0001-0000, Seized on 01/25/2019; At the port of MINNEAPOLIS-ST.PAUL; 2 Counterfeit/Fake Iowa ID's; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC

2019350100052201-0001-0000. Seized on 01/28/2019: At the port of MINNEAPOLIS-ST.PAUL: Counterfeit Rolex watch; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019350100052401-0001-0000, Seized on 01/28/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit State of Iowa-Michigan-Wisconsin driver's licenses; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1584(a)

2019350100053601-0001-0000, Seized on 01/30/2019; At the port of MINNEAPOLIS-ST.PAUL; Green Blank Pills Testing Positive for Properties of Barbiturates; 1.7; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 **USC 952**

2019350100053601-0002-0000, Seized on 01/30/2019; At the port of MINNEAPOLIS-ST.PAUL; AMTA 500 (Ampicillin); 10000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019350100053601-0003-0000, Seized on 01/30/2019; At the port of MINNEAPOLIS-ST.PAUL; Metrolex (Metronidozol); 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019350100053601-0004-0000, Seized on 01/30/2019; At the port of MINNEAPOLIS-ST.PAUL; Trex 250 (Tetracycline HCL): 2000: EA: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019350100053601-0005-0000. Seized on 01/30/2019: At the port of MINNEAPOLIS-ST.PAUL: AMPI 500 (Ampicillin); 2000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019350100053601-0006-0000**. Seized on 01/30/2019: At the port of MINNEAPOLIS-ST.PAUL: Manmox 500

(Amoxicillin): 2000: EA: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A). 21 USC 331

2019350100053601-0007-0000, Seized on 01/30/2019; At the port of MINNEAPOLIS-ST.PAUL; Dexamethasome; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MINNEAPOLIS-ST.PAUL

2019350100053601-0007-0000 - (Continued from previous page)

1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019350100054001-0001-0000, Seized on 01/31/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit microSD cards SD-3C, 8GB; 500; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2019350100054001-0002-0000, Seized on 01/31/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit SD HC cards SD-3C, 32GB; 200; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2019350100054001-0003-0000, Seized on 01/31/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit SD HC cards SD-3C, 4GB; 500; EA; Valued at \$1,250.00; For violation of 19 USC 1526(e)

2019350100054501-0001-0000, Seized on 02/01/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit/Fake Kansas ID's; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019350100055201-0001-0000, Seized on 02/04/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louie Vuitton Clutch purse; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019350100055201-0002-0000, Seized on 02/04/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019350100055201-0003-0000, Seized on 02/04/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton totes; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2019350100061601-0001-0000, Seized on 02/13/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit "Off White" hooded sweatshirts; 38; EA; Valued at \$1,710.00; For violation of 19 USC 1526(e)

2019350100069001-0001-0000, Seized on 03/01/2019; At the port of MINNEAPOLIS-ST.PAUL;

Counterfeit/Fraudulent Ohio Identity Documents; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019350100069201-0001-0000, Seized on 03/01/2019; At the port of MINNEAPOLIS-ST.PAUL;

Counterfeit/Fraudulent Michigan Identity Documents; 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2) (A), (Identity of State or Locality)

2019350100074901-0000, Seized on 02/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Tramadol Bottles; 196.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

MOBILE

2019190200006001-0001-0000, Seized on 02/15/2019; At the port of GULFPORT; Nike Air Max Shoes; 10; PR; Valued at \$65.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019190200006001-0002-0000, Seized on 02/15/2019; At the port of GULFPORT; Nike Air Jordan Shoes; 27; PR; Valued at \$65.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019190200006001-0003-0000, Seized on 02/15/2019; At the port of GULFPORT; Nike Levi's Shoes; 1; PR; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

MOBILE

2019190200006601-0001-0000, Seized on 03/01/2019; At the port of GULFPORT; Taurus .380 semi-automatic pistol; 1; EA; Serial# ID039213; Valued at \$100.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN**: **FPFO**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

NEW ORLEANS

2019200200009601-0001-0000, Seized on 11/13/2018; At the port of NEW ORLEANS; Balenciaga Sneakers; 1; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019200200009701-0001-0000, Seized on 11/13/2018; At the port of NEW ORLEANS; Nike Tennis Shoes; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019200200009701-0002-0000, Seized on 11/13/2018; At the port of NEW ORLEANS; Counterfeit Nike Jersey; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2019200200010401-0000, Seized on 11/14/2018; At the port of NEW ORLEANS; 1 Pair of Adidas Shoes; 1; PR: Valued at \$70.00; For violation of 19 USC 1526(e)

2019200200010501-0001-0000, Seized on 11/14/2018; At the port of NEW ORLEANS; Nike Tennis Shoes; 1; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2019200200010601-0001-0000, Seized on 11/14/2018; At the port of NEW ORLEANS; Nike Shoes; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2019200200011001-0000, Seized on 11/15/2018; At the port of NEW ORLEANS; One pair of Nike Shoes; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2019200200011301-0001-0000, Seized on 11/15/2018; At the port of NEW ORLEANS; 1 pair Nike Air Jordan Shoes; 1; PR; 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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

NEWARK

2019100100000501-0001-0000, Seized on 10/02/2018; At the port of NEW YORK CITY; Approximately \$81,767 USD; 993; EA; Valued at \$81,767.00; For violation of 21 USC 881(f), 21 USC 846 **2019100600002701-0006-0000**, Seized on 12/10/2018; At the port of FISHKILL, NY; 2005 Nissan Altima; 1; EA; VIN# 1N4AL11D15C238972; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841 **2019100600002701-0007-0000**, Seized on 12/10/2018; At the port of FISHKILL, NY; 1999 Honda Accord; 1; EA; VIN# 1HGCG1652XA033993; 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 / 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

NEWARK

2014460100092101-0001-0000, Seized on 07/11/2014; At the port of NEWARK; KLIM RUG-LARGE; 1; EA; Valued at \$4,050.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2014460100092101-0002-0000, Seized on 07/11/2014; At the port of NEWARK; TURKIMEN RUG-SMALL; 1; PC; Valued at \$2,800.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2014460100092101-0003-0000, Seized on 07/11/2014; At the port of NEWARK; GRAY EMPTY SUITECASE; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 50USCAPP5, 31CFRPART500

2018460100099401-0001-0000, Seized on 06/07/2018; At the port of NEWARK; 1992 AM General HMMWV/M998 s/n 128194; 1; EA; VIN# 128194; Valued at \$15,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2018460100129601-0001-0000, Seized on 07/09/2018; At the port of NEWARK; CHANEL PIN; 2; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2018460100129601-0002-0000, Seized on 07/09/2018; At the port of NEWARK; GUCCI PIN; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2018460100151701-0001-0000, Seized on 07/19/2018; At the port of NEWARK; Nike soccer jersey; 1; EA; Valued at \$63.76; For violation of 19 USC 1526(e)

2018460100151701-0002-0000, Seized on 07/19/2018; At the port of NEWARK; Nike soccer shorts; 1; EA; Valued at \$41.18; For violation of 19 USC 1526(e)

2018460100152601-0001-0000, 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)

2018460100186901-0001-0000, Seized on 08/15/2018; At the port of NEWARK; Rayban Sunglasses; 2; EA; Valued at \$54.21; For violation of 19 USC 1526(e)

2018460100187001-0000, Seized on 08/15/2018; At the port of NEWARK; COUNTERFEIT MICHAEL KORS HANDBAG; 1; PC; Valued at \$72.87; For violation of 19 USC 1526(e)

2018460100187101-0001-0000, Seized on 08/15/2018; At the port of NEWARK; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018460100206201-0001-0000, Seized on 08/30/2018; At the port of NEWARK; Mickey Mouse sneakers; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2018460100206601-0001-0000, Seized on 08/30/2018; At the port of NEWARK; One pair of Hermes sandals; 1; EA; Valued at \$329.12; For violation of 19 USC 1526(e)

2018460100206901-0001-0000, Seized on 08/30/2018; At the port of NEWARK; CHANEL SANDALS; 1; PR; Valued at \$604.00; For violation of 19 USC 1526(e)

2018460110287301-0001-0000, Seized on 04/04/2018; At the port of NEWARK; NCAA JERSEY FROM CHINA; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

NEWARK

2018460110287301-0001-0000 - (Continued from previous page)

EA; Valued at \$38.25; For violation of 19USC1526(E)

2019460100023201-0001-0000, Seized on 10/24/2018; At the port of NEWARK; MOBILE PHONE CHARGER 2.4A; 50000; PC; Valued at \$399,666.66; For violation of 19 USC 1526(e)

2019460100023201-0002-0000, Seized on 10/24/2018; At the port of NEWARK; MOBILE PHONE CHARGER 3.1A; 50000; PC; Valued at \$466,333.32; For violation of 19 USC 1526(e)

2019460100023201-0003-0000, Seized on 10/24/2018; At the port of NEWARK; MOBILE PHONE CHARGER 4.8A; 50000; PC; Valued at \$966,666.66; For violation of 19 USC 1526(e)

2019460100024101-0001-0000, Seized on 10/24/2018; At the port of NEWARK; GOLF BLACK PERFUME (FL0126); 11856; PC; Valued at \$17,436.22; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019460100024101-0002-0000, Seized on 10/24/2018; At the port of NEWARK; GOLF BLUE PERFUME (FL0119); 9984; PC; Valued at \$14,683.14; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019460100027501-0001-0000, Seized on 10/30/2018; At the port of NEWARK; NISSAN ALTIMA GRILLE (Y-DSGR228CP-00); 5; PC; Valued at \$416.95; For violation of 19 USC 1526(e)

2019460100029801-0001-0000, Seized on 11/02/2018; At the port of NEWARK; PULL BACK TOY TRUCK; 69984; PC; Valued at \$9,390.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019460100031001-0000, Seized on 11/06/2018; At the port of NEWARK; TOY TRUCK; 69120; PC; Valued at \$111,618.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019460100045401-0001-0000, Seized on 11/21/2018; At the port of NEWARK; Hangkai Outboard Motor M 3.5; 25; PC; Valued at \$5,850.50; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

2019460100045401-0002-0000, Seized on 11/21/2018; At the port of NEWARK; Hangkai Outboard Motor M 3.6; 10; PC; Valued at \$2,506.20; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

2019460100045401-0003-0000, Seized on 11/21/2018; At the port of NEWARK; Hangkai Outboard Motor M 4.0; 5; PC; Valued at \$2,149.35; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

2019460100045401-0004-0000, Seized on 11/21/2018; At the port of NEWARK; Hangkai Outboard Motor M 6; 10; PC; Valued at \$6,223.90; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

2019460100045401-0005-0000, Seized on 11/21/2018; At the port of NEWARK; Hangkai Outboard Motor M 6.5; 5; PC; Valued at \$3,825.65; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

2019460100045401-0006-0000, Seized on 11/21/2018; At the port of NEWARK; Hangkai Outboard Motor M 7.0; 10; PC; Valued at \$5,742.60; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

2019460100070801-0001-0000, Seized on 01/03/2019; At the port of NEWARK; SILDENAFIL 100mg TABLETS; 32; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

NEWARK

2019460100070901-0001, Seized on 01/03/2019; At the port of NEWARK; SILDENAFIL 100mg TABLETS; 60; EA: Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100071101-0001-0000, Seized on 01/03/2019; At the port of NEWARK; Sildenafil 100mg tablets; 40; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100071201-0001-0000, Seized on 01/03/2019; At the port of NEWARK; Sildenafil 100mg; 4; TB; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100071401-0000, Seized on 01/03/2019; At the port of NEWARK; Sildenafil tablets; 12; TB; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100071501-0001-0000. Seized on 01/03/2019: At the port of NEWARK: 20 tablets of sildenafil from france; 20; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100071601-0001, Seized on 01/03/2019; At the port of NEWARK; SILDENAFIL 100MG (12 TABLETS); 12; TB; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100071801-0001-0000. Seized on 01/03/2019: At the port of NEWARK: 20 sildenafil tablets 100mg; 20: EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100071901-0000, Seized on 01/03/2019; 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 2019460100074901-0000, Seized on 01/10/2019; At the port of NEWARK; SILDENAFIL 100 MG TABLETS; 12; TB; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100075001-0001-0000, Seized on 01/10/2019; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100075101-0001-0000, Seized on 01/10/2019; At the port of NEWARK; Sildenafil 100mg tables; 20; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100075501-0001-0000, Seized on 01/10/2019; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100075601-0001, Seized on 01/10/2019; At the port of NEWARK; Sildenafil 100mg tablets; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100075701-0001-0000. Seized on 01/10/2019: At the port of NEWARK: 0001- Sildenafil 100MG TABLETS: 20; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100075901-0001-0000, Seized on 01/10/2019; At the port of NEWARK; SILDENAFIL 100MG (24 TABLETS); 24; TB; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100076101-0001-0000, Seized on 01/10/2019; At the port of NEWARK; SILDENAFIL (100MG) TABLETS; 88; TB; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

NEWARK

2019460100076201-0001-0000, Seized on 01/10/2019; At the port of NEWARK; Sildenafil 100mg; 64; TB; Valued at \$192.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100076301-0001-0000, Seized on 01/10/2019; At the port of NEWARK; 0001-Silenafil 100mg tablets; 80; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100076701-0001-0000, Seized on 01/10/2019; At the port of NEWARK; Sildenafil Tablets 100mg; 12; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100076801-0001-0000, Seized on 01/10/2019; At the port of NEWARK; 88 Sildenafil Tablets; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100076901-0001-0000, Seized on 01/10/2019; At the port of NEWARK; Sildenafil 100 mg tablets; 40; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100077001-0001-0000, Seized on 01/10/2019; At the port of NEWARK; SILDENAFIL 100 MG TABLETS; 12; TB; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100080301-0001-0000, Seized on 01/15/2019; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 88; TB; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100081201-0001-0000, Seized on 01/15/2019; At the port of NEWARK; Sildenafil 100mg; 60; TB; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100081401-0000, Seized on 01/15/2019; At the port of NEWARK; SILDENAFIL 100 MG TABLETS; 20; TB; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100081501-0001-0000, Seized on 01/15/2019; At the port of NEWARK; Sildenafil 100mg; 60; TB; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100081801-0001-0000, Seized on 01/15/2019; At the port of NEWARK; Sildenafil; 88; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100084801-0001-0000, Seized on 01/17/2019; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 28; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100085201-0001-0000, Seized on 01/17/2019; At the port of NEWARK; Sildenafil tablets; 32; TB; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100085701-0001-0000, Seized on 01/17/2019; At the port of NEWARK; Sildenafil tablets, 24 @ 100mg each.; 24; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019460100086501-0001-0000**, Seized on 01/17/2019; At the port of NEWARK; Sildenafil tablets; 32; TB; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100087201-0001-0000, Seized on 01/17/2019; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 28; TB; Valued at \$84.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

NEWARK

2019460100102801-0001-0000, Seized on 02/06/2019; At the port of NEWARK; MIGHTY MORPHIN POWER RANGERS HELMET; 1; EA; Valued at \$44.40; For violation of 19 USC 1526(e)

 $\textbf{2019460100102901-0001-0000}, \ Seized \ on \ 02/06/2019; \ At \ the \ port \ of \ NEWARK; \ Gibson \ guitar; \ 1; \ EA; \ Valued \ at \ \$2,079.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019460100103001-0001-0000, Seized on 02/06/2019; At the port of NEWARK; MIGHTY MORPHIN POWER RANGERS HELMET; 1; EA; Valued at \$44.40; For violation of 19 USC 1526(e)

2019460100103101-0001-0000, Seized on 02/06/2019; At the port of NEWARK; Fender guitar; 1; EA; Valued at \$2,820.00; For violation of 19 USC 1526(e)

2019460100103301-0001-0000, Seized on 02/06/2019; At the port of NEWARK; PHILIPP PLEIN SHIRT (1) ONE PIECE; 1; EA; Valued at \$45.63; For violation of 19 USC 1526(e)

2019460100103401-0001-0000, Seized on 02/06/2019; At the port of NEWARK; one LV Phone case; 1; EA; Valued at \$38.40; For violation of 19 USC 1526(e)

2019460100103601-0001-0000, Seized on 02/06/2019; At the port of NEWARK; One counterfeit LV phone case; 1; EA; Valued at \$38.40; For violation of 19 USC 1526(e)

2019460100103701-0001-0000, Seized on 02/06/2019; At the port of NEWARK; SILDENAFIL TABLETS; 16; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100103901-0001-0000, Seized on 02/06/2019; At the port of NEWARK; Mighty Morphin Power Rangers Helmet; 1; EA; Valued at \$44.40; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019460100104101-0001-0000, Seized on 02/06/2019; At the port of NEWARK; Philipp Plein shirt; 2; EA; Valued at \$56.26; For violation of 19 USC 1526(e)

2019460100104201-0001-0000, Seized on 02/06/2019; At the port of NEWARK; One counterfeit Philipp Plein Shirt from turkey; 1; EA; Valued at \$344.60; For violation of 19 USC 1526(e)

2019460100104301-0001-0000, Seized on 02/06/2019; At the port of NEWARK; Philipp Plein jacket; 1; EA; Valued at \$1.034.55: For violation of 19 USC 1526(e)

2019460100104601-0001-0000, Seized on 02/06/2019; At the port of NEWARK; SILDENAFIL TABLETS; 64; EA; Valued at \$110.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100105101-0001-0000, Seized on 02/06/2019; At the port of NEWARK; Pokmon Bed Set; 1; EA; Valued at \$57.00; 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 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, 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: March 15, 2019 **DEADLINE TO FILE A CLAIM: April 14, 2019**

NEWARK

2019460100105201-0001-0000, Seized on 02/06/2019; At the port of NEWARK; NBA RINGS (6 PIECES); 6; EA; Valued at \$102.00; For violation of 19 USC 1526(e)

2019460100105801-0001-0000, Seized on 02/06/2019; At the port of NEWARK; Nike football jersey; 1; EA; Valued at \$38.25; For violation of 19 USC 1526(e)

2019460100105901-0001-0000, Seized on 02/06/2019; At the port of NEWARK; NFL jersey; 1; EA; Valued at \$38.25; For violation of 19 USC 1526(e)

2019460100108001-0000, Seized on 02/06/2019; At the port of NEWARK; VIAGRA 100 MG (4 TABLETS); 4; TB; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100114001-0001. Seized on 02/12/2019: At the port of NEWARK: Gucci Handbags: 4: EA: Valued at \$95.00: For violation of 19 USC 1526(e)

2019467000013501-0001-0000, Seized on 01/28/2019; At the port of UPS - NEWARK, NJ; Rolex Watch GMT Master II; 1; PC; Valued at \$51.00; For violation of 19 USC 1526(e)

2019467000014001-0001-0000. Seized on 02/04/2019: At the port of UPS - NEWARK, NJ: HUBLOT BIG BANG WATCH; 1; PC; Valued at \$24.00; For violation of 19 USC 1526(e)

2019467000014501-0001-0000, Seized on 02/05/2019; At the port of UPS - NEWARK, NJ; Adidas Sneakers; 7; PR; Valued at \$305.58; For violation of 19 USC 1526(e)

2019467000014601-0001-0000, Seized on 02/05/2019; At the port of UPS - NEWARK, NJ; Burberry Hoodie; 13; PC; Valued at \$2,215.00; For violation of 19 USC 1526(e)

2019467000014601-0002-0000, Seized on 02/05/2019; At the port of UPS - NEWARK, NJ; Burberry Shirt; 20; PC; Valued at \$1,736.00; For violation of 19 USC 1526(e)

2019467000014801-0000, Seized on 02/06/2019; At the port of UPS - NEWARK, NJ; RALPH LAUREN SHIRT; 5; EA; Valued at \$318.40; For violation of 19 USC 1526(e)

2019467100007801-0001-0000, Seized on 12/28/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; LOUIS VUITTON CHANGE PURSE 1 PIECE DV \$252; 1; PC; Valued at \$252.00; For violation of 19 USC 1526(e)

2019467100008701-0001-0000, Seized on 01/16/2019; At the port of FEDERAL EXPRESS - NEWARK, NJ;

HUBLOT BIG BANG WATCH; 1; PC; Valued at \$11.00; For violation of 19 USC 1526(e)

2019467100008801-0001-0000. Seized on 01/16/2019: At the port of FEDERAL EXPRESS - NEWARK, NJ; LOUIS VUITTON MEN'S WALLETS; 2; PC; Valued at \$557.00; For violation of 19 USC 1526(e)

2019467100008801-0002-0000, Seized on 01/16/2019; At the port of FEDERAL EXPRESS - NEWARK, NJ; LOUIS VUITTON CARD HOLDER; 1; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2019467100009401-0001-0000, Seized on 02/04/2019; At the port of FEDERAL EXPRESS - NEWARK, NJ; CHEVROLET SWEATERS; 3; PC; Valued at \$132.58; 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 / 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

NEWARK

2019467100009501-0001-0000, Seized on 02/05/2019; At the port of FEDERAL EXPRESS - NEWARK, NJ; Harley Davidson Jacket; 1; EA; Valued at \$61.31; For violation of 19 USC 1526(e)

 $\textbf{2019467100009801-0001-0000}, \ \text{Seized on 02/06/2019}; \ \text{At the port of FEDERAL EXPRESS - NEWARK, NJ}; \\$

Versace Windbreaker Jackets; 5; PC; Valued at \$93.00; For violation of 19 USC 1526(e)

2019467100009801-0002-0000, Seized on 02/06/2019; At the port of FEDERAL EXPRESS - NEWARK, NJ; Givenchy T-shirts; 10: PC; Valued at \$35.00; For violation of 19 USC 1526(e)

2019467100009801-0003-0000, Seized on 02/06/2019; At the port of FEDERAL EXPRESS - NEWARK, NJ; Dolce

& Gabbana T-shirts; 5; PC; Valued at \$18.00; For violation of 19 USC 1526(e)

2019467100009801-0004-0000, Seized on 02/06/2019; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace T-shirts; 10; PC; Valued at \$35.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 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 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A 2019260400016501-0001-0000, Seized on 12/15/2018; At the port of NOGALES; 2003 PONTIAC GRAND AM; 1; EA; VIN# 1G2NW52E13C259405; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260400017801-0001-0000, Seized on 12/28/2018; At the port of NOGALES; 1998 NISSAN ALTIMA; 1; EA; VIN# 1N4DL01D4WC236870; Valued at \$750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260400018501-0001-0000, Seized on 12/31/2018; At the port of NOGALES; 2012 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP8CN539109; Valued at \$3,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260500007701-0001-0000, Seized on 11/08/2018; At the port of PHOENIX; U.S. Currency Converted to Cashier's Check.; 163; EA; Valued at \$4,880.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019260500007701-0002-0000, Seized on 11/08/2018; At the port of PHOENIX; Western Union Money Orders.; 14; EA; Valued at \$6,965.39; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019260500007701-0003-0000**, Seized on 11/08/2018; At the port of PHOENIX; Money Gram Money Orders; 3; EA; Valued at \$1,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019260500024201-0001-0000**, Seized on 01/08/2019; At the port of PHOENIX; Gold Motorola Moto XT1765 Cellular Telephone; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

201926090006001-0001-0000, Seized on 12/27/2018; At the port of TUCSON; America First Credit Union Official Check/Cashier's Check No. 001095195 for \$35,103.96; 1; EA; Valued at \$35,103.96; 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, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343

2019260900006101-0001-0000, Seized on 12/27/2018; At the port of TUCSON; An America First Credit Union Official Check/Cashier's Check No. 001095196 for \$32,568.17; 1; EA; Valued at \$32,568.17; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 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

201926090009101-0001-0000, Seized on 01/29/2019; At the port of TUCSON; National Bank of Arizona Cashier's Check No. 117445 for \$49,378.27; 1; EA; Valued at \$49,378.27; For violation of 18 USC 982, 18 USC 1961(1)(B), 18 USC 1343, 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

(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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

NOGALES

2019260900009101-0001-0000 - (Continued from previous page) 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: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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

NOGALES

2018260100028201-0003-0000, Seized on 09/21/2018; At the port of DOUGLAS; 2017 Nissan X Trail; 1; EA; VIN# JN8BT27V2HW002925; Valued at \$7,922.11; 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)

201826040000201-0003-0000, Seized on 10/01/2017; At the port of NOGALES; 2003 BUICK CENTURY; 1; EA; VIN# 2G4WS52J831191792; Valued at \$744.00; For violation of 19USC1595A(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018260800014601-0004-0000, Seized on 05/12/2018; At the port of SAN LUIS; 2012 Jeep Patriot; 1; EA; VIN# 1C4NJPFB0CD526713; Valued at \$4,725.00; 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

2019260100006501-0003-0000, Seized on 01/04/2019; At the port of DOUGLAS; 2006 IRIZAR BUS; 1; EA; VIN# 3M9JS6DA86A641002; Valued at \$29,177.70; 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)

2019260200001801-0000, Seized on 12/28/2018; At the port of LUKEVILLE; 2005 CHEVEROLET SILVERADO; 1; EA; VIN# 1GCEC14X55Z106487; Valued at \$2,650.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2019260400014101-0005-0000, Seized on 12/05/2018; At the port of NOGALES; 2004 Dodge Ram 1500; 1; EA; VIN# 1D7HA16K04J238564; Valued at \$2,800.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019260500013901-0000, Seized on 12/10/2018; At the port of PHOENIX; AFT00054: Counterfeit Puma Soccer uniforms/MSRP \$1500; 20; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019260500013901-0002-0000, Seized on 12/10/2018; At the port of PHOENIX; Counterfeit Puma Soccer Shorts; 20; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2019260500014301-0000, Seized on 12/11/2018; At the port of PHOENIX; 40oz HYDRO FLASK BOTTLES; 24; EA; Valued at \$433.44; For violation of 19 USC 1526(e)

2019260500015101-0001-0000, Seized on 12/12/2018; At the port of PHOENIX; AFT00048 Counterfeit Nike Soccer Jerseys/\$1900 MSRP; 19; EA; Valued at \$570.00; For violation of 19 USC 1526(e)

2019260500015101-0002-0000, Seized on 12/12/2018; At the port of PHOENIX; AFT00104 Counterfeit Nike Soccer Shorts/\$1121.00 MSRP; 19; EA; Valued at \$336.30; For violation of 19 USC 1526(e)

2019260500015101-0003-0000, Seized on 12/12/2018; At the port of PHOENIX; Counterfeit Nike Sweat top jacket; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019260500015101-0004-0000, Seized on 12/12/2018; At the port of PHOENIX; Counterfeit Nike sweat pants/\$80 MSRP; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

NOGALES

2019260500016501-0001-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Burberry jacket; 1; EA; Valued at \$298.50; For violation of 19 USC 1526(e)

2019260500016501-0002-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Burberry skirt; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019260500016501-0003-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Chanel jacket; 1; EA; Valued at \$489.00; For violation of 19 USC 1526(e)

2019260500016501-0004-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Chanel dress; 1; EA; Valued at \$632.10; For violation of 19 USC 1526(e)

2019260500016501-0005-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Louis Vuitton belt AFT00006; 1; EA; Valued at \$163.50; For violation of 19 USC 1526(e)

2019260500016501-0006-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Louis Vuitton shoes; 2; PR; Valued at \$405.00; For violation of 19 USC 1526(e)

2019260500016501-0007-0000, Seized on 12/18/2018; At the port of PHOENIX; Counterfeit Dior handbag PR00092; 2; EA; Valued at \$31.90; For violation of 19 USC 1526(e)

2019260500016501-0008-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Chanel sweat pants; 2; PR; Valued at \$135.00; For violation of 19 USC 1526(e)

2019260500016501-0009-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Chanel sweater; 2; EA; Valued at \$351.00; For violation of 19 USC 1526(e)

2019260500016501-0010-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Fendi purse; 1; EA; Valued at \$64.89; For violation of 19 USC 1526(e)

2019260500016501-0011-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Gucci belt AFT00005; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019260500016501-0012-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Burberry belt AFT00002; 1; EA; Valued at \$148.50; For violation of 19 USC 1526(e)

2019260500016501-0013-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Chanel earrings; 1; PR; Valued at \$2,172.60; For violation of 19 USC 1526(e)

2019260500016501-0014-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Louis Vuitton scarf PR00225; 1: EA: Valued at \$15.00; For violation of 19 USC 1526(e)

2019260500016501-0015-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Christian Louboutin shoes; 1; PR; Valued at \$202.50; For violation of 19 USC 1526(e)

2019260500016501-0016-0000, Seized on 12/18/2018; At the port of PHOENIX; counterfeit Louis Vuitton shoes; 1; PR; 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: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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

NOGALES

2019260500018401-0001-0000, Seized on 01/04/2019; At the port of PHOENIX; Gucci Polo Shirt

PR00170; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2019260500018401-0002-0000, Seized on 01/04/2019; At the port of PHOENIX; counterfeit Versace jeans; 1; PR; Valued at \$163.50; For violation of 19 USC 1526(e)

2019260500018401-0003-0000, Seized on 01/04/2019; At the port of PHOENIX; counterfeit Gucci jeans; 2; PR; Valued at \$390.00; For violation of 19 USC 1526(e)

2019260500018401-0004-0000, Seized on 01/04/2019; At the port of PHOENIX; counterfeit Moncler jeans; 1; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2019260500018401-0005-0000, Seized on 01/04/2019; At the port of PHOENIX; counterfeit Balenciaga jeans; 1; PR; Valued at \$207.00; For violation of 19 USC 1526(e)

2019260500018401-0006-0000, Seized on 01/04/2019; At the port of PHOENIX; counterfeit Hermes jeans; 1; PR; Valued at \$246.00; For violation of 19 USC 1526(e)

2019260500018401-0007-0000, Seized on 01/04/2019; At the port of PHOENIX; counterfeit Burberry jeans; 3; PR; Valued at \$202.50; For violation of 19 USC 1526(e)

2019260500018401-0008-0000, Seized on 01/04/2019; At the port of PHOENIX; counterfeit Dior jeans; 1; PR; Valued at \$108.00; For violation of 19 USC 1526(e)

2019260500018501-0001-0000, Seized on 01/04/2019; At the port of PHOENIX; Fendi Boots

AFT00097; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

2019260500018501-0002-0000, Seized on 01/04/2019; At the port of PHOENIX; Counterfeit Louis Vuitton boots; 1; PR: Valued at \$115.00; For violation of 19 USC 1526(e)

2019260500018501-0003-0000, Seized on 01/04/2019; At the port of PHOENIX; CPMM00052A: Counter fit Chanel small purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019260500018501-0004-0000, Seized on 01/04/2019; At the port of PHOENIX; CPMM00051: Counterfeit Louis Vuitton Tote(3); 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019260500018801-0001-0000, Seized on 01/07/2019; At the port of PHOENIX; Counterfeit 18 OZ Hydro Flask; 25; EA; Valued at \$351.25; For violation of 19 USC 1526(e)

2019260500022401-0001-0000, Seized on 01/18/2019; At the port of PHOENIX; Mac Cosmetic Make up brushes; 24; EA; Valued at \$164.88; For violation of 19 USC 1526(e)

2019260500024301-0001-0000, Seized on 01/27/2019; At the port of PHOENIX; 2 bottles of tramadol / 100mg / 98 pills total; 100; GR; Valued at \$245.98; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019260800006401-0002-0000, Seized on 01/14/2019; At the port of SAN LUIS; 2000 TOYOTA CELICA; 1; EA; VIN# JTDDR32T2Y0025221; Valued at \$500.00; 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: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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

NOGALES

2019260800006401-0002-0000 - (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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

NORFOLK

2019140400002401-0001-0000, Seized on 01/16/2019; At the port of RICHMOND-PETERSBURG; U.S. currency; 2009; EA; Valued at \$50,917.00; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

NORFOLK

2017140100015101-0003-0000, Seized on 05/16/2017; At the port of NORFOLK; GOGO MADAMOSILE PERFUME; 5472; EA; Valued at \$11,491.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E) 2017140100015101-0004-0000, Seized on 05/16/2017; At the port of NORFOLK; 5TH CHANGE PERFUME; 5328; EA; Valued at \$11,189.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E) 2017140100015101-0005-0000, Seized on 05/16/2017; At the port of NORFOLK; MR. JEAN COLOGNE; 4800; EA; Valued at \$10,080.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E) 2017140100015101-0006-0000, Seized on 05/16/2017; At the port of NORFOLK; PACO RAMONE COLOGNE; 4800; EA; Valued at \$10,080.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E) 2019140100002201-0001-0000, Seized on 11/01/2018; At the port of NORFOLK; Taurus 9mm Pistol; 1; EA; Serial# TJO25727; Valued at \$100.00; For violation of 18 USC 924(d), 18 USC 922(g)(3), 18 USC 924(a) 2019140100002201-0002-0000, Seized on 11/01/2018; At the port of NORFOLK; 6 ROUNDS OF 9MM AMMUNITION; 6; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 924(d), 18 USC 922(g)(3), 18 USC 924(a)

2019140100002201-0003-0000, Seized on 11/01/2018; At the port of NORFOLK; 4 ROUNDS OF 9MM (Found in Glock Magazines); 4; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 924(d), 18 USC 922(g)(3), 18 USC 924(a)

2019140100002201-0004-0000, Seized on 11/01/2018; At the port of NORFOLK; 3 Magazines; 3; EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 924(d), 18 USC 922(g)(3), 18 USC 924(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 FPF OFFICE, 10980 I-29, PEMBINA, ND, 58271. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

PEMBINA

2019343100001201-0000, Seized on 01/31/2019; At the port of MINOT, ND (ICE); U.S. Currency; 146; EA; Valued at \$5,809.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(f), 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 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

PEMBINA

2019360400001701-0001-0000, Seized on 02/27/2019; At the port of INTERNATIONAL FALLS-RANIER; VENLAFAXINE HCL XR 37.5 MG; 2.7; GR; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

PHILADELPHIA

2019110100011201-0001-0000, Seized on 11/02/2018; At the port of PHILADELPHIA; PENNSYLVANIA DRIVERS LICENSE HOLOGRAMS; 500; 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)

2019110100025301-0001-0000, Seized on 12/10/2018; At the port of PHILADELPHIA; Valentino sneakers; 1; PR; Valued at \$326.83; For violation of 19 USC 1526(e)

2019110100028901-0001-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Rolex Watch; 2; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2019110100028901-0002-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Dior Watch; 2; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2019110100028901-0003-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Diesel Watch; 2; EA; Valued at \$53.00: For violation of 19 USC 1526(e)

2019110100028901-0004-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Gucci Watch; 3; EA; Valued at \$77.00; For violation of 19 USC 1526(e)

2019110100028901-0005-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; MK Watch; 2; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2019110100028901-0006-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Movado Watch; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019110100028901-0007-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Versace Watch; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2019110100028901-0008-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Chanel Watch; 2; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2019110100028901-0009-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Supreme Sneakers; 1; PR; Valued at \$16.00; For violation of 19 USC 1526(e)

2019110100028901-0010-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Armani Shirt; 3; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2019110100028901-0011-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Champion Shirt; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2019110100028901-0012-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Balenciaga Shirt; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2019110100028901-0013-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Supreme Shirt; 1; EA; Valued at \$7.00: For violation of 19 USC 1526(e)

2019110100029101-0001-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Armani Belt; 2; EA; Valued at **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

PHILADELPHIA

2019110100029101-0001-0000 - (Continued from previous page)

\$21.00; For violation of 19 USC 1526(e)

2019110100029101-0002-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Diesel Belt; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2019110100029101-0003-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Levi Belt; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2019110100029101-0004-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; UK Flag Belt; 2; EA; Valued at \$21.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 18 USC 2320

2019110100029101-0005-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Cartier Sunglasses; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2019110100029101-0006-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Gucci Sunglasses; 3; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2019110100029101-0007-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Armani Wallet; 2; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2019110100029101-0008-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Polo Wallet; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2019110100029401-0001-0000, Seized on 12/27/2018; At the port of PHILADELPHIA; Apple Classic 160GB lpods; 5; EA; Valued at \$1,666.63; For violation of 19 USC 1526(e)

2019110100029501-0001-0000, Seized on 12/27/2018; At the port of PHILADELPHIA; Buffy the Vampire Slayer DVD boxset (20th Century Fox); 10; EA; Valued at \$933.27; For violation of 19 USC 1526(e)

2019110100029501-0002-0000, Seized on 12/27/2018; At the port of PHILADELPHIA; Barney Miller DVD boxset (DVD); 3; EA; Valued at \$239.98; For violation of 19 USC 1526(e)

2019110100029501-0003-0000, Seized on 12/27/2018; At the port of PHILADELPHIA; Scooby-Doo DVD boxset (DVD & WB); 6; EA; Valued at \$221.56; For violation of 19 USC 1526(e)

2019110100029901-0001-0000, Seized on 12/27/2018; At the port of PHILADELPHIA; MLB Jersey; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019110100029901-0002-0000, Seized on 12/27/2018; At the port of PHILADELPHIA; NHL Jersey; 8; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2019110100029901-0003-0000, Seized on 12/27/2018; At the port of PHILADELPHIA; NBA jersey; 1; EA; Valued at \$31.50; For violation of 19 USC 1526(e)

2019110100030201-0001-0000, Seized on 01/02/2019; At the port of PHILADELPHIA; COUNTERFEIT DELAWARE DRIVER'S LICENCES; 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. 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

PHILADELPHIA

2019110100030301-0001-0000, Seized on 01/02/2019; At the port of PHILADELPHIA; FAKE NEW JERSEY DRIVERS LICENSES; 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2019110100030401-0001-0000, Seized on 01/02/2019; At the port of PHILADELPHIA; FALSE NEW JERSEY DRIVER LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2019110100030501-0001-0000, Seized on 01/03/2019; At the port of PHILADELPHIA; COUNTERFEIT KANSAS DRIVER'S LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2019110100030601-0001-0000, Seized on 01/03/2019; At the port of PHILADELPHIA; XYLAZINE HCL; 285.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019110100032901-0001-0000, Seized on 01/10/2019; At the port of PHILADELPHIA; COUNTERFEIT PA DRIVERS LICENSE; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2019110100033101-0001-0000, Seized on 01/11/2019; At the port of PHILADELPHIA; FAKE IDs (DELAWARE AND CONNECTICUT); 28; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2019110100035501-0001-0000, Seized on 01/31/2019; At the port of PHILADELPHIA; 25 Michael Kors Wallets.; 25; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2019110100035801-0001-0000, Seized on 01/31/2019; At the port of PHILADELPHIA; Apple Airpods; 4; EA; Valued at \$99.96; For violation of 19 USC 1526(e)

2019110400010301-0000, Seized on 12/27/2018; At the port of PITTSBURGH; NFL JERSEYS; 9; EA; Valued at \$405.00; For violation of 19 USC 1526(e)

2019110400010301-0002-0000, Seized on 12/27/2018; At the port of PITTSBURGH; NHL JERSEYS; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019110400010301-0003-0000, Seized on 12/27/2018; At the port of PITTSBURGH; NBA JERSEY; 1; EA; Valued at \$74.70; For violation of 19 USC 1526(e)

2019119500006701-0001-0000, Seized on 01/10/2019; At the port of UPS COURIER HUB; ROLEX OYSTER PERPETUAL DATE JUST 41 MODEL 126334 (COUNTERFEIT); 1; EA; Valued at \$63.70; 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. 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

PORTLAND, ME

201901100000301-0001-0000, Seized on 02/28/2019; At the port of FORT KENT; Robax; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019011500002101-0001-0000, Seized on 12/04/2018; At the port of CALAIS; Percocet pills in bottle; 16.4; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2019011500005601-0001-0000, Seized on 02/26/2019; At the port of CALAIS; Adderall XR 25 Mg; 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)

2019011500005601-0002-0000, Seized on 02/26/2019; At the port of CALAIS; Venlafaxine Hydrochloride 75mg; 7.4; 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

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

PORTLAND, OR

2019298200001601-0000, Seized on 12/15/2018; At the port of MEDFORD, OREGON/ROGUE VALLEY USER FEE AIRPORT; \$321,975.00 US currency converted to a bank wire.; 1; EA; Valued at \$321,975.00; 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), 21 USC 881(f), 21 USC 846

2019330700003101-0002-0000, Seized on 11/27/2018; At the port of DENVER; SILVER APPLE MACBOOK - SERIAL NUMBER C17N6UQ7G085; 1; EA; Serial# C17N6UQ7G085; Valued at \$50.00; For violation of 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9), 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019330700003101-0003-0000, Seized on 11/27/2018; At the port of DENVER; SILVER MACBOOK PRO - SERIAL NUMBER CO2FKORPDJDK; 1; EA; Serial# CO2FKORPDJDK; Valued at \$50.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0004-0000, Seized on 11/27/2018; At the port of DENVER; SILVER APPLE MACBOOK PRO - SERIAL NUMBER CO2VR4U4HV27; 1; EA; Serial# CO2VR4U4HV27; Valued at \$50.00; For violation of 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019330700003101-0005-0000, Seized on 11/27/2018; At the port of DENVER; ACER LAPTOP - SERIAL NUMBER 54603890723; 1; EA; Serial# 54603890723; Valued at \$50.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c) (7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0006-0000, Seized on 11/27/2018; At the port of DENVER; DELL LAPTOP COMPUTER - SERIAL NUMBER 1N785M1; 1; EA; Serial# 1N785M1; Valued at \$25.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0007-0000, Seized on 11/27/2018; At the port of DENVER; SILVER APPLE IPAD - SERIAL NUMBER DR5HCKBQDKNV; 1; EA; Serial# DR5HCKBQDKNV; Valued at \$20.00; For violation of 18 USC 981(a) (1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0008-0000, Seized on 11/27/2018; At the port of DENVER; APPLE IPAD - SERIAL NUMBER F9FV9919HLJK; 1; EA; Serial# F9FV9919HLJK; Valued at \$50.00; For violation of 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019330700003101-0009-0000, Seized on 11/27/2018; At the port of DENVER; TOSHIBA HARD DRIVE - SERIAL NUMBER 84UCTX0QT18B; 1; EA; Serial# 84UCTX0QT18B; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

PORTLAND, OR

2019330700003101-0009-0000 - (Continued from previous page)

USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0010-0000, Seized on 11/27/2018; At the port of DENVER; G TECHNOLOGY HARD DRIVE - SERIAL NUMBER DP23PVAS; 1; EA; Serial# DP23PVAS; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0011-0000, Seized on 11/27/2018; At the port of DENVER; LG CELL PHONE - M150 - SERIAL NUMBER 808VTJH107012; 1; EA; Valued at \$50.00; For violation of 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019330700003101-0012-0000, Seized on 11/27/2018; At the port of DENVER; APPLE IPHONE MODEL A1533 - IMEI 01385008369400; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0013-0000, Seized on 11/27/2018; At the port of DENVER; APPLE IPHONE S - MODEL A1633 - IC-579C-E2946A; 1; EA; Valued at \$10.00; For violation of 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a) (9), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019330700003101-0014-0000, Seized on 11/27/2018; At the port of DENVER; ZTE CELL PHONE MODEL Z835 - SERIAL NUMBER 329F76465050; 1; EA; Valued at \$10.00; For violation of 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019330700003101-0015-0000, Seized on 11/27/2018; At the port of DENVER; APPLE IPHONE - MODEL A1633 - IC-579C-E2946A; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0016-0000, Seized on 11/27/2018; At the port of DENVER; IPHONE PINK IN COLOR; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(9)

2019330700003101-0017-0000, Seized on 11/27/2018; At the port of DENVER; IPHONE MODEL A1586 WITH IMEI 352071062489971; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0018-0000, Seized on 11/27/2018; At the port of DENVER; SONY THUMBDRIVE; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

PORTLAND, OR

2019330700003101-0018-0000 - (Continued from previous page)

USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0019-0000, Seized on 11/27/2018; At the port of DENVER; THUMB DRIVES - VERBATIM AND EMTEC; 2; EA; Valued at \$1.00; For violation of 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019330700003101-0020-0000, Seized on 11/27/2018; At the port of DENVER; THUMB DRIVES - CRUZER GLIDE AND DANCE-ELEC; 2; EA; Valued at \$1.00; For violation of 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a) (9), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019330700003101-0021-0000, Seized on 11/27/2018; At the port of DENVER; SANDISK 64 GB; 1; EA; Valued at \$1.00; For violation of 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9), 18 USC 981(a)(1), 18 USC 1956(c) (7), 18 USC 1961(1)

2019330700003101-0022-0000, Seized on 11/27/2018; At the port of DENVER; SONY 512MB MEMORY STICK - MAGIC GATE; 1; EA; Valued at \$1.00; For violation of 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019330700003101-0023-0000, Seized on 11/27/2018; At the port of DENVER; SD CARD - SANDISK WITH ADAPTER; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0024-0000, Seized on 11/27/2018; At the port of DENVER; TREZOR; 1; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0025-0000, Seized on 11/27/2018; At the port of DENVER; LEDGER NANO S; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(5), 21 USC 881(a)(2), 21 USC 881(a)(9)

2019330700003101-0027-0000, Seized on 11/27/2018; At the port of DENVER; IPOD - SERIAL NUMBER YM61146ATK2; 1; EA; Serial# YM61146ATK2; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c) (7), 18 USC 1961(1), 21 USC 881(a)(5), 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 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

PORTLAND, OR

2014292100000401-0000, Seized on 02/25/2014; At the port of CASPER; SABER TOOTH CAT FOSSIL; 1; EA; Valued at \$100,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100000401-0002-0000, Seized on 02/25/2014; At the port of CASPER; ANCHIORNIS FOSSIL; 2; EA; Valued at \$100,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100000401-0003-0000, Seized on 02/25/2014; At the port of CASPER; DARWINOPTERUS FOSSIL; 1; EA; Valued at \$30,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100000401-0004-0000, Seized on 02/25/2014; At the port of CASPER; MICRORAPTOR FOSSIL; 1; EA; Valued at \$25,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100000401-0005-0000, Seized on 02/25/2014; At the port of CASPER; SINOVENATOR; 4; EA; Valued at \$120,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100000501-0001-0000, Seized on 02/27/2014; At the port of CASPER; KEICHOSAURUS FOSSILS; 4; EA; Valued at \$2,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100000501-0002-0000, Seized on 02/27/2014; At the port of CASPER; FOSSILIZED SAUROPOD EGG; 1; EA; Valued at \$1,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100000501-0003-0000, Seized on 02/27/2014; At the port of CASPER; FOSSILIZED ICICHTHYOSAUR; 1; EA; Valued at \$50,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100000501-0004-0000, Seized on 02/27/2014; At the port of CASPER; FOSSILIZED SABER TOOTH CAT SKULL; 1; EA; Valued at \$150,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100001001-0000, Seized on 03/05/2014; At the port of CASPER; FOSSILIZED CHINESE KEICHOUSAURUS; 5; EA; Valued at \$3,625.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100001001-0002-0000, Seized on 03/05/2014; At the port of CASPER; FOSSILIZED CHINESE HADROSAUR EGG; 1; EA; Valued at \$2,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 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 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

PORTLAND, OR

2014292100001001-0002-0000 - (Continued from previous page)

2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100001001-0003-0000, Seized on 03/05/2014; At the port of CASPER; FOSSILIZED CHINESE OVIRAPTOR EGG; 1; EA; Valued at \$3,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100001001-0004-0000, Seized on 03/05/2014; At the port of CASPER; FOSSILIZED CHINESE SEGNOSAUR EGG; 1; EA; Valued at \$3,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100001001-0005-0000, Seized on 03/05/2014; At the port of CASPER; TURTLE MASS MORTALITY MATRIX; 1; EA; Valued at \$65,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2014292100001101-0001-0000, Seized on 02/24/2014; At the port of CASPER; FOSSILIZED CHINESE PTERODACTYL; 1; EA; Valued at \$150,000.00; For violation of 18USC981, 19USC1595A(C), 18USC545, 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2019290400016301-0001-0000, Seized on 01/04/2019; At the port of PORTLAND, OR; Marijuana Vape Pen Cartridge Packaging; 29970; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(d) USC 863(d)

2019290400016301-0002-0000, Seized on 01/04/2019; At the port of PORTLAND, OR; Sample of Marijuana Vape Pen Cartridge Packaging; 30; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019330700004401-0001-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy Note 5 Phones; 4; EA; Valued at \$596.00; For violation of 19 USC 1526(e)

2019330700004401-0002-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy S6 Phones; 3; EA; Valued at \$603.75; For violation of 19 USC 1526(e)

2019330700004401-0003-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy S7 Phones; 11; EA; Valued at \$1,963.50; For violation of 19 USC 1526(e)

2019330700004401-0004-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy Note 4; 1; EA; Valued at \$248.00; For violation of 19 USC 1526(e)

2019330700004401-0005-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy S7 Edge; 1; EA; Valued at \$178.00; For violation of 19 USC 1526(e)

2019330700004401-0006-0000, Seized on 01/22/2019; At the port of DENVER; Samsung Battery V-Li-ion EB-BN910BBK; 1; EA; Valued at \$8.00; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

PORTLAND, OR

2019330700004701-0001-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy S6 Phones; 2; EA; Valued at \$402.50; For violation of 19 USC 1526(e)

2019330700004701-0002-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy Note 4; 10; EA; Valued at \$2,478.00; For violation of 19 USC 1526(e)

2019330700004701-0003-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy S7 Phones; 1; EA; Valued at \$178.50; For violation of 19 USC 1526(e)

 $\textbf{2019330700004701-0004-0000}, \ Seized \ on \ 01/22/2019; \ At \ the \ port \ of \ DENVER; \ Samsung \ Battery \ V-Li-ion \ EB-BN910BBK; \ 10; \ EA; \ Valued \ at \$90.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019330700004801-0001-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy Note 5 Phones; 9; EA; Valued at \$2,268.00; For violation of 19 USC 1526(e)

2019330700004801-0002-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy Note 4; 9; EA; Valued at \$2,230.20; For violation of 19 USC 1526(e)

2019330700004801-0003-0000, Seized on 01/22/2019; At the port of DENVER; Galaxy S8 Phones; 3; EA; Valued at \$625.50; For violation of 19 USC 1526(e)

2019330700004801-0004-0000, Seized on 01/22/2019; At the port of DENVER; Samsung Battery V-Li-ion EB-BN910BBK; 9; EA; Valued at \$81.00; 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

SAN DIEGO

2017250100034001-0008-0000, Seized on 06/27/2017; At the port of SAN DIEGO; \$441 U.S. CURRENCY; 7; EA; Valued at \$441.00; For violation of 18USC981, 18USC1028(A)(1), 18USC1956

2018250400024101-0001-0000, Seized on 11/04/2017; At the port of SAN YSIDRO; 2001 SUBARU FORESTER; 1; EA; VIN# JF1SF65621G734094; Valued at \$625.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2)

2018250400071801-0000, Seized on 01/20/2018; At the port of SAN YSIDRO; 2001 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13T61J140114; Valued at \$1,725.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2)

2018250400078401-0002-0000, Seized on 01/30/2018; At the port of SAN YSIDRO; 1998 TOYOTA 4RUNNER; 1; EA; VIN# JT3GM84R4W0031940; Valued at \$2,525.00; For violation of 18USC545, 21USC952, 19CFR162.45(A), 19USC1497, 21USC952, 19USC1595A(A)

2018250400197501-0001-0000, Seized on 07/18/2018; At the port of SAN YSIDRO; 2017 FIAT LINO; 1; EA; VIN# 9BD195A89H0789030; Valued at \$9,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250400245201-0001-0000, Seized on 09/30/2018; At the port of SAN YSIDRO; 2018 CHEVY AVEO; 1; EA; VIN# 3G1TB5CF2JL230897; Valued at \$9,632.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600036701-0006-0000, Seized on 01/11/2018; At the port of OTAY MESA STATION; CONTAMINATED PPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 49USC80303, 19USC1595A(A), 19USC1497, 21USC952, 18USC545, 21USC952, 19CFR162.45(A)

2018250600052401-0002-0000, Seized on 02/20/2018; At the port of OTAY MESA STATION; \$1,921 US DOLLARS; 111; EA; Valued at \$1,921.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600122801-0001-0000, Seized on 07/31/2018; At the port of OTAY MESA STATION; 1996 JEEP CHEROKEE; 1; EA; VIN# 1J4FT27S4TL131370; Valued at \$2,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600122801-0002-0000, Seized on 07/31/2018; At the port of OTAY MESA STATION; SAMSUNG GALAXY S8; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600123501-0001-0000, Seized on 08/02/2018; At the port of OTAY MESA STATION; 2012 CHRYSLER TOWN/COUNTRY; 1; EA; VIN# 2C4RC1BG9CR158359; Valued at \$6,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600123501-0002-0000, Seized on 08/02/2018; At the port of OTAY MESA STATION; 2 CELL PHONES; 2; EA; Valued at \$20.00; For violation of 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

SAN DIEGO

2018250600123501-0003-0000, Seized on 08/02/2018; At the port of OTAY MESA STATION; \$1,001.00; 15; EA; Valued at \$1,001.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250100007401-0000, Seized on 11/12/2018; At the port of SAN DIEGO; 30' Blue Panga type vessel. No markings or name.; 1; EA; Hull# None; Valued at \$400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (i), 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250100008901-0001-0000, Seized on 10/03/2018; At the port of SAN DIEGO; \$29,980 U.S. Currency; 1218; EA; Valued at \$29,980.00; 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)

2019250400000401-0002-0000, Seized on 10/02/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400028901-0001-0000, Seized on 11/23/2018; At the port of SAN YSIDRO; 2003 Ford Mustang; 1; EA; VIN# 1FAFP40403F377404; Valued at \$650.00; 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)

2019250400028901-0002-0000, Seized on 11/23/2018; At the port of SAN YSIDRO; Cell Phone / iphone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400032201-0002-0000, Seized on 11/29/2018; At the port of SAN YSIDRO; LG CELL PHONE IMEI:357093099696001; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

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) **2019250400044901-0002-0000**, Seized on 12/23/2018; At the port of SAN YSIDRO; IPHONE 6S; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400044901-0003-0000, Seized on 12/23/2018; At the port of SAN YSIDRO; ALCATEL ONE TOUCH CELL PHONE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400044902-0001-0000, Seized on 12/23/2018; At the port of SAN YSIDRO; IPHONE 6 CELL PHONE; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

SAN DIEGO

2019250400044902-0000, Seized on 12/23/2018; At the port of SAN YSIDRO; IPHONE X CELL PHONE; 1; EA; Valued at \$750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400051601-0002-0000, Seized on 01/10/2019; At the port of SAN YSIDRO; IPHONE 7+; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400053201-0001-0000, Seized on 01/13/2019; At the port of SAN YSIDRO; GRAY 2005 NISSAN ALTIMA S; 1; EA; VIN# 1N4AL11DX5N921158; Valued at \$1,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600004601-0001-0000**, Seized on 10/10/2018; At the port of OTAY MESA STATION; 2015 blue Nissan Sentra; 1; EA; VIN# 3N1AB7AP6FY309119; Valued at \$6,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(v)(II)

2019250600004601-0002-0000, Seized on 10/10/2018; At the port of OTAY MESA STATION; 2 Samsung galaxy cellular phones; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2019250600005501-0001-0000**, Seized on 10/11/2018; At the port of OTAY MESA STATION; 2010 VOLKSWAGEN CC; 1; EA; VIN# WVWML7AN3AE510794; Valued at \$2,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600005501-0002-0000**, Seized on 10/11/2018; At the port of OTAY MESA STATION; Apple iPhone X; 1; EA; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600005601-0001-0000, Seized on 10/12/2018; At the port of OTAY MESA STATION; 2017 NISSAN VERSA; 1; EA; VIN# 3N1CN7AD8HL848590; Valued at \$7,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v) (II)

2019250600010601-0000, Seized on 10/23/2018; At the port of OTAY MESA STATION; 2008 JEEP GRAND 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)(II)

2019250600013601-0001-0000, Seized on 10/30/2018; At the port of OTAY MESA STATION; 2013 HYUNDAI ACCENT CAUS 7AYW783; 1; EA; VIN# KMHCT4AE1DU448635; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

 $\textbf{2019250600013601-0002-0000}, \ Seized \ on \ 10/30/2018; \ At \ the \ port \ of \ OTAY \ MESA \ STATION; \ CELL \ PHONE; \ 1; \ EA; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 8 \ USC \ 1324(b)(1), \ 8 \ USC \ 1324(a)(1)(A)(v)(II)$

2019250600014801-0002-0000, Seized on 11/04/2018; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$10.00; 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

SAN DIEGO

2019250600019501-0001-0000, Seized on 11/15/2018; At the port of OTAY MESA STATION; 2001 ford mustang; 1; EA; VIN# 1FAFP40491F218118; Valued at \$900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600019501-0002-0000**, Seized on 11/15/2018; At the port of OTAY MESA STATION; Samsung galaxy s5; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600025401-0001-0000, Seized on 12/03/2018; At the port of OTAY MESA STATION; 2009 CHRYSLER SEBRING; 1; EA; VIN# 1C3LC45B69N520410; Valued at \$2,162.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600025401-0002-0000, Seized on 12/03/2018; At the port of OTAY MESA STATION; MOTOROLA CELL PHONE IMEI:990011070864102; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600025901-0001-0000**, Seized on 12/04/2018; At the port of OTAY MESA STATION; 1997 BMW 528I; 1; EA; VIN# WBADD632XVBW24922; Valued at \$2,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600031001-0001-0000**, Seized on 12/18/2018; At the port of OTAY MESA STATION; 2002 DODGE CARAVAN; 1; EA; VIN# 1B4GP25312B559666; Valued at \$225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600031901-0001-0000, Seized on 12/21/2018; At the port of OTAY MESA STATION; \$4,000 CASH PROCEEDS FROM ALIEN SMUGGLING; 200; EA; Valued at \$4,000.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600035901-0001-0000, Seized on 01/09/2019; At the port of OTAY MESA STATION; 2001 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNFK16T71G166354; Valued at \$1,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600035901-0002-0000, Seized on 01/09/2019; At the port of OTAY MESA STATION; LG CRICKET CELL PHONE; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600038001-0001-0000, Seized on 01/15/2019; At the port of OTAY MESA STATION; 2004 white audi a4 convertible; 1; EA; VIN# wauac48h94k022521; Valued at \$962.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250600038001-0002-0000, Seized on 01/15/2019; At the port of OTAY MESA STATION; Samsung Galaxy J7 Prime; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2019250600038201-0001-0000**, Seized on 01/15/2019; At the port of OTAY MESA STATION; 2009 FORD FOCUS

(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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

SAN DIEGO

2019250600038201-0001-0000 - (Continued from previous page)

US/CA 7MSP051; 1; EA; VIN# 1FAHP37N99W127038; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600038201-0002-0000, Seized on 01/15/2019; At the port of OTAY MESA STATION; LG CELL PHONE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600041701-0001-0000, Seized on 01/27/2019; At the port of OTAY MESA STATION; 2008 CHRYSLER PT CRUISER; 1; EA; VIN# 3A8FY48B88T168511; Valued at \$1,075.00; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN DIEGO

2017250400240401-0002-0000, Seized on 09/27/2017; At the port of SAN YSIDRO; 2009 DODGE NITRO; 1; EA; VIN# 1D8GT28K29W505430; Valued at \$3,225.00; For violation of 19USC1595A(A), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2017250400240401-0004-0000, Seized on 09/27/2017; At the port of SAN YSIDRO; 1 CELL PHONE (IN 1 BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 2018250110001101-0001-0000, Seized on 03/28/2018; At the port of SAN DIEGO; 3 BOTTLES OF ALCOHOL; 3; EA; Valued at \$120.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A) 2018250300022101-0002-0000, Seized on 02/18/2018; At the port of CALEXICO; 2003 HONDA ACCORD; 1; EA; VIN# 1HGCM72653A011734; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 2018250300037601-0002-0000, Seized on 05/15/2018; At the port of CALEXICO; 2002 ford ranger; 1; EA; VIN# 1FTYR14U52TA14098; Valued at \$1,725.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 2018250300053401-0003-0000, Seized on 08/05/2018; At the port of CALEXICO; 2005/GREY/VOLKWAGEN TOUAREG; 1; EA; VIN# WVGBG77L45D014797; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a) 2018250400053401-0003-0000, Seized on 12/14/2017; At the port of SAN YSIDRO; 2015 SUZUKI SWIFT; 1; EA; VIN# JS2ZC82S6F6302500; Valued at \$9,500.00; For violation of 19 USC1497, 21 USC952, 19 USC 1595a(c)(1)

2018250400078401-0004-0000, Seized on 01/30/2018; At the port of SAN YSIDRO; CELL PHONES (2 IN 1 BAG); 2; EA; Valued at \$1.00; 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)

(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19

CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1595a(c)(1)(A), 18 USC 545

2018250400079301-0002-0000, Seized on 01/31/2018; At the port of SAN YSIDRO; 2017 TOYOTA TACOMA; 1; EA; VIN# 3TMCZ5AN7HM055922; Valued at \$35,725.00; 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), 19 USC 1595a(c)(1)(A)

2018250400079301-0003-0000, Seized on 01/31/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$1.00; 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), 19 USC 1595a(c)(1)(A)

2018250400114601-0005-0000, Seized on 03/28/2018; At the port of SAN YSIDRO; 2007 FORD FIVE HUNDRED; 1; EA; VIN# 1FAFP24167G121370; Valued at \$1,800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN DIEGO

2018250400114601-0005-0000 - (Continued from previous page)

USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400115601-0002-0000, Seized on 03/29/2018; At the port of SAN YSIDRO; 2010 ACURA ZDX; 1; EA; VIN# 2HNYB1H46AH500889; Valued at \$12,125.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400123701-0001-0000, Seized on 04/13/2018; At the port of SAN YSIDRO; UNDECLARED LIQUOR; 12; EA; Valued at \$3,360.00; For violation of 19USC1436, 19USC1433, 19USC1595A(A), 19USC1497

2018250400136501-0002-0000, Seized on 04/28/2018; At the port of SAN YSIDRO; 1991 NISSAN SENTRA; 1; EA; VIN# JN1EB31P8MU001931; Valued at \$425.00; For violation of 19USC1497, 21USC952, 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250400138201-0004-0000, Seized on 05/01/2018; At the port of SAN YSIDRO; Worthless MX CURRENCY (3 EA IN 1 BAG); 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250400172601-0002-0000, Seized on 06/15/2018; At the port of SAN YSIDRO; 2010 Toyota Camry; 1; EA; VIN# 4T4BF3EK7AR031972; Valued at \$3,700.00; 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

2018250400172601-0003-0000, Seized on 06/15/2018; At the port of SAN YSIDRO; 2 CELL PHONES; 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)

2018250400216201-0004-0000, Seized on 08/10/2018; 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), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400218301-0003-0000, Seized on 08/14/2018; At the port of SAN YSIDRO; 2008 Volkswagen Rabbit; 1; EA; VIN# WVWBB71K48W142548; Valued at \$1,950.00; 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)

2018250400227601-0003-0000, Seized on 08/30/2018; At the port of SAN YSIDRO; CELLPHONE; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400242601-0003-0000, Seized on 09/24/2018; At the port of SAN YSIDRO; 2007 FORD FOCUS; 1; EA; VIN# 1FAFP34N27W237888; 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), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN DIEGO

2018250600051801-0003-0000, Seized on 02/19/2018; At the port of OTAY MESA STATION; 2001 TOYOTA CAMRY; 1; EA; VIN# JT2BG22K210578013; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(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

2018250600119801-0004-0000, Seized on 07/25/2018; At the port of OTAY MESA STATION; 2009 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUBA5DR09LAJ8565; Valued at \$20,000.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018250600119801-0005-0000**, Seized on 07/25/2018; At the port of OTAY MESA STATION; 2006 BOX TRAILER; 1; EA; VIN# 3H3V532C86T081053; Valued at \$5,000.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018250600119801-0006-0000**, Seized on 07/25/2018; At the port of OTAY MESA STATION; 1 CELL PHONE; 1; EA; Valued at \$0.00; 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) **2018250600119801-0009-0000**, Seized on 07/25/2018; At the port of OTAY MESA STATION; 1 GPS; 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)

2018250600119801-0010-0000, Seized on 07/25/2018; At the port of OTAY MESA STATION; 1 Samsung Tablet; 1; EA; Valued at \$300.00; 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)

2018250600125502-0001-0000, Seized on 08/07/2018; At the port of OTAY MESA STATION; cell phone; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 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

2018250600142601-0002-0000, Seized on 09/20/2018; At the port of OTAY MESA STATION; 2007 NISSAN XTERRA; 1; EA; VIN# 5N1AN08U67C509656; Valued at \$3,575.00; 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 1497(a)(1), 21 USC 952, 18 USC 545 **2018250600142601-0004-0000**, Seized on 09/20/2018; At the port of OTAY MESA STATION; CELLPHONES (2); 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 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250600142701-0002-0000, Seized on 09/20/2018; At the port of OTAY MESA STATION; 2010 Toyota Corrola; 1; EA; VIN# 2t1bu4ee1ac485393; Valued at \$2,775.00; 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

2019250100006801-0001-0000, Seized on 11/07/2018; At the port of SAN DIEGO; LCD phone displays, branded (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN DIEGO

2019250100006801-0001-0000 - (Continued from previous page)

Samsung; 470; EA; Valued at \$46,995.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019250200004801-0001-0000, Seized on 12/28/2018; At the port of ANDRADE; Assorted medication; 145.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

2019250200005201-0001-0000, Seized on 01/07/2019; At the port of ANDRADE; ASSORTED MEDICATIONS (300 EACH TRAMADOL 50MG AND 400 EACH LYRICA 150MG).; 418; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019250200008701-0001-0000, Seized on 02/21/2019; At the port of ANDRADE; FTD 1043 Tramadol Pills (569 Grams); 569; 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)

2019250200008801-0001-0000, Seized on 02/22/2019; At the port of ANDRADE; Lorazepam 159 Tablets; 20.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2) (B)

2019250200009301-0001-0000, Seized on 02/26/2019; At the port of ANDRADE; (25) 45 CALIBER AMMO; 25; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 18 USC 545, 19 USC 1453, 19 USC 1497(a)(1)

2019250200009401-0001-0000, Seized on 03/04/2019; At the port of ANDRADE; 290TBS TRAMADOL 100MG; 75.7; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 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)

2019250300015401-0003-0000, Seized on 12/31/2018; At the port of CALEXICO; 2000 ford explorer; 1; EA; VIN# 1FMYU60X9YUA10999; Valued at \$471.00; 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

2019250300017801-0006-0000, Seized on 01/12/2019; At the port of CALEXICO; 2003 SATURN VUE; 1; EA; VIN# 5GZCZ63B83S867253; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952

2019250400017101-0001-0000, Seized on 10/30/2018; At the port of SAN YSIDRO; 1994 TOYOTA PICKUP; 1; EA; VIN# 4TARN81A6RZ230371; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(a), 19 USC 1497(a)(1)

2019250400017101-0002-0000, Seized on 10/30/2018; At the port of SAN YSIDRO; CIGARETTE (10 PACKS IN 1 BAG); 10; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019250400018001-0002-0000, Seized on 11/01/2018; At the port of SAN YSIDRO; 2008 FORD EXPEDITION; 1; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **9495 CUSTOMHOUSE PLAZA**, **SAN DIEGO**, **CA**, **921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN DIEGO

2019250400018001-0002-0000 - (Continued from previous page)

EA; VIN# 1FMFU165X8LA22536; Valued at \$3,500.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400025601-0001-0000, Seized on 11/13/2018; At the port of SAN YSIDRO; 5008 TRAMADOL PILLS (1 BAG); 1030.6; 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, 18 USC 545

2019250400031301-0009-0000, Seized on 11/28/2018; At the port of SAN YSIDRO; ADDITIONAL ACETAMINOPHEN (1 PKG IN 1 BAG); 162.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250400045501-0001-0000, Seized on 12/26/2018; At the port of SAN YSIDRO; 400 TABLETS TRAMADOL (8 BOTTLES IN 1 BAG); 395.1; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A)

2019250400048901-0001-0000, Seized on 01/05/2019; At the port of SAN YSIDRO; 10 Bottles of Tequila SZD; 10; EA; Valued at \$1,500.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1595a(a)

2019250400050201-0001-0000, Seized on 01/08/2019; At the port of SAN YSIDRO; 84 ROOSTER BLADE/SPURS (1 BAG): 84: EA: Valued at \$0.00: For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019250400051901-0002-0000, Seized on 01/11/2019; At the port of SAN YSIDRO; 2010 Kia Sportage; 1; EA; VIN# KNDKG3A45A7703111; Valued at \$2,375.00; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400052801-0001-0000, Seized on 01/13/2019; At the port of SAN YSIDRO; 1,458 PILLS ASSORTED MEDICATION, CREAMS & EYEDROPS; 3.1; GR; Valued at \$726.88; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019250400053401-0004-0000, Seized on 01/13/2019; At the port of SAN YSIDRO; 2004 GOLD CHRYSLER PACIFICA; 1; EA; VIN# 2C8GF68414R336449; 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, 19 USC 1595a(c)(1)(A)

2019250400053401-0005-0000, Seized on 01/13/2019; At the port of SAN YSIDRO; \$1140.00 USD CURRENCY (1 BAG); 13; EA; Valued at \$1,140.00; 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)

2019250400054301-0001-0000, Seized on 01/15/2019; At the port of SAN YSIDRO; Cigarettes (14 cartons); 14; EA; Valued at \$719.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN DIEGO

2019250400054301-0002-0000, Seized on 01/15/2019; At the port of SAN YSIDRO; Assorted Medication (IN 2 BOXES); 126; PC; Valued at \$1,808.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019250400054301-0003-0000, Seized on 01/15/2019; At the port of SAN YSIDRO; Assorted Supplements; 91; PC; Valued at \$1,540.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2019250400054401-0002-0000**, Seized on 01/16/2019; At the port of SAN YSIDRO; 2004 FORD PICKUP TRUCK; 1; EA; VIN# 1FMZU67K14UB23175; 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(d), 22 USC 401, 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250400054401-0003-0000**, Seized on 01/16/2019; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400054901-0002-0000, Seized on 01/16/2019; At the port of SAN YSIDRO; 1999 TOYOTA TACOMA; 1; EA; VIN# 4TANL42N4XZ501147; Valued at \$4,025.00; 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)

2019250400056501-0002-0000, Seized on 01/17/2019; At the port of SAN YSIDRO; 2004 Nissan Xterra; 1; EA; VIN# 5N1ED28TX4C677190; Valued at \$1,725.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162,45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400056501-0003-0000, Seized on 01/17/2019; At the port of SAN YSIDRO; CELL PHONE / 1 BAG; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400056901-0002-0000, Seized on 01/18/2019; At the port of SAN YSIDRO; 2005 NISSAN ARMADA; 1; EA; VIN# 5N1AA08A85N702443; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2019250400056901-0003-0000, Seized on 01/18/2019; At the port of SAN YSIDRO; CELL PHONES (2 IN 1 BAG); 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400057401-0002-0000, Seized on 01/18/2019; At the port of SAN YSIDRO; 2008 white Hyundai Sonata; 1; EA; VIN# 5NPEU46F18H306619; Valued at \$2,275.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250400057401-0003-0000**, Seized on 01/18/2019; At the port of SAN YSIDRO; 2 CELL PHONES; 2; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN DIEGO

2019250400057901-0001-0000, Seized on 01/19/2019; At the port of SAN YSIDRO; 2400 TABLETS TRAMADOL (100MG); 1.24; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1595a(a), 18 USC 545

2019250400058201-0002-0000, Seized on 01/19/2019; At the port of SAN YSIDRO; 1989 CHEVROLET SILVERADO; 1; EA; VIN# 1GCDC14Z1KZ100517; Valued at \$3,700.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2019250400058201-0003-0000, Seized on 01/19/2019; At the port of SAN YSIDRO; 01 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), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400058501-0001-0000, Seized on 01/20/2019; At the port of SAN YSIDRO; 2009 HONDA CIVIC; 1; EA; VIN# 19XFA16859E005094; Valued at \$3,200.00; For violation of 19 USC 1436(b), 19 USC 1433(b), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019250400059901-0003-0000, Seized on 01/23/2019; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019250400059901-0004-0000, Seized on 01/23/2019; At the port of SAN YSIDRO; (2) UNOPENED SYRINGES IN ONE BAG; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400065201-0001-0000, Seized on 01/31/2019; At the port of SAN YSIDRO; 48 BOTTLES OF UNDECLARED TEQUILA SZD; 48; EA; Valued at \$1,363.52; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c) (1)(A)

2019250400065401-0001-0000, Seized on 01/31/2019; At the port of SAN YSIDRO; ASSORTED MEDICATION IN THREE BOXES; 3989; PC; Valued at \$4,579.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2019250400066601-0002-0000**, Seized on 02/02/2019; At the port of SAN YSIDRO; 2001 BMW 325i (WHITE); 1; EA; VIN# WBAAV33491FU76846; Valued at \$550.00; 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)

2019250400072401-0002-0000, Seized on 02/10/2019; At the port of SAN YSIDRO; 2002 Volvo V70; 1; EA; VIN# YV1SW53D821199115; Valued at \$3,162.00; 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

2019250400074401-0003-0000, Seized on 02/13/2019; At the port of SAN YSIDRO; 2003 Ford Expedition (WHITE); 1; EA; VIN# 1FMPU16L73LC32510; Valued at \$275.00; 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: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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN DIEGO

2019250400074401-0003-0000 - (Continued from previous page)

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

2019250400074401-0004-0000, Seized on 02/13/2019; At the port of SAN YSIDRO; 3 CELLPHONES (3 EACH IN 1 BAG); 3; 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(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545

2019250400088501-0002-0000, Seized on 03/08/2019; At the port of SAN YSIDRO; VIAGRA PILLS (7 in 1 BAG); 7; TR; Valued at \$0.00; For violation of Evidence

2019250500001001-0002-0000, Seized on 11/27/2018; At the port of TECATE; 2007 TOYOTA SCION TC; 1; EA; VIN# JTKDE177570166416; Valued at \$1,475.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250600019601-0002-0000, Seized on 11/15/2018; At the port of OTAY MESA STATION; 2006 Ford Taurus; 1; EA; VIN# 1FAFP53U36A113435; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250600019601-0003-0000, Seized on 11/15/2018; 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), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019250600019601-0004-0000, Seized on 11/15/2018; At the port of OTAY MESA STATION; U.S CURRENCY PROCEEDS; 19; EA; Valued at \$433.00; 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

2019250600019602-0001-0000, Seized on 11/15/2018; At the port of OTAY MESA STATION; Cellphone; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019250600019602-0000, Seized on 11/15/2018; At the port of OTAY MESA STATION; U.S CURRENCY PROCEEDS; 19; EA; 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

2019250600024201-0002-0000, Seized on 11/30/2018; At the port of OTAY MESA STATION; 2013 NISSAN SENTRA; 1; EA; VIN# 1N4AB7AP9DN903524; Valued at \$3,475.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a) **2019250600029901-0004-0000**, Seized on 12/16/2018; At the port of OTAY MESA STATION; 2017 HONDA CRV; 1; EA; VIN# 7FARW5H3XHE007900; Valued at \$21,150.00; For violation of 19 USC 1595a(a), 18 USC 545, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN DIEGO

2019250600029901-0004-0000 - (Continued from previous page)

1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019250600030901-0002-0000**, Seized on 12/18/2018; At the port of OTAY MESA STATION; 2007 NISSIAN MAXIMA 1; EA; VIN# 1N4BA41E87C804701; 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 **2019250600030901-0003-0000**, Seized on 12/18/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; 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

2019250600036201-0001-0000, Seized on 01/09/2019; At the port of OTAY MESA STATION; TRIBEDOCE ORAL SUPPLEMENT; 12.78; KG; Valued at \$1,196.60; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2019250600036201-0002-0000**, Seized on 01/09/2019; At the port of OTAY MESA STATION; HERBAL SUPPLEMENT TEA BAGS; 3.3; KG; Valued at \$230.79; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2019250600037901-0004-0000**, Seized on 01/15/2019; At the port of OTAY MESA STATION; 1997 gold Ford Expedition; 1; EA; VIN# 1FMEU1768VLA18760; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250600038401-0002-0000**, Seized on 01/17/2019; At the port of OTAY MESA STATION; 1999 CHEVROLET ASTRO; 1; EA; VIN# 1GNDM19W3XB123719; 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), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

2019250600038401-0003-0000, Seized on 01/17/2019; At the port of OTAY MESA STATION; CELL PHONE; 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), 19 USC 1595a(c)(1)(A)

2019250600039501-0002-0000, Seized on 01/18/2019; At the port of OTAY MESA STATION; 2015 MAZDA CX5; 1; EA; VIN# JM3KE4DY5F0450129; Valued at \$14,775.00; 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 **2019250600040501-0002-0000**, Seized on 01/23/2019; At the port of OTAY MESA STATION; 2017 JEEP RENEGADE; 1; EA; VIN# ZACCJABB9HPG33908; Valued at \$13,575.00; 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

2019250600042501-0002-0000, Seized on 01/29/2019; At the port of OTAY MESA STATION; 2001 GMC YUKON; 1; EA; VIN# 1GKEC13T51R162023; Valued at \$500.00; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN DIEGO

2019250600042501-0004-0000, Seized on 01/29/2019; 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

2019250600047801-0002-0000, Seized on 02/11/2019; At the port of OTAY MESA STATION; 2012 JEEP CHEROKEE; 1; EA; VIN# 1C4RJEAG3CC137630; Valued at \$9,050.00; 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)

2019250600047801-0003-0000, Seized on 02/11/2019; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250700006401-0001-0000, Seized on 01/22/2019; At the port of CALEXICO EAST; 1 box of Ciprofloxacino with 9 pills; 10.7; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2019258200001701-0001-0000**, Seized on 02/20/2019; At the port of OTAY CROSS BORDER EXPRESS; 10 BOTTLES OF ALCOHOL; 10; LT; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(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: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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

SAN FRANCISCO

2019280100004901-0001-0000, Seized on 12/04/2018; At the port of SF INTL ARPT; US Currency; 699; EA; Valued at \$45,058.00; 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: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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN FRANCISCO

2019280100003001-0000, Seized on 11/19/2018; At the port of SF INTL ARPT; COUNTERFEIT FRIGIDAIRE WATER FILTERS; 1200; EA; Valued at \$6,250.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019280100007301-0000, Seized on 12/21/2018; At the port of SF INTL ARPT; Integrated Circuits; 200; EA; Valued at \$47,752.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019280100013501-0001-0000**, Seized on 03/03/2019; At the port of SF INTL ARPT; TRAMADOL HYDROCHLORIDE TABLETS 100MG; 155.76; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 052

2019280100013901-0001-0000, Seized on 03/05/2019; At the port of SF INTL ARPT; TRAMADOL 100MG; 11.7; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019280300009401-0001-0000, Seized on 03/08/2019; At the port of FRESNO; 180 pills (100 mg each) of Tramadol.; 18; GR; Valued at \$0.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019280900045601-0001-0000, Seized on 12/20/2018; At the port of SAN FRANCISCO; a-PHP (SCH 1 analogue); 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019280900047001-0001-0000**, Seized on 12/26/2018; At the port of SAN FRANCISCO; USB Adapters; 381; EA; Valued at \$2,171.70; For violation of 19 USC 1526(e)

2019280900048201-0001-0000, Seized on 12/27/2018; At the port of SAN FRANCISCO; Ketamine (Sch III); 539; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900048601-0001-0000, Seized on 12/28/2018; At the port of SAN FRANCISCO; Louis Vuitton handbags; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2019280900060801-0001-0000, Seized on 01/23/2019; At the port of SAN FRANCISCO; Louis Vuitton Handbags; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2019280900060801-0002-0000, Seized on 01/23/2019; At the port of SAN FRANCISCO; Chloe Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019280900064401-0001-0000, Seized on 01/29/2019; At the port of SAN FRANCISCO; Tramadol (SCH IV); 1720; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

2019280900072401-0001-0000, Seized on 02/08/2019; At the port of SAN FRANCISCO; MB1 CLAMP-ON MUZZLE BREAK; 1; EA; Serial# 633-644-243-S; Valued at \$89.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019280900081701-0001-0000, Seized on 02/26/2019; At the port of SAN FRANCISCO; Alprazolam (Sch. IV) (Gross Weight); 21.2; 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: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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN FRANCISCO

2019289500006701-0001-0000, Seized on 12/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 30.3; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500009801-0001-0000, Seized on 01/23/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 53.7; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

SAN JUAN

2012490900064501-0003-0000, Seized on 08/01/2012; At the port of SAN JUAN; .45 CAL AMMUNITION; 9; EA; Valued at \$3.27; For violation of 18USC981, 18USC1028(A)(3), 18USC1956, STATE/LOCAL **2018491300035501-0001-0000**, Seized on 06/28/2018; At the port of SAN JUAN INTL ARPT; Gucci Sandals; 12; PR; Valued at \$720.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018491300035501-0002-0000, Seized on 06/28/2018; At the port of SAN JUAN INTL ARPT; Gucci Bags; 7; EA; Valued at \$1,085.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018491300035501-0003-0000**, Seized on 06/28/2018; At the port of SAN JUAN INTL ARPT; Louis Vuitton Purse; 2; EA; Valued at \$44.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018491300077201-0001-0000, Seized on 08/28/2018; At the port of SAN JUAN INTL ARPT; US CURRENCY; 400; EA; Valued at \$13,980.00; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2016490900005101-0012-0000, Seized on 11/12/2015; At the port of SAN JUAN; CAMION 6 AUTOS (S302); 12; EA; Valued at \$174.00; For violation of 19USC1595A(C), 15USC1263

2017491310069501-0004-0000, Seized on 02/28/2017; At the port of SAN JUAN INTL ARPT; PANDORA JEWELRY DISPLAY; 2; EA; Valued at \$10.00; For violation of 19USC1526(E)

2018490110003701-0001-0000, Seized on 02/13/2018; At the port of AGUADILLA; ADIDAS BAG; 12; EA; Valued at \$720.00; For violation of 19USC1526(B), 19USC1526(E)

2018490110003701-0002-0000, Seized on 02/13/2018; At the port of AGUADILLA; NIKE SMALL BAG; 12; EA; Valued at \$540.00; For violation of 19USC1526(E), 19USC1526(B)

2018490110003701-0003-0000, Seized on 02/13/2018; At the port of AGUADILLA; NIKE MEDIUM BAG; 12; EA; Valued at \$540.00; For violation of 19USC1526(E), 19USC1526(B)

2018490110003701-0005-0000, Seized on 02/13/2018; At the port of AGUADILLA; NIKE SHIRT; 12; EA; Valued at \$300.00; For violation of 19USC1526(B), 19USC1526(E)

2018490110003701-0006-0000, Seized on 02/13/2018; At the port of AGUADILLA; UNDER ARMOUR SLEVE PAIR; 12; EA; Valued at \$180.00; For violation of 19USC1526(B), 19USC1526(E)

2018490110003701-0008-0000, Seized on 02/13/2018; At the port of AGUADILLA; VANS SHOES; 12; EA; Valued at \$600.00; For violation of 19USC1526(B), 19USC1526(E)

2018490800007301-0001-0000, Seized on 08/01/2018; At the port of PONCE; PR00326 SAMSUNG WIRED HEADSETS; 200; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2018490800008801-0001-0000, Seized on 08/21/2018; At the port of PONCE; Michael Kors wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018490800008801-0002-0000, Seized on 08/21/2018; At the port of PONCE; MK Footwear; 2; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2018490800008801-0003-0000, Seized on 08/21/2018; At the port of PONCE; MK Handbags; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018490800008801-0004-0000, Seized on 08/21/2018; At the port of PONCE; Nike Wallets; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018490800008801-0005-0000, Seized on 08/21/2018; At the port of PONCE; Nike Backpacks; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018490800008801-0006-0000, Seized on 08/21/2018; At the port of PONCE; Nike Sweatshirt; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018490800008801-0007-0000, Seized on 08/21/2018; At the port of PONCE; Nike Sweatpants; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2018490800008801-0008-0000, Seized on 08/21/2018; At the port of PONCE; Nike Air Shoes; 3; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

201849090005001-0001-0000, Seized on 12/21/2017; At the port of SAN JUAN; 25 FT EXTENSION CORDS; 100; EA; Valued at \$600.00; For violation of 19USC1526(E)

2018490900013601-0001-0000, Seized on 03/15/2018; At the port of SAN JUAN; 17276-1 FAN; 1000; EA; Valued at \$10,000.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E)

2018490900013601-0002-0000, Seized on 03/15/2018; At the port of SAN JUAN; 17276-2 FAN HELLO KITTY; 600; EA; Valued at \$6,000.00; For violation of 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125

2018490900013601-0003-0000, Seized on 03/15/2018; At the port of SAN JUAN; 17276-3 FAN; 600; EA; Valued at \$6,000.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E)

2018490900013601-0004-0000, Seized on 03/15/2018; At the port of SAN JUAN; 17276-4 FAN; 1000; EA; Valued at \$10,000.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E)

2018490900013601-0005-0000, Seized on 03/15/2018; At the port of SAN JUAN; 17276-5 FAN USB; 600; EA; Valued at \$6,000.00; For violation of 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125

2018490900013601-0006-0000, Seized on 03/15/2018; At the port of SAN JUAN; 17813-7 DATA CABLE; 1200; EA; Valued at \$12,000.00; For violation of 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125

2018490900013601-0007-0000, Seized on 03/15/2018; At the port of SAN JUAN; 17813-8 CAR CHARGER; 400; EA; Valued at \$1,200.00; For violation of 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125

2018490900013601-0008-0000, Seized on 03/15/2018; At the port of SAN JUAN; 17813-9 CAR CHARGER; 400; EA; Valued at \$1,200.00; For violation of 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125

2018490900013601-0009-0000, Seized on 03/15/2018; At the port of SAN JUAN; 17813-10 CAR CHARGER; 400;

EA; Valued at \$1,200.00; For violation of 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125 **2018490900013601-0010-0000**, Seized on 03/15/2018; At the port of SAN JUAN; 17813-11 USB CABLE; 720; EA;

Valued at \$1,200.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E)

2018490900013601-0011-0000, Seized on 03/15/2018; At the port of SAN JUAN; 17813-12 USB CABLE; 3000; EA; Valued at \$9,000.00; For violation of 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125

2018490900013601-0012-0000, Seized on 03/15/2018; At the port of SAN JUAN; 17813-13 USB CABLES; 1200; EA; Valued at \$3,600.00; For violation of 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125

2018490900013601-0013-0000, Seized on 03/15/2018; At the port of SAN JUAN; 18099-2 PORTABLE RADIOS; 100; EA; Valued at \$1,900.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E)

2018490900013601-0014-0000, Seized on 03/15/2018; At the port of SAN JUAN; 18099-3 PORTABLE RADIO; 80; EA; Valued at \$1,520.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2018490900013601-0015-0000, Seized on 03/15/2018; At the port of SAN JUAN; 18099-4 PORTABLE RADIO; 50; EA; Valued at \$950.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E) **2018490900013601-0016-0000**, Seized on 03/15/2018; At the port of SAN JUAN; 18099-5 PORTABLE RADIO; 30; EA; Valued at \$570.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E) **2018490900013601-0017-0000**, Seized on 03/15/2018; At the port of SAN JUAN; 18099-6 PORTABLE RADIO; 30; EA; Valued at \$570.00; For violation of 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125 **2018490900032201-0001-0000**, Seized on 06/28/2018; At the port of SAN JUAN; QDJ12 12" TROLLEY KARAOKE SPEAKER; 319; EA; Valued at \$23,861.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2018490900032201-0002-0000, Seized on 06/28/2018; At the port of SAN JUAN; QDJ15 15" TROLLEY KARAOKE SPEAKER; 400; EA; Valued at \$36,960.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2018491300016801-0001-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; TOUS EARRING; 100: PR: Valued at \$206.00: For violation of 19 USC 1526(e)

2018491300016801-0002-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 80; PR; Valued at \$560.00; For violation of 19 USC 1526(e)

2018491300017101-0001-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; USB Adapter Design for Apple; 301; EA; Valued at \$3,997.00; For violation of 19 USC 1526(e)

2018491300017401-0001-0000, Seized on 05/25/2018; At the port of SAN JUAN INTL ARPT; Phone Covers for Apple: 100; EA: Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300030001-0001-0000, Seized on 06/15/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 63; EA; Valued at \$801.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2018491300030001-0002-0000, Seized on 06/15/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 17; EA; Valued at \$178.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2018491300030001-0003-0000, Seized on 06/15/2018; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 3; EA; Valued at \$51.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2018491300030001-0004-0000, Seized on 06/15/2018; At the port of SAN JUAN INTL ARPT; GENERIC; 2; EA; Valued at \$2.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2018491300034101-0001-0000, Seized on 06/25/2018; At the port of SAN JUAN INTL ARPT; NIKE SUPREME SHOES; 1; PR; Valued at \$44.00; For violation of 19 USC 1526(e)

2018491300051601-0001-0000, Seized on 07/23/2018; At the port of SAN JUAN INTL ARPT; LACOSTE EMBLEMS; 920; EA; Valued at \$3,220.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2018491300059201-0001-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; ROLEX WATCH; 2; EA; Valued at \$49.00; For violation of 19 USC 1526(e)

2018491300060001-0001-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; 2; EA; Valued at \$49.98; For violation of 19 USC 1526(e)

2018491300060001-0002-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; CARTIER SUNGLASSES; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300061801-0001-0000}, \ Seized \ on \ 08/13/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ BRIETLING \ WATCH; \ 1; \ EA; \ Valued \ at \$25.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300062001-0001-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA PILLS; 100; EA; Valued at \$2,300.00; For violation of 19 USC 1526(e)

2018491300062301-0001-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; CARTIER WATCH; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018491300062301-0002-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; SAINT LAURENT SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2018491300062701-0001-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; Gucci Belt; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2018491300062701-0002-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; Gucci shirts; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2018491300062701-0003-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; Nike Air Jordan shoes; 3: PR; Valued at \$74.00; For violation of 19 USC 1526(e)

2018491300064101-0001-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; SALVATORE FERRAGAMO SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2018491300064101-0002-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2018491300064101-0003-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; CARTIER SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018491300066001-0001-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 6; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2018491300066001-0002-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300066101-0001-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 5; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **US CBP / FP&F OFFICE**, **48 CARR 165 OFC 3000**, **CITY VIEW PLAZA II**, **GUAYNABO**, **PR**, **00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2018491300067601-0001-0000, Seized on 08/15/2018; At the port of SAN JUAN INTL ARPT; GUESS SHOES; 3; PR; Valued at \$38.97; For violation of 19 USC 1526(e)

2018491300067601-0002-0000, Seized on 08/15/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHIRTS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300067601-0003-0000, Seized on 08/15/2018; At the port of SAN JUAN INTLARPT; MASCHINO SHIRT; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018491300067601-0004-0000, Seized on 08/15/2018; At the port of SAN JUAN INTL ARPT; GENERIC SHIRTS; 7; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018491300070101-0001-0000, Seized on 08/17/2018; At the port of SAN JUAN INTL ARPT; GIVENCHY SHOES; 2; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2018491300070101-0002-0000, Seized on 08/17/2018; At the port of SAN JUAN INTL ARPT; OFF WHITE T-SHIRT; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2018491300070101-0003-0000, Seized on 08/17/2018; At the port of SAN JUAN INTL ARPT; CHROME HEART JACKET; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018491300070101-0004-0000, Seized on 08/17/2018; At the port of SAN JUAN INTL ARPT; GIVENCHY SHORT PANTS; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018491300070101-0005-0000, Seized on 08/17/2018; At the port of SAN JUAN INTL ARPT; SAINT LAURENT SHIRT; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2018491300070101-0006-0000, Seized on 08/17/2018; At the port of SAN JUAN INTL ARPT; BALENCIAGA SWEATSHIRT; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2018491300070101-0007-0000, Seized on 08/17/2018; At the port of SAN JUAN INTL ARPT; BALENCIAGA JACKET; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300071301-0001-0000, Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; Gucci sunglasses; 80; EA; Valued at \$559.00; For violation of 19 USC 1526(e)

2018491300071301-0002-0000, Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; Prada sunglasses; 20; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2018491300071301-0003-0000, Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; Fendi sunglasses; 20; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018491300071301-0004-0000, Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; Tous watches; 40; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018491300071301-0005-0000, Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; Puma watches; 64; EA; Valued at \$639.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2018491300073001-0001-0000, Seized on 08/22/2018; At the port of SAN JUAN INTL ARPT; ADIDAS TENNIS; 2; PR; Valued at \$21.80; For violation of 19 USC 1526(e)

2018491300073001-0002-0000, Seized on 08/22/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 5; PR; Valued at \$124.95; For violation of 19 USC 1526(e)

2018491300074701-0001-0000, Seized on 08/24/2018; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018491300074701-0002-0000, Seized on 08/24/2018; At the port of SAN JUAN INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2018491300074701-0003-0000, Seized on 08/24/2018; At the port of SAN JUAN INTL ARPT; PRADA SUNGLASSES: 1: EA: Valued at \$6.00: For violation of 19 USC 1526(e)

2018491300074701-0004-0000, Seized on 08/24/2018; At the port of SAN JUAN INTL ARPT; VALENTINO GARAVANI SANDALS; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2018491300076501-0001-0000, Seized on 08/27/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 5; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2018491300076501-0002-0000, Seized on 08/27/2018; At the port of SAN JUAN INTL ARPT; MICHAEL KORS WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018491300076501-0003-0000, Seized on 08/27/2018; At the port of SAN JUAN INTLARPT; RAY BAN SUNGLASSES; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2018491300076501-0004-0000, Seized on 08/27/2018; At the port of SAN JUAN INTL ARPT; CAYLER & SONS CAP: 1: EA; Valued at \$6.00; For violation of 19 USC 1497(a)(1)

2018491300076501-0005-0000, Seized on 08/27/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON PANT; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2018491300094501-0001-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 3; PR; Valued at \$32.40; For violation of 19 USC 1526(e)

2018491300094501-0002-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$49.98; For violation of 19 USC 1526(e)

2018491300094501-0003-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; ADIDAS BACKPACKS: 2: EA: Valued at \$36.00: For violation of 19 USC 1526(e)

2018491300094501-0004-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; TOUS HANDBAGS; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018491300094501-0005-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; NIKE SPORT HANDBAGS; 1; EA; Valued at \$11.86; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2018491300094501-0006-0000, Seized on 09/20/2018; At the port of SAN JUAN INTLARPT; GENERIC HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2018491300094501-0007-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2018491300095601-0001-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2018491300095601-0002-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON WALLET; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018491300098801-0001-0000, Seized on 09/25/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON WALLETS; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2018491300098801-0002-0000, Seized on 09/25/2018; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2018491300098801-0003-0000, Seized on 09/25/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; PR; Valued at \$24.99; For violation of 19 USC 1526(e)

2018491300099701-0001-0000, Seized on 09/25/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 5; PR; Valued at \$124.00; For violation of 19 USC 1526(e)

2018491300099701-0002-0000, Seized on 09/25/2018; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300099701-0003-0000}, \ Seized \ on \ 09/25/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ LACOSTE \ SHOES; \ 1; \ PR; \ Valued \ at \ \$14.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300099701-0004-0000, Seized on 09/25/2018; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 1; PR; Valued at \$14.00; For violation of 19 USC 1497(a)(1)

2018491300100501-0001-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 28; EA; Valued at \$528.00; For violation of 19 USC 1526(e)

2018491300100501-0002-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; GUCCI WATCH; 14; EA; Valued at \$293.00; For violation of 19 USC 1526(e)

2018491300100501-0003-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET: 32: EA: Valued at \$319.00: For violation of 19 USC 1526(e)

2018491300100501-0004-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; TOUS RING; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018491300101201-0001-0000, Seized on 09/28/2018; At the port of SAN JUAN INTL ARPT; NIKE SHORTS; 4; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2018491300101201-0002-0000, Seized on 09/28/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHORTS; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018491300101201-0003-0000, Seized on 09/28/2018; At the port of SAN JUAN INTL ARPT; MLB JERSEY; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018491300101201-0004-0000, Seized on 09/28/2018; At the port of SAN JUAN INTL ARPT; NBA JERSEY; 5; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2018491300101201-0005-0000, Seized on 09/28/2018; At the port of SAN JUAN INTL ARPT; NIKE JERSEY; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018491300101201-0006-0000, Seized on 09/28/2018; At the port of SAN JUAN INTL ARPT; ADIDAS JERSEY; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2018491300101201-0007-0000, Seized on 09/28/2018; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2018491300101501-0001-0000, Seized on 09/28/2018; At the port of SAN JUAN INTL ARPT; MONTBLANC BRACELET; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2018491310028101-0001-0000, Seized on 01/08/2018; At the port of SAN JUAN INTL ARPT; MITCHELL NESS CAPS; 25; EA; Valued at \$325.00; For violation of 19USC1526(E)

2018491310028101-0002-0000, Seized on 01/08/2018; At the port of SAN JUAN INTL ARPT; LACOSTE CAPS; 3; EA; Valued at \$27.00; For violation of 19USC1526(E)

2018491310028101-0003-0000, Seized on 01/08/2018; At the port of SAN JUAN INTL ARPT; COACH CAPS; 6; EA; Valued at \$87.00; For violation of 19USC1526(E)

2018491310028101-0004-0000, Seized on 01/08/2018; At the port of SAN JUAN INTLARPT; ADIDAS CAPS; 5; EA; Valued at \$47.00; For violation of 19USC1526(E)

2018491310028101-0005-0000, Seized on 01/08/2018; At the port of SAN JUAN INTL ARPT; ARMANI EXCHANGE CAPS; 8; EA; Valued at \$80.00; For violation of 19USC1526(E)

2018510100022601-0001-0000, Seized on 08/31/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; PUMA SNEAKERS; 8; PR; Valued at \$280.00; For violation of 19 USC 1526(e)

2018510110019001-0000, Seized on 01/18/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; ADIDAS SNEAKERS: 9: PR: Valued at \$252.00; For violation of 18USC2320

2018510110037401-0000, Seized on 04/24/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MCM BACKPACKS; 2; EA; Valued at \$553.00; For violation of 18USC2320, 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2018510110037401-0002-0000**, Seized on 04/24/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS BACKPACK; 1; EA; Valued at \$69.00; For violation of 18USC2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2018510110037401-0003-0000, Seized on 04/24/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS HANDBAG; 1; EA; Valued at \$104.00; For violation of 18USC2320

2018510110037401-0004-0000, Seized on 04/24/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$630.00; For violation of 18USC2320

2018510110037401-0005-0000, Seized on 04/24/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$921.00; For violation of 18USC2320

2018510110042901-0001-0000, Seized on 05/23/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; KATE SPADE EMBLEMS; 34; EA; Valued at \$59.50; For violation of 18USC2320, 19USC1526(E), 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018510110042901-0002-0000, Seized on 05/23/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS EMBLEMS; 75; EA; Valued at \$131.25; For violation of 18USC2320, 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1526(E)

2019490900024901-0001-0000, Seized on 01/31/2019; At the port of SAN JUAN; SOLADEC 5ML; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024901-0002-0000, Seized on 01/31/2019; At the port of SAN JUAN; DICLOPLEX FORTE 5ML; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024901-0003-0000, Seized on 01/31/2019; At the port of SAN JUAN; DICLOFENAC 100MG; 160; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024901-0004-0000, Seized on 01/31/2019; At the port of SAN JUAN; AMPICILINA 1000MG; 180; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024901-0005-0000, Seized on 01/31/2019; At the port of SAN JUAN; CURACOM PLEX; 110; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024901-0006-0000, Seized on 01/31/2019; At the port of SAN JUAN; AMPICILINA 500MG; 90; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024901-0007-0000, Seized on 01/31/2019; At the port of SAN JUAN; SILDENAFIL 100MG; 80; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024901-0008-0000, Seized on 01/31/2019; At the port of SAN JUAN; AMOXILINA 500MG; 90; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024901-0009-0000, Seized on 01/31/2019; At the port of SAN JUAN; BOLOCOM SAAD 100MG; 240; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024901-0010-0000, Seized on 01/31/2019; At the port of SAN JUAN; CLOTRIMAZOL DF 100MG; 20; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2019490900024901-0011-0000, Seized on 01/31/2019; At the port of SAN JUAN; AVANDAL DIFAS POLVO; 18; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019491300000301-0001-0000, Seized on 10/01/2018; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 7; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2019491300000301-0002-0000, Seized on 10/01/2018; At the port of SAN JUAN INTL ARPT; GUCCIS SUNGLASESS; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2019491300000301-0003-0000, Seized on 10/01/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BACKPACK; 1; EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2019491300000301-0004-0000, Seized on 10/01/2018; At the port of SAN JUAN INTL ARPT; SALVATORE FERRAGAMO BELT; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019491300000301-0005-0000, Seized on 10/01/2018; At the port of SAN JUAN INTL ARPT; OAKLEY SUNGLASSES; 1; EA; Valued at \$9.90; For violation of 19 USC 1526(e)

2019491300000301-0006-0000, Seized on 10/01/2018; At the port of SAN JUAN INTL ARPT; GIUSEPPE ZANOTTI BELT; 2; EA; Valued at \$32.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019491300001501-0001-0000, Seized on 10/04/2018; At the port of SAN JUAN INTL ARPT; Louis Vuitton Bracelets; 60; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019491300001501-0002-0000, Seized on 10/04/2018; At the port of SAN JUAN INTL ARPT; Bylgari Earrings; 18; PR; Valued at \$342.00; For violation of 19 USC 1526(e)

2019491300001501-0003-0000, Seized on 10/04/2018; At the port of SAN JUAN INTL ARPT; Chanel Bracelets; 24; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2019491300005201-0001-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; BVLGARI SET; 13; EA; Valued at \$494.00; For violation of 19 USC 1526(e)

2019491300005201-0002-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; BVLGARI BRACELET; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2019491300005201-0003-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; BVLGARI RING; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2019491300005201-0004-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; CARTIER SET; 4; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2019491300005201-0005-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; CHANEL SET; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2019491300005201-0006-0000, Seized on 10/10/2018; At the port of SAN JUAN INTLARPT; CHANEL RING; 3; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2019491300005201-0007-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 6; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2019491300005201-0008-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 18; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

2019491300005201-0009-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; TOUS RING; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300005201-0010-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 248; EA; Valued at \$248.00; For violation of 19 USC 1497(a)(1)

2019491300005701-0001-0000, Seized on 10/11/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 150; EA; Valued at \$3,450.00; For violation of 19 USC 1526(e)

2019491300008401-0001-0000, Seized on 10/16/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON BAG; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019491300008401-0002-0000, Seized on 10/16/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON WALLETS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300008401-0003-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 3; PR; Valued at \$118.80; For violation of 19 USC 1526(e)

2019491300008401-0004-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 6; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2019491300008401-0005-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300008401-0006-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; PUMA SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300008401-0007-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; PUMA WALLET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300008401-0008-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; PUMA BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300008401-0009-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; PUMA SET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300008401-0010-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; ADIDAS BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300008401-0011-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; ADIDAS HOODIE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2019491300008401-0012-0000, Seized on 10/16/2018; At the port of SAN JUAN INTLARPT; FILA BODYSUIT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300008401-0013-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER SET; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300008401-0014-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; NIKE SET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300008401-0015-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; CALVIN KLEIN SET; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300014301-0001-0000, Seized on 10/29/2018; At the port of SAN JUAN INTL ARPT; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

2019491300015401-0001-0000, Seized on 10/30/2018; At the port of SAN JUAN INTL ARPT; FERRARI SUNGLASSES; 10; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2019491300016501-0001-0000, Seized on 10/31/2018; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACES; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019491300016501-0002-0000, Seized on 10/31/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 8; PR; Valued at \$1.99; For violation of 19 USC 1526(e)

2019491300016501-0003-0000, Seized on 10/31/2018; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 19; EA; Valued at \$139.65; For violation of 19 USC 1526(e)

2019491300016501-0004-0000, Seized on 10/31/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 105; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

2019491300018201-0001-0000, Seized on 10/31/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 5; PR; Valued at \$1,575.00; For violation of 19 USC 1526(e)

2019491300018201-0002-0000, Seized on 10/31/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 1; PR; Valued at \$77.00; For violation of 19 USC 1526(e)

2019491300018201-0003-0000, 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)

2019491300019001-0000, Seized on 11/01/2018; At the port of SAN JUAN INTL ARPT; OAKLEY SUNGLASSES: 1: EA: Valued at \$1.72: For violation of 19 USC 1526(e)

2019491300019001-0002-0000, Seized on 11/01/2018; At the port of SAN JUAN INTL ARPT; NIKE JERSEYS; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2019491300019001-0003-0000, Seized on 11/01/2018; At the port of SAN JUAN INTLARPT; ADIDAS JERSEYS; 7; EA; Valued at \$157.50; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2019491300019001-0004-0000, Seized on 11/01/2018; At the port of SAN JUAN INTL ARPT; PUMA JERSEYS; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019491300020101-0001-0000, Seized on 11/02/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300020801-0001-0000, Seized on 11/05/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 4: EA: Valued at \$39.00: For violation of 19 USC 1526(e)

2019491300020801-0002-0000, Seized on 11/05/2018; At the port of SAN JUAN INTL ARPT; PANDORA RING; 6; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2019491300020801-0003-0000, Seized on 11/05/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 5; PR; Valued at \$1.00; For violation of 19 USC 1526(e)

2019491300023001-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300023001-0002-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; TOUS PENDANTS; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019491300023001-0003-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300023001-0004-0000, 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)

 $\textbf{2019491300023001-0005-0000}, \ Seized \ on \ 11/06/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ PANDORA \ CHARM; \ 1; \\ EA; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300023001-0006-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 4; EA; Valued at \$29.40; For violation of 19 USC 1526(e)

2019491300023001-0007-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 1; EA; Valued at \$9.99; For violation of 19 USC 1526(e)

2019491300029001-0000, Seized on 11/15/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BACKPACKS; 40; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2019491300030201-0001-0000, 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)

2019491300031701-0001-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 3; EA; Valued at \$9.99; For violation of 19 USC 1526(e)

2019491300031701-0002-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 6; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2019491300031701-0003-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 5; EA: Valued at \$0.25: For violation of 19 USC 1526(e)

2019491300031701-0004-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300031701-0005-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 4; EA; Valued at \$7.35; For violation of 19 USC 1526(e)

2019491300032701-0001-0000, Seized on 11/22/2018; At the port of SAN JUAN INTL ARPT; TOUS HANDBAGS; 8; EA; Valued at \$455.00; For violation of 19 USC 1526(e)

2019491300033801-0001-0000, Seized on 11/27/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2019491300033901-0001-0000, Seized on 11/27/2018; At the port of SAN JUAN INTL ARPT; TOUS HANDBAG; 16; EA; Valued at \$576.00; For violation of 19 USC 1526(e)

2019491300034401-0001-0000, Seized on 11/29/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 150; EA; Valued at \$3,450.00; For violation of 19 USC 1526(e)

2019491300036101-0001-0000, Seized on 11/30/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA; 100; EA; Valued at \$2,300.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300039801-0001-0000, Seized on 12/07/2018; At the port of SAN JUAN INTL ARPT; COACH HANDBAGS; 3; EA; Valued at \$93.00; For violation of 19 USC 1526(e)

2019491300039801-0002-0000, Seized on 12/07/2018; At the port of SAN JUAN INTL ARPT; COACH WALLETS LEATHER; 3; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2019491300039801-0003-0000, Seized on 12/07/2018; At the port of SAN JUAN INTL ARPT; COACH WALLETS PLASTIC; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2019491300040101-0001-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; Louis Vuitton Handbags; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300040501-0001-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; PLAYSTATION CONTROLLER; 11; EA; Valued at \$35.38; For violation of 19 USC 1526(e)

2019491300041001-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; OMEGA WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300042401-0001-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; GUCCI BELTS; 4; EA; Valued at \$76.00: For violation of 19 USC 1526(e)

2019491300042401-0002-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; TOUS HANDBAGS; 6; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2019491300042401-0002-0000 - (Continued from previous page)

EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2019491300044001-0001-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; NES CONSOLE; 50; EA; Valued at \$809.00; For violation of 19 USC 1526(e)

2019491300044401-0001-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; CASIO G-SHOCK WATCHES; 67; EA: Valued at \$804.00; For violation of 19 USC 1526(e)

2019491300045001-0001-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; VIAGRA TABLET; 180; EA; Valued at \$4.140.00; For violation of 19 USC 1526(e)

2019491300046601-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 2; EA; Valued at \$37.76; For violation of 19 USC 1526(e)

2019491300046601-0002-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; VERSACE BELT; 3; EA; Valued at \$123.00; For violation of 19 USC 1526(e)

2019491300046801-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Louis Vuitton sandals; 2; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019491300047801-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Versace shoes; 1; PR; Valued at \$37.00; For violation of 19 USC 1526(e)

2019491300047801-0002-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Adidas EQT shoes; 2; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

 $\textbf{2019491300047801-0003-0000}, \ Seized \ on \ 12/17/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Gucci \ Sneakers; \ 1; \ EA; \ Valued \ at \$60.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300047801-0004-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Nike Air Jordan shoes; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300048301-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; G SHOCK; 20; EA; Valued at \$200.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300048701-0001-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; GUCCI BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300048701-0002-0000, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300048701-0003-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; RAY BAN SUNGLASSES; 2; EA; Valued at \$32.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300049101-0001-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; NFL JESRSEY; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2019491300049101-0001-0000 - (Continued from previous page)

Valued at \$177.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300049101-0002-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; NBA JESRSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300053301-0001-0000, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; NIXON WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300053301-0002-0000, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; PANDORA WATCHES; 3; EA; Valued at \$93.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300053301-0003-0000, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; NIKE WATCH; 1; EA; Valued at \$20.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300053301-0004-0000, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; ADIDAS WATCH; 2; EA; Valued at \$40.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300053301-0005-0000. Seized on 12/25/2018: At the port of SAN JUAN INTL ARPT: INVICTA WATCHES: 2; EA; Valued at \$50.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300053301-0006-0000, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; TOUS WATCHES; 1; EA; Valued at \$143.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2019491300053601-0001-0000, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 122; EA; Valued at \$2,806.00; For violation of 19 USC 1526(e) 2019491300054401-0001-0000, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; JORDAN SHOES; 3;

PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2019491300056301-0001-0000, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; Gucci satchel; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019491300056301-0002-0000, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; Louis Vuitton satchel; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019491300056301-0003-0000, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; Versace satchel; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

 $\textbf{2019491300056301-0004-0000}, \ Seized \ on \ 12/31/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Giorgio \ Armanisatchel; \ 2; \ EA; \ Valued \ at \ $50.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300057901-0001-0000, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; TOUS SETS; 29; EA; Valued at \$369.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300057901-0002-0000, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; TOUS RING; 90; EA; Valued at \$450.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2019491300057901-0003-0000, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 350; EA; Valued at \$3,675.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2019491300057901-0004-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 1850; EA; Valued at \$8,325.00; For violation of 19 USC 1499(a)(3)(A)

2019491300059101-0001-0000, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; CAROLINA HERRERA WALLET: 7; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019491300059401-0001-0000, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; New Era caps; 50; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2019491300060601-0001-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; TOUS SET; 6; EA; Valued at \$76.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300060601-0002-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; TOUS WATCH; 4; EA; Valued at \$46.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300060601-0003-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 4; EA; Valued at \$42.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300060601-0004-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; TOUS RING; 8; EA; Valued at \$40.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300063101-0001-0000, Seized on 01/11/2019; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

2019491300064301-0000, Seized on 01/15/2019; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON TOTE; 2: EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019491300064301-0002-0000, Seized on 01/15/2019; At the port of SAN JUAN INTL ARPT; GUCCI BAGS; 1; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

2019491300064301-0003-0000, Seized on 01/15/2019; At the port of SAN JUAN INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019491300064301-0004-0000, Seized on 01/15/2019; At the port of SAN JUAN INTL ARPT; TOUS WALLET; 2; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2019491300067001-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; GUCCI SNEAKERS; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2019491300067001-0002-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$24.99; For violation of 19 USC 1526(e)

2019491300067001-0003-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; ADIDAS TENNIS; 1; PR; Valued at \$10.80; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2019491300067001-0004-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; HERMES MAN'S BELT: 1: EA: Valued at \$6.00; For violation of 19 USC 1526(e)

2019491300067001-0005-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; GENERIC CAP; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019491300067301-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON CLUTCH: 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2019491300067301-0002-0000}, \ Seized \ on \ 01/21/2019; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ LOUIDS \ VUITTON \ SUNGLASSES; \ 2; \ EA; \ Valued \ at \ \$22.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019510100000301-0001-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci sneakers; 1; PR; Valued at \$174.00; For violation of 19 USC 1526(e)

2019510100000301-0002-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci sunglasses; 4; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019510100000301-0003-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci jeans; 1; EA; Valued at \$294.00; For violation of 19 USC 1526(e)

2019510100000301-0004-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci shirt; 1; EA; Valued at \$157.50; For violation of 19 USC 1526(e)

2019510100000301-0005-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci jacket; 1; EA; Valued at \$444.00; For violation of 19 USC 1526(e)

2019510100000301-0006-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton jacket; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019510100000301-0007-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Prada sweat pants; 1; EA; Valued at \$252.00; For violation of 19 USC 1526(e)

201951010000301-0008-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Prada jacket; 1; EA; Valued at \$276.00; For violation of 19 USC 1526(e)

2019510100000701-0001-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike Air Jordan sneakers; 1; PR; Valued at \$57.00; For violation of 19 USC 1526(e)

2019510100001001-0001-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON HANDBAG: 2: EA: Valued at \$840.00: For violation of 19 USC 1526(e)

2019510100001001-0002-0000, Seized on 10/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON WALLET; 2; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019510100001401-0001-0000, Seized on 10/06/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BOOTS; 1; PR; Valued at \$553.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2019510100001701-0001-0000, Seized on 10/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci shoes; 1; PR; Valued at \$227.50; For violation of 19 USC 1526(e)

2019510100004801-0001-0000, Seized on 10/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike Air Jordan Sneakers; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2019510100007301-0001-0000, Seized on 10/25/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS HANDBAG; 1; EA; Valued at \$89.00; For violation of 19 USC 1526(e)

2019510100007301-0002-0000, Seized on 10/25/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI HANDBAGS; 4; EA; Valued at \$1,794.00; For violation of 19 USC 1526(e)

2019510100007301-0003-0000, Seized on 10/25/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI WALLETS: 4: EA: Valued at \$594.00: For violation of 19 USC 1526(e)

2019510100007301-0004-0000, Seized on 10/25/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; PRADA WALLET; 1; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2019510100007301-0005-0000, Seized on 10/25/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; FERRAGAMO BELTS; 2; EA; Valued at \$237.00; For violation of 19 USC 1526(e)

2019510100007301-0006-0000, Seized on 10/25/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI BELT; 1; EA; Valued at \$119.00; For violation of 19 USC 1526(e)

2019510100007301-0007-0000, Seized on 10/25/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BELTS; 2; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019510100007301-0008-0000, Seized on 10/25/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SUNGLASSES; 3: PR; Valued at \$383.00; For violation of 19 USC 1526(e)

2019510100007301-0009-0000, Seized on 10/25/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; HERMES SUNGLASSES; 2; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2019510100007301-0010-0000, Seized on 10/25/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CARTIER SUNGLASSES; 2; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

2019510100007301-0011-0000, Seized on 10/25/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI TSHIRTS; 12; EA; Valued at \$1,782.00; For violation of 19 USC 1526(e)

2019510100009301-0001-0000, Seized on 11/06/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Salvatore Ferragamo belt: 1: EA: Valued at \$157.50; For violation of 19 USC 1526(e)

2019510100009401-0001-0000, Seized on 11/06/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike Air vapor Max Plus sneakers; 1; PR; Valued at \$66.50; For violation of 19 USC 1526(e)

2019510100014101-0001-0000, Seized on 11/27/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci thong sandals; 1; PR; Valued at \$255.50; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAN JUAN

2019510100014701-0001-0000, Seized on 11/30/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SHIRT AND PANTS SET: 1; EA; Valued at \$492.00; For violation of 19 USC 1526(e)

2019510100014701-0002-0000, Seized on 11/30/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI POLO SHIRT; 1; EA; Valued at \$204.00; For violation of 19 USC 1526(e)

2019510100014701-0003-0000, Seized on 11/30/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI JOGGING OUTFIT: 1: EA; Valued at \$714.00; For violation of 19 USC 1526(e)

2019510100014701-0004-0000, Seized on 11/30/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$612.00; For violation of 19 USC 1526(e)

2019510100014701-0005-0000, Seized on 11/30/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON SLIPPERS; 2; PR; Valued at \$396.00; For violation of 19 USC 1526(e)

2019510100014701-0006-0000, Seized on 11/30/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI BELT; 2; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2019510100014701-0007-0000, Seized on 11/30/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SLIPPERS; 1; PR; Valued at \$195.00; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SAVANNAH

2019170300005301-0001-0000, Seized on 01/10/2019; At the port of SAVANNAH; FALCON 15" SPEAKER AF-1500; 375; EA; Valued at \$37,500.00; For violation of 19 USC 1526(e)

2019170300005301-0002-0000, Seized on 01/10/2019; At the port of SAVANNAH; ROLLER 12" SPEAKER AR-1200; 435; EA; Valued at \$34,800.00; For violation of 19 USC 1526(e)

2019170300005301-0003-0000, Seized on 01/10/2019; At the port of SAVANNAH; ROLLER 15" SPEAKER AR-1500; 325; EA; Valued at \$32,500.00; For violation of 19 USC 1526(e)

2019170300005301-0004-0000, Seized on 01/10/2019; At the port of SAVANNAH; EMPTY BOXES; 100; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019170300005901-0001-0000, Seized on 01/30/2019; At the port of SAVANNAH; LG HBS-800 Headsets; 997; EA; Valued at \$7,976.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(b), 19 USC 1526(a) **2019170300005901-0002-0000**, Seized on 01/30/2019; At the port of SAVANNAH; Samples - LG HBS-800 Headsets; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124 **2019170300006001-0001-0000**, Seized on 01/31/2019; At the port of SAVANNAH; Party System 5000 Speaker Set. Set includes 1 receiver and 2 speakers.; 115; EA; Valued at \$74,750.00; 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

SEATTLE

2019302800000401-0005-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Apple iPhone (rose gold); 1; EA; Valued at \$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 1028(a)(5)

2019302800000401-0006-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Apple iPhone (silver); 1; EA; Valued at \$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 1028(a)(5)

2019302800000401-0007-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Apple iPhone (w/ black otter box); 1; EA; Valued at \$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 1028(a)(5)

2019302800000401-0008-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; ZTE (AT&T) phone; 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

2019302800000401-0009-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Samsung (white case) phone; 1; EA; Valued at \$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 1028(a)(5)

2019302800000401-0010-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Samsung Galaxy (w/ white case) phone; 1; EA; Valued at \$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 1028(a)(5)

2019302800000401-0011-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; LG (black) phone; 1; EA; Valued at \$400.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

2019302800000401-0012-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; HP laptop; 1; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

2019302800000401-0013-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Toshiba laptop; 1; EA; Serial# 1C085727R; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

2019302800000401-0014-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Toshiba laptop; 1; EA; Serial#

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

SEATTLE

2019302800000401-0014-0000 - (Continued from previous page)

87708727Q; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

2019302800000401-0015-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Lenovo laptop; 1; EA; Serial# PF092WQT; Valued at \$700.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

2019302800000401-0016-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Windows laptop; 1; EA; Valued at \$800.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

2019302800000401-0017-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Misc. cell phones; 12; EA; Valued at \$600.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

2019302800000401-0018-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Misc. cell phones; 5; EA; Valued at \$250.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

2019302800000401-0019-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Misc. cell phones; 2; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

2019302800000401-0020-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Media storage (thumb drive, SD card); 11; EA; Valued at \$220.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

2019302800000401-0021-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Sony camcorder; 1; EA; Valued at \$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 1028(a)(5)

2019302800000401-0022-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; SD card; 1; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

2019302800000401-0030-0000, Seized on 11/01/2018; At the port of YAKIMA, WA; Misc. printers/scanners; 5; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

SEATTLE

2019302800000401-0030-0000 - (Continued from previous page)

Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SEATTLE

2019300100010301-0000, Seized on 01/28/2019; At the port of SEATTLE; Meditoxin Vial, 100 units of Clostridium Botulinum Toxin Type A; 2; EA; Valued at \$555.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2019300100010301-0002-0000, Seized on 01/28/2019; At the port of SEATTLE; Liporase Hyaluronidase Vials; 10; EA; Valued at \$24.20; For violation of 18 USC 545, 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A)

2019300100010301-0003-0000, Seized on 01/28/2019; At the port of SEATTLE; Placentex, Four 3ml Ampules; 4; EA; Valued at \$38.75; For violation of 18 USC 545, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A)

2019300100010301-0004-0000, Seized on 01/28/2019; At the port of SEATTLE; Hyaron Sodium Hyaluronate Injectable; 10; EA; Valued at \$53.33; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2019300100010301-0005-0000, Seized on 01/28/2019; At the port of SEATTLE; Revolax Deep w/ Lidocaine Hyaluronic Acid Injectable; 3; EA; Valued at \$53.33; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2019300100010301-0006-0000, Seized on 01/28/2019; At the port of SEATTLE; Sodium Chloride; 1; EA; Valued at \$8.80; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100010301-0007-0000, Seized on 01/28/2019; At the port of SEATTLE; Mythco Polydioxanone Suture Packs; 12; EA; Valued at \$1.50; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100010301-0008-0000, Seized on 01/28/2019; At the port of SEATTLE; Sungshim Single Use Needle; 100; EA; Valued at \$0.50; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2019300100010301-0009-0000, Seized on 01/28/2019; At the port of SEATTLE; Sanmu Tianshi Medical Gauze; 7; EA; Valued at \$15.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100010301-0010-0000, Seized on 01/28/2019; At the port of SEATTLE; Revolax Sub-Q w/ Lidocaine Hyaluronic Acid Injectab; 3; EA; Valued at \$53.33; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100010301-0011-0000, Seized on 01/28/2019; At the port of SEATTLE; Adidas Yeezy Boost 350; 1; PR; Valued at \$66.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(C), 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SEATTLE

2019300100010301-0012-0000, Seized on 01/28/2019; At the port of SEATTLE; Counterfeit Balenciaga Hoodie; 1; EA; Valued at \$492.25; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(C), 18 USC 2320

2019300100010301-0013-0000, Seized on 01/28/2019; At the port of SEATTLE; Counterfeit Balenciaga Baseball Cap; 1; EA; Valued at \$247.50; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(C), 18 USC 2320

2019300100010301-0014-0000, Seized on 01/28/2019; At the port of SEATTLE; Chanel Coat; 1; EA; Valued at \$2.070.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A)

2019300100010301-0015-0000, Seized on 01/28/2019; At the port of SEATTLE; Gucci Piglet Sweatshirt; 1; EA; Valued at \$330.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A)

 $\textbf{2019300100010301-0016-0000}, \ Seized \ on \ 01/28/2019; \ At \ the \ port \ of \ SEATTLE; \ Clove \ Road \ top \ and \ bottom; \ 2; \ EA; \ Valued \ at \ \$92.50; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(A), \ 19 \ USC \ 1499(a)(3)(A)$

2019300100010301-0017-0000, Seized on 01/28/2019; At the port of SEATTLE; Cell phone case; 2; EA; Valued at \$4.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A)

2019300100010301-0020-0000, Seized on 01/28/2019; At the port of SEATTLE; Quilt Cover Set; 1; EA; Valued at 4.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A)

2019302900005701-0002-0000, Seized on 01/15/2019; At the port of SEA-TAC INTL ARPT; HGH; 1249; GR; Valued at \$1,979.60; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019302900005701-0003-0000, Seized on 01/15/2019; At the port of SEA-TAC INTL ARPT; Steroids; 2624; GR; Valued at \$3,148.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019302900005701-0004-0000, Seized on 01/15/2019; At the port of SEA-TAC INTL ARPT; Sildenafil; 358; GR; Valued at \$358.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019302900005701-0005-0000, Seized on 01/15/2019; At the port of SEA-TAC INTL ARPT; Diazepam; 23; GR; Valued at \$115.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019302900005701-0006-0000, Seized on 01/15/2019; At the port of SEA-TAC INTL ARPT; Dinitrophenol; 311; GR; Valued at \$62.20; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019302900005701-0010-0000, Seized on 01/15/2019; At the port of SEA-TAC INTL ARPT; Precursor Chemicals; 384; GR; Valued at \$13,862.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019302900005701-0011-0000, Seized on 01/15/2019; At the port of SEA-TAC INTL ARPT; Stanozol; 15; GR; Valued at \$67.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019302900005701-0012-0000, Seized on 01/15/2019; At the port of SEA-TAC INTL ARPT; Exemestaine; 13; GR; Valued at \$728.00; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

SEATTLE

2019302900005701-0013-0000, Seized on 01/15/2019; At the port of SEA-TAC INTL ARPT; Ethyl Hexylone; 1008; GR; Valued at \$1,008.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019302900006701-0003-0000**, Seized on 01/21/2019; At the port of SEA-TAC INTL ARPT; Marijuana Grinder; 1; EA; Valued at \$1.00; 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, 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

ST ALBANS

2018021200010601-0003-0000, Seized on 09/04/2018; At the port of HIGHGATE SPRINGS/ALBURG; BLUE FLORAL PILL BOX; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019 PUBLICATION/POSTING END: April 14, 2019 DEADLINE TO FILE A CLAIM: May 14, 2019

ST LOUIS

2016450100027801-0027-0000, Seized on 01/27/2016; At the port of KANSAS CITY; JVC VHS CAMERA; 1; EA; Valued at \$5.00; For violation of 18USC2253, 18USC2254, 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, 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 May 14, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 15, 2019
PUBLICATION/POSTING END: April 14, 2019
DEADLINE TO FILE A CLAIM: May 14, 2019

TAMPA

2018180300019801-0001-0000, Seized on 05/04/2018; At the port of JACKSONVILLE; BLACK GMC 2012 YUKON DENALI; 1; EA; VIN# 1GKS2EEF5CR317676; Valued at \$14,468.00; For violation of 18USC1349, 18 USC 981(a) (1), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1957

2018181600003701-0001-0000, Seized on 11/01/2017; At the port of CAPE CANAVERAL; TOSHIBA LAPTOP; 1; EA; Serial# 2C062281R; Valued at \$529.94; For violation of 21USC881

2018182200000301-0001-0000, Seized on 11/09/2017; At the port of FORT MYERS; CASHIER'S CHECK; 1; EA; Valued at \$9,187.33; For violation of 21USC881, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019180100018301-0001-0000**, Seized on 01/16/2019; At the port of TAMPA; Two Bank of America bags containing \$40,000.00 each and counted by MASALMAH stated MASALMAH.; 801; EA; Valued at \$80,100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019180100028101-0001-0000**, Seized on 02/27/2019; At the port of TAMPA; \$100,000 cashier's check.; 100000; EA; Valued at \$100,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2019180800011301-0001-0000, Seized on 02/13/2019; At the port of ORLANDO; \$31,900 US Currency; 784; EA; Valued at \$31,900.00; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

TAMPA

2012180800027901-0001-0000, Seized on 08/23/2012; At the port of ORLANDO; TRIJICON ACOG RIFLE SCOPES; 2; EA; Serial# 799508 / 799550; Valued at \$2,120.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2012180800029601-0001-0000, Seized on 09/21/2012; At the port of ORLANDO; TRIJICON ACOG RIFLE SCOPE; 2; EA; Serial# 801460 / 801200; Valued at \$2,120.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2013180800013201-0001-0000, Seized on 03/26/2013; At the port of ORLANDO; TRIJICON ACOG RIFLE SCOPE; 1; EA; Serial# 843077; Valued at \$1,199.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2013180800013201-0002-0000, Seized on 03/26/2013; At the port of ORLANDO; TRIJICON ACOG RIFLE SCOPE; 1; EA; Serial# 832510; Valued at \$1,199.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2013180800013201-0003-0000, Seized on 03/26/2013; At the port of ORLANDO; TRIJICON ACOG RIFLE SCOPE; 1; EA; Serial# 843065; Valued at \$1,199.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2013180800013201-0004-0000, Seized on 03/26/2013; At the port of ORLANDO; TRIJICON ACOG RIFLE SCOPE; 1; EA; Serial# 843231; Valued at \$1,199.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2013180800013201-0005-0000, Seized on 03/26/2013; At the port of ORLANDO; TRIJICON ACOG RIFLE SCOPE; 1; EA; Serial# 843074; Valued at \$1,199.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2013180800013201-0006-0000, Seized on 03/26/2013; At the port of ORLANDO; TRIJICON ACOG RIFLE SCOPE; 1; EA; Serial# 832607; Valued at \$1,199.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2013180800013301-0001-0000, Seized on 03/26/2013; At the port of ORLANDO; HP LAPTOP; 1; EA; Serial# 00196160913899; Valued at \$125.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22 **2013180800013301-0002-0000**, Seized on 03/26/2013; At the port of ORLANDO; HP LAPTOP; 1; EA; Serial# CNF7340PYJ; Valued at \$125.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22 **2013180800013301-0003-0000**, Seized on 03/26/2013; At the port of ORLANDO; USB DRIVES; 3; EA; Valued at \$75.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2013180800013301-0004-0000, Seized on 03/26/2013; At the port of ORLANDO; SAMSUNG CELLPHONE; 1; EA; Valued at \$5.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

TAMPA

2017180300025401-0004-0000, Seized on 06/20/2017; At the port of JACKSONVILLE; SAMPLE INTERTEK MG-1 MEAT GRINDER1 HP; 1; EA; Valued at \$230.00; For violation of 19USC1526(E)

2017180300025401-0005-0000, Seized on 06/20/2017; At the port of JACKSONVILLE; SAMPLE INTERTEX MG-1.5 MEAT GRINDER 1.5H; 1; EA; Valued at \$312.00; For violation of 19USC1526(E)

2017180800026501-0001-0000, Seized on 06/14/2017; At the port of ORLANDO; COPPERTONE ULTRA-GUARD SPRAY; 28; PR; Valued at \$584.64; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(a)

2017180800026501-0002-0000, Seized on 06/14/2017; At the port of ORLANDO; COPPERTONE KIDS SPRAY; 1178; EA; Valued at \$22,358.44; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(a)

2017180800026501-0003-0000, Seized on 06/14/2017; At the port of ORLANDO; COPPERTONE WATERBABIES; 779; EA; Valued at \$14,395.92; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(a) **2017180800026501-0004-0000**, Seized on 06/14/2017; At the port of ORLANDO; PAUL&JOE MOISTURIZING PRIMER FOUNDATION; 319; EA; Valued at \$11,209.66; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(a)

2017180800026501-0005-0000, Seized on 06/14/2017; At the port of ORLANDO; AUSSIE AUSSOME VOLUME; 100; EA; Valued at \$756.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(a) **2017182200006301-0001-0000**, Seized on 07/07/2017; At the port of FORT MYERS; CHECK; 1; EA; Valued at \$2,910.00; For violation of 18USC554, 19 USC 1595a(d)

2018180300013101-0001-0000, Seized on 03/06/2018; At the port of JACKSONVILLE; UNKNOWN SUBSTANCE; 160; EA; Valued at \$4,240.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2018180300017101-0003-0000**, Seized on 04/16/2018; At the port of JACKSONVILLE; NANDROLONE PHENYLPROPIONATE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018180300017101-0004-0000, Seized on 04/16/2018; At the port of JACKSONVILLE; Boldenone Undecylenate; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2018180300017601-0002-0000**, Seized on 04/20/2018; At the port of JACKSONVILLE; Boldenone Undecylenate; 110; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2018180300017601-0003-0000**, Seized on 04/20/2018; At the port of JACKSONVILLE; Dromonstanolone Enathate; 6; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018180300017601-0004-0000, Seized on 04/20/2018; At the port of JACKSONVILLE; WHITE POWDER IN VIALS; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

TAMPA

2018180300017601-0004-0000 - (Continued from previous page)

32; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2018180300020201-0003-0000**, Seized on 05/07/2018; At the port of JACKSONVILLE; Unknown Substance; 80; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2018180300020301-0003-0000**, Seized on 05/07/2018; At the port of JACKSONVILLE; Unknown Substance; 40; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2018180300027001-0001-0000**, Seized on 05/24/2018; At the port of JACKSONVILLE; NFL/Jacksonville Jaguar Jersey; 8; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2018180300027001-0002-0000, Seized on 05/24/2018; At the port of JACKSONVILLE; Major League Baseball Jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018180300027001-0003-0000, Seized on 05/24/2018; At the port of JACKSONVILLE; New Era cap; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018180300056401-0001-0000, Seized on 08/01/2018; At the port of JACKSONVILLE; Steroids; 6124.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018180300056401-0002-0000, Seized on 08/01/2018; At the port of JACKSONVILLE; Steroids; 1423.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018180300056401-0003-0000, Seized on 08/01/2018; At the port of JACKSONVILLE; Steroids; 3.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018180300056401-0004-0000, Seized on 08/01/2018; At the port of JACKSONVILLE; Steroids; 485.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018181600003801-0001-0000, Seized on 11/06/2017; At the port of CAPE CANAVERAL; Alprazolam; 635.2; GR; Valued at \$6,597.78; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180100018201-0001-0000, Seized on 01/16/2019; At the port of TAMPA; Ekol Special 99 9mm EV1650809; 1; EA; Serial# EV1650809; Valued at \$81.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2019180100018201-0002-0000, Seized on 01/16/2019; At the port of TAMPA; Ekol 9mm Magazine; 1; EA; Serial# N/A; Valued at \$18.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2019180100018201-0003-0000, Seized on 01/16/2019; At the port of TAMPA; 9 mm P.A.K. blanks; 52; EA; Serial# N/A; Valued at \$13.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2019180100025001-0001-0000, Seized on 02/13/2019; At the port of TAMPA; Versace Shoes; 10; 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: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

TAMPA

2019180100025001-0001-0000 - (Continued from previous page)

\$3,482.50; For violation of 19 USC 1526(e)

2019180100025001-0002-0000, Seized on 02/13/2019; At the port of TAMPA; Dolce & Gabbana Shoes; 4; PR; Valued at \$903.00; For violation of 19 USC 1526(e)

2019180300019101-0001-0000, Seized on 11/12/2018; At the port of JACKSONVILLE; Charger Adapter; 200; EA; Valued at \$5,998.00; For violation of 19 USC 1526(e)

2019180300041201-0001-0000, Seized on 01/11/2019; At the port of JACKSONVILLE; APPLE CHARGER; 50; EA; Valued at \$309.00; For violation of 19 USC 1526(e)

2019180300041201-0002-0000, Seized on 01/11/2019; At the port of JACKSONVILLE; APPLE LIGHTNING CABLES; 52; EA; Valued at \$363.48; For violation of 19 USC 1526(e)

2019180300041201-0003-0000, Seized on 01/11/2019; At the port of JACKSONVILLE; APPLE HEADPHONE CABLE; 50: EA; Valued at \$499.50; For violation of 19 USC 1526(e)

2019180300041201-0004-0000, Seized on 01/11/2019; At the port of JACKSONVILLE; SAMSUNG USB CABLE; 100: EA: Valued at \$665.00; For violation of 19 USC 1526(e)

2019180300041201-0005-0000, Seized on 01/11/2019; At the port of JACKSONVILLE; SAMSUNG USB CHARGER; 100; EA; Valued at \$199.00; For violation of 19 USC 1526(e)

2019180300045201-0003-0000, Seized on 01/24/2019; At the port of JACKSONVILLE; Clonazepam; 1.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2019180300047701-0001-0000, Seized on 02/01/2019; At the port of JACKSONVILLE; EMP DEVICE.; 1; EA; Valued at \$114.92; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2019180300048601-0001-0000, Seized on 02/06/2019; At the port of JACKSONVILLE; LOUIS VUITTON HANDBAGS; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019180300048601-0002-0000, Seized on 02/06/2019; At the port of JACKSONVILLE; GUCCI HANDBAGS; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019180300048701-0001-0000, Seized on 02/07/2019; At the port of JACKSONVILLE; DANK VAPE PACKAGE FOR THC; 4000; EA; Valued at \$275.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019180800009501-0001-0000**. Seized on 02/08/2019; At the port of ORLANDO: Valentino Rockstud shoes: 1:

PR; Valued at \$129.00; For violation of 19 USC 1526(e)

2019180800009501-0002-0000, Seized on 02/08/2019; At the port of ORLANDO; Valentino Rockstud sandals; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2019180800009501-0003-0000, Seized on 02/08/2019; At the port of ORLANDO; GUCCI Princetown slippers; 1; PR; Valued at \$69.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 15, 2019
DEADLINE TO FILE A CLAIM: April 14, 2019

TAMPA

2019180800009501-0004-0000, Seized on 02/08/2019; At the port of ORLANDO; Tom Ford Blue Block eyewear; 2; EA; Valued at \$226.00; For violation of 19 USC 1526(e)

2019180800009501-0005-0000, Seized on 02/08/2019; At the port of ORLANDO; CHANEL Cat Eye Eyewear; 1; EA; Valued at \$67.00; For violation of 19 USC 1526(e)

2019181600017101-0002-0000, Seized on 02/10/2019; At the port of CAPE CANAVERAL; Oxandrolone; 135; GR; Valued at \$350.00; 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

ANCHORAGE

2019319500009901-0001-0000, Seized on 12/17/2018; At the port of FED EXP,ANCHORAGE,AK; VARIOUS COUNTERFEIT PARFUM; 33; EA; Valued at \$396.00; For violation of 19 USC 1526(e) **2019319500014401-0001-0000**, Seized on 01/02/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 22; EA; Valued at \$220.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545

2019319500015001-0000, Seized on 01/02/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500016101-0001-0000**, Seized on 01/04/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 16; EA; Valued at \$160.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545

2019319500017101-0001-0000, Seized on 01/09/2019; At the port of FED EXP,ANCHORAGE,AK; fraudulent drivers license; 24; EA; Valued at \$240.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545

2019319500017901-0000, Seized on 01/09/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500018501-0001-0000**, Seized on 01/14/2019; At the port of FED EXP,ANCHORAGE,AK; GBL; 1.24; KG; Valued at \$1,069.84; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A)

2019319500018701-0001-0000, Seized on 01/14/2019; At the port of FED EXP,ANCHORAGE,AK; CGD Apple power adapter set; 390; EA; Valued at \$5,179.00; For violation of 19 USC 1526(e)

2019319500018801-0001-0000, Seized on 01/14/2019; At the port of FED EXP,ANCHORAGE,AK; CGD Apple power adapter set; 390; EA; Valued at \$5,179.00; For violation of 19 USC 1526(e)

2019319500019501-0001-0000, Seized on 01/15/2019; At the port of FED EXP,ANCHORAGE,AK; CGD Samsung cell phone screen; 60; EA; Valued at \$228.00; For violation of 19 USC 1526(e)

2019319500019601-0001-0000, Seized on 01/15/2019; At the port of FED EXP,ANCHORAGE,AK; CGD Samsung phone case; 650; EA; Valued at \$3,250.00; For violation of 19 USC 1526(e)

2019319500019701-0001-0000, Seized on 01/15/2019; At the port of FED EXP,ANCHORAGE,AK; CGD Samsung cell phone screens; 128; EA; Valued at \$3,072.00; For violation of 19 USC 1526(e)

2019319500019801-0001-0000, Seized on 01/16/2019; At the port of FED EXP,ANCHORAGE,AK; Tadalafil; 29.98; GR; Valued at \$149.90; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A)

2019319500019901-0001-0000, Seized on 01/16/2019; At the port of FED EXP,ANCHORAGE,AK; SKF BEARINGS; 4000: EA: Valued at \$52.250.00: For violation of 19 USC 1526(e)

2019319500020001-0000, Seized on 01/16/2019; At the port of FED EXP,ANCHORAGE,AK; CGD Timken (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

ANCHORAGE

2019319500020001-0001-0000 - (Continued from previous page)

bearing; 150; EA; Valued at \$21,900.00; For violation of 19 USC 1526(e)

2019319500020001-0002-0000, Seized on 01/16/2019; At the port of FED EXP,ANCHORAGE,AK; CGD FAG

bearing; 50; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2019319500020901-0001-0000, Seized on 01/18/2019; At the port of FED EXP,ANCHORAGE,AK; GBL; 1.25; KG;

Valued at \$1,075.00; For violation of 21 USC 881(a)(2), 21 USC 960, 19 USC 1595a(c)(1)(A)

2019319500021001-0001-0000, Seized on 01/18/2019; At the port of FED EXP,ANCHORAGE,AK; GBL; 692.6; GR;

Valued at \$595.64; For violation of 21 USC 881(a)(2), 21 USC 960, 19 USC 1595a(c)(1)(A)

2019319500021101-0001-0000, Seized on 01/18/2019; At the port of FED EXP,ANCHORAGE,AK; GBL; 2.05; KG;

Valued at \$1,724.30; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A)

2019319500021301-0001-0000, Seized on 01/22/2019; At the port of FED EXP,ANCHORAGE,AK; "minion" pill press; 1; EA; Valued at \$44.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019319500021401-0001-0000. Seized on 01/22/2019: At the port of FED EXP.ANCHORAGE.AK:

N-Ethylpentylone; 201.69; GR; Valued at \$2,016.90; 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)

2019319500021501-0001-0000, Seized on 01/23/2019; At the port of FED EXP,ANCHORAGE,AK; CGD Apple earphones; 400; EA; Valued at \$3,600.00; For violation of 19 USC 1526(e)

2019319500021601-0001-0000, Seized on 01/24/2019; At the port of FED EXP,ANCHORAGE,AK; CGD Cisco network switch; 6; EA; Valued at \$21,879.00; For violation of 19 USC 1526(e)

2019319500021701-0001-0000, Seized on 01/24/2019; At the port of FED EXP,ANCHORAGE,AK; GBL; 2.57; KG; Valued at \$2,208.48; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A)

 $\textbf{2019319500021801-0000}, \ Seized \ on \ 01/24/2019; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ PMK \ methyloglycidate; 255.77; \ GR; \ Valued \ at \$864.50; \ For \ violation \ of \ 19 \ USC \ 1499(a)(3)(A), \ 19 \ USC \ 1595a(c)(1)(A)$

2019319500021801-0002-0000, Seized on 01/24/2019; At the port of FED EXP,ANCHORAGE,AK; Methylamine hydrochloride; 250.18; GR; Valued at \$120.09; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A)

2019319500021801-0003-0000, Seized on 01/24/2019; At the port of FED EXP,ANCHORAGE,AK; Amoxicillin; 9.88; GR; Valued at \$18.57; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A)

2019319500021901-0001-0000, Seized on 01/28/2019; At the port of FED EXP,ANCHORAGE,AK; Testosterone 17-heptanoate; 3.05; KG; Valued at \$1,983.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2019319500022001-0001-0000, Seized on 01/28/2019; At the port of FED EXP,ANCHORAGE,AK; GBL; 1.23; KG; Valued at \$1,061.24; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

ANCHORAGE

2019319500022201-0001-0000, Seized on 01/30/2019; At the port of FED EXP,ANCHORAGE,AK; GBL; 1.25; KG; Valued at \$1,077.58; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A) **2019319500022301-0001-0000**, Seized on 01/31/2019; At the port of FED EXP,ANCHORAGE,AK; PMK methyl glycidate; 4.06; KG; Valued at \$13,733.00; For violation of 21 USC 881(a)(1), 21 USC 960 **2019319500022401-0001-0000**, Seized on 02/01/2019; At the port of FED EXP,ANCHORAGE,AK; Marijuana grinder; 199; EA; Valued at \$3,779.00; 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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

ATLANTA

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)

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 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 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 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 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 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 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# 892342003583410; 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 1343, 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 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 982, 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, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

BALTIMORE

2018130300035901-0003-0000, Seized on 05/07/2018; At the port of BALTIMORE; CAM-AM; 1; EA; VIN# 2BXJAAA119V001652; Valued at \$7,165.00; For violation of MNLAW, VALAW, MDLAW, 19USC1595A(D), 22USC401, 19USC1627AA1A, 19USC1627A(A)(2)

2019130300003201-0001-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE CHALLENGER DSRT; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0002-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE BRIDGESTONE B390; 2; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0003-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE FALKEN ZIEX ZE914: 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0004-0000. Seized on 10/19/2018: At the port of BALTIMORE: USED TIRE BRIDGESTONE ECOPIA; 5; EA; Valued at \$175.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0005-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE TOYO TRANPATH; 5; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0006-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE BRIDGESTONE TURANZA; 99; EA; Valued at \$3,465.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0007-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE DUNLOP DIREZZA: 3; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0008-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE DUNLOP SP SPORT 271; 17; EA; Valued at \$595.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0009-0000. Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE BRIDGESTONE R623; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0010-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE BRIDGESTONE TECHNO; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0011-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE COOPER AVON AV11; 1; EA; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0012-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE TOYO PROXES; 3; EA: Valued at \$135.00: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0013-0000. Seized on 10/19/2018: At the port of BALTIMORE: USED TIRE BRIDGESTONE DUELER H/L; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0014-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE DUNLOP D8 H SP SPORT: 6: EA: Valued at \$210.00: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019130300003201-0015-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE DUNLOP SP (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

BALTIMORE

2019130300003201-0015-0000 - (Continued from previous page)

SPORT RV502; 4; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **201913030003201-0016-0000**, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE DUNLOP SP SPORT 270; 11; EA; Valued at \$385.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019130300003201-0017-0000**, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE YOKOHAMA DB DECIBEL E70; 18; EA; Valued at \$720.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019130300003201-0018-0000**, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE DUNLOP SP SPORT 01; 40; EA; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019130300003201-0019-0000**, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE YOKOHAMA BLU EARTH; 13; EA; Valued at \$455.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019130300003201-0020-0000**, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE DUNLOP LEMANS; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019130300003201-0020-0000**, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE TOYO CHENG SHIN RADIAL; 6; EA; Valued at \$330.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019130300003201-0022-0000**, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE TOYO CHENG SHIN RADIAL; 6; EA; Valued at \$330.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019130300003201-0022-0000**, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE DUNLOP SP SPORT TOURING R1; 2; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019130300003201-0023-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE MAXXIS RADIAL A17; 2; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019130300003201-0024-0000**, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE MICHELIN ENERGY XM2; 11; EA; Valued at \$275.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019130300003201-0025-0000**, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE TOYO TEO PLUS; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019130300003201-0026-0000**, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE YOKOHAMA DELIVERY STAR 818; 2; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019130300003201-0027-0000, Seized on 10/19/2018; At the port of BALTIMORE; USED TIRE DUNLOP VEURO VE302; 2; EA: Valued at \$60.00; 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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

BLAINE

2019300400013001-0000, Seized on 11/06/2018; At the port of BLAINE; fujitsu lifebook LH532; 1; EA; Serial# b2402227; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019300400013001-0005-0000, Seized on 11/06/2018; At the port of BLAINE; Toshiba external HD storage DTB310 1tb; 1; EA; Serial# y7t4tczet3fb; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2250

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

BLAINE

2019300400032601-0001-0000, Seized on 01/17/2019; At the port of BLAINE; Ephedrine HCL; 857.4; GR; Valued at \$672.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019300400038601-0001-0000, Seized on 02/22/2019; At the port of BLAINE; USED DRP; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019300400038801-0003-0000, Seized on 02/22/2019; At the port of BLAINE; USED DRP; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019302500000601-0003-0000, Seized on 02/13/2019; 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), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019302500000801-0001-0000, Seized on 02/24/2019; At the port of METALINE FALLS; 1/4 bottle Jgermeister 375mL; 1; EA; Valued at \$20.00; 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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HQS - BIG BEND. TX

2019555300000901-0001-0000, Seized on 02/23/2019; At the port of BORDER PATROL STATION - PRESIDIO, TX; 2016 GMC Yukon; 1; EA; VIN# 1GKS1BKC4GR452634; Valued at \$30,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019555300001001-0000, Seized on 03/02/2019; At the port of BORDER PATROL STATION - PRESIDIO, TX; 2000 BROWN BUICK RLS; 1; EA; VIN# 2G4WB52KXY1130704; Valued at \$675.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

BORDER PATROL SECTOR HQS - BIG BEND, TX

2019556100001801-0001-0000, Seized on 02/27/2019; At the port of BORDER PATROL STATION - VAN HORN, TX; Toyota Camry; 1; EA; VIN# 4T4BF1FK6ER439629; Valued at \$8,475.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HQS - DEL RIO. TX

2019235200006301-0001-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2005 Chrysler 300; 1; EA; VIN# 2C3JA53G35H511538; Valued at \$900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200006401-0001-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2013 Chevrolet Malibu; 1; EA; VIN# 1G11B5SA6DF356689; Valued at \$5,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200006501-0001-0000, Seized on 02/24/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2015 Dodge Dart; 1; EA; VIN# 1C3CDFBB1FD345014; Valued at \$6,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200006901-0001-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2011 Chevrolet Tahoe; 1; EA; VIN# 1GNSCAE09BR370478; Valued at \$8,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200007001-0000, Seized on 03/02/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2011 FORD EDGE; 1; EA; VIN# 2FMDK3GC9BBB66740; Valued at \$5,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235600002201-0001-0000, Seized on 02/24/2019; At the port of BORDER PATROL STATION - UVALDE, TX; 1995 MERCURY GRAND MARQUIS; 1; EA; VIN# 2MELM75W4SX636012; Valued at \$1,975.00; For violation of 21 USC 881(f), 21 USC 841

2019235600002301-0001-0000, Seized on 02/24/2019; At the port of BORDER PATROL STATION - UVALDE, TX; 2012 FORD FOCUS; 1; EA; VIN# 1FAHP3H24CL406090; Valued at \$2,065.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019236100004601-0001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - EAGLE PASS SOUTH, TX; 2003 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNES16S536225294; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2019255100013701-0001-0000, Seized on 02/20/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2002 NISSAN FRONTIER BLACK CA/6U22796; 1; EA; VIN# 1N6ED29X12C323039; Valued at \$3,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200006701-0001-0000, Seized on 02/17/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2008 MAZDA 3 BLACK CA/7XAH514; 1; EA; VIN# JM1BK12G381804172; Valued at \$1,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400011501-0001-0000, Seized on 02/18/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2000 MERCEDES-BENZ ML320 SILVER CA/5GIU610; 1; EA; VIN# 4JGAB54E0YA205501; Valued at \$480.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400011601-0000, Seized on 02/20/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2002 MAZDA PROTEGE 5 GREY CA/4URJ810; 1; EA; VIN# JM1BJ246321482783; Valued at \$1,000.00; 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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HQS - EL PASO. TX

2017245300019801-0000, Seized on 04/23/2017; At the port of BORDER PATROL STATION - LAS CRUCES, NM; SMITH/WESSON 40 CALIBER PISTOL; 1; EA; Serial# HHA0267; Valued at \$400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2017245300019801-0002-0000, Seized on 04/23/2017; At the port of BORDER PATROL STATION - LAS CRUCES, NM; AMMUNITION 40 CALIBER; 43; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (v)(II)

2017245300019801-0003-0000, Seized on 04/23/2017; At the port of BORDER PATROL STATION - LAS CRUCES, NM; SMITH/WESSON 40 CALIBER MAGAZINE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245100004201-0002-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; AMMUNITION 9MM CALIBER; 13; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245100004201-0003-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; TAURUS G2 9MM CALIBER PISTOL; 1; EA; Serial# TKT78569; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245100004201-0004-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; TAURUS G2 9MM CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1) 8 USC 1324(a)(1)(A)(v)(II)

2019245300011501-0001-0000, Seized on 02/27/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 21984.00 USD CURRENCY (PROCEEDS); 485; EA; Valued at \$21,984.00; 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)

2019245300011601-0003-0000, Seized on 02/27/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; \$17,840.00 USD SEIZED; 1; EA; Valued at \$17,840.00; 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)

2019245300012001-0003-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; US CURRENCY \$45,800; 1861; EA; Valued at \$45,800.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019245400004602-0001-0000, Seized on 02/15/2019; At the port of BORDER PATROL STATION - EL PASO, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HQS - EL PASO. TX

2019245400004602-0001-0000 - (Continued from previous page)

2005 CHRYSLER PT CRUISER SILVER/ALUMINUM; 1; EA; VIN# 3C4FY58BX5T516009; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245400004801-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - EL PASO, TX; 2000 CHRYSLER TOWN AND COUNTRY LX; 1; EA; VIN# 1C4GP44G2YB622589; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HOS - LAREDO TX

2018225400029201-0001-0000, Seized on 09/18/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2003 FORD F-250; 1; EA; VIN# 1FTNW20S13EA47160; Valued at \$4,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019225100006401-0002-0000, Seized on 10/25/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1999 Motor Coach MCI 102-EL3; 1; EA; VIN# IM8TRMPA5XP060559; Valued at \$29,900.00; For violation of 21 USC 881(f), 21 USC 841

2019225100031901-0000, Seized on 02/14/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 CHEVROLET CAMARO; 1; EA; VIN# 2G1FB1E35E9284387; Valued at \$12,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225100032101-0001-0000, Seized on 02/14/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W14LA57435; Valued at \$1,825.00; 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) **2019225400006001-0001-0000**, Seized on 02/16/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2013 DODGE RAM 1500 REGULAR CAB R/T; 1; EA; VIN# 3C6JR6CT5DG528872; Valued at \$19,352.00; 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**, **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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100011101-0002-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; \$4,808.00 U S Currency; 52; EA; Valued at \$4,808.00; For violation of 18 USC 982, 18 USC 1956(c)(7) (A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100017401-0000, Seized on 12/12/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 FREIGHTLINER COLUMBIA 120; 1; EA; VIN# IFUJA6CK65LN67717; Valued at \$10,650.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100024901-0001-0000, Seized on 01/18/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2001 CHEVROLET SUBURBAN 1500; 1; EA; VIN# 3GNEC16T81G129581; Valued at \$1,225.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100028001-0001-0000, Seized on 01/27/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 BMW 328I; 1; EA; VIN# WBAPH7G57BNM59451; Valued at \$3,025.00; For violation of 18 USC 982. 18 USC 1956(c)(7)(A). 18 USC 1961(1)(F). 8 USC 1324. 8 USC 1327

2019225100029401-0001-0000, Seized on 02/04/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 INTERNATIONAL PROSTAR; 1; EA; VIN# 3HSDJSJRXCN544063; Valued at \$16,958.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100029401-0002-0000, Seized on 02/04/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1999 GREAT DANE TRAILER; 1; EA; VIN# 1GRAA0624XB012828; 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

2019225100030401-0001-0000, Seized on 02/06/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 VOLVO COMMERCIAL VNL; 1; EA; VIN# 4V4NC9GHX7N442136; Valued at \$15,333.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100030401-0002-0000, Seized on 02/06/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2000 WABASH TRAILER; 1; EA; VIN# 1JJV532W8YL551563; Valued at \$3,150.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100030401-0003-0000, Seized on 02/06/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1991 LEXUS LS 400; 1; EA; VIN# JT8UF11E3M0085856; Valued at \$5,925.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100031201-0000, Seized on 02/11/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2C4RC1BG8ER402859; Valued at \$7,425.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100031401-0001-0000, Seized on 02/11/2019; At the port of BORDER PATROL STATION - LAREDO

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **500 EAST MANN ROAD**, **SUITE 2B**, **LAREDO**, **TX**, **780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100031401-0001-0000 - (Continued from previous page)

NORTH, TX; 2006 Freightliner CST 120; 1; EA; VIN# 1FUJBBCK66LU40764; Valued at \$12,648.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100032001-0001-0000, Seized on 02/13/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 CHEVROLET IMPALA; 1; EA; VIN# 2G1WG5E3XC1240731; 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

2019225100032301-0001-0000, Seized on 02/14/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2001 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJBBCG01LF43153; Valued at \$5,394.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100032801-0001-0000, Seized on 02/13/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 CADILLAC ESCALADE; 1; EA; VIN# 1GYEC63T22R177776; Valued at \$2,200.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100033001-0001-0000, Seized on 02/15/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 VOLVO Tractor; 1; EA; VIN# 4V4NC9GH55N389875; Valued at \$12,319.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100033001-0002-0000, Seized on 02/15/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2000 UTILITY TRAILER; 1; EA; VIN# 1UYVS2519YU232101; Valued at \$9,950.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100033401-0001-0000, Seized on 02/16/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 DODGE RAM 1500; 1; EA; VIN# 3C6RR6KTXEG241632; Valued at \$10,925.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300009301-0001-0000, Seized on 01/28/2019; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 2006 HYUNDAI ELANTRA; 1; EA; VIN# KMHDN46D96U316353; Valued at \$725.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300009901-0001-0000, Seized on 02/11/2019; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 1993 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19K2P1156675; 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

2019225300010101-0001-0000, Seized on 02/12/2019; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2001 CADILLAC DEVILLE; 1; EA; VIN# 1G6KD54Y91U128261; Valued at \$1,313.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300010701-0001, Seized on 02/13/2019; 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225300010701-0001-0000 - (Continued from previous page)

HEBBRONVILLE, TX; 2016 FORD F150; 1; EA; VIN# 1FTEW1EF5GKE94037; Valued at \$26,675.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400006201-0001-0000, Seized on 02/19/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 1999 FORD F-150; 1; EA; VIN# 1FTRX17W1XKC20295; Valued at \$1,539.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400006301-0001-0000, Seized on 02/14/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 1997 FORD EXPEDITION; 1; EA; VIN# 1FMFU18L9VLB68577; 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

2019225600009601-0001-0000, Seized on 02/16/2019; At the port of BORDER PATROL STATION - FREER, TX; 2005 FORD EXPEDITION; 1; EA; VIN# 1FMFU18575LB13319; 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

2019225600009701-0001-0000, Seized on 02/18/2019; At the port of BORDER PATROL STATION - FREER, TX; 2001 FORD F250; 1; EA; VIN# 1FTNW21F11EA94882; Valued at \$6,725.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225600009801-0001-0000, Seized on 02/18/2019; At the port of BORDER PATROL STATION - FREER, TX; 2008 CHEVROLET SILVERADO; 1; EA; VIN# 1GCHK29K98E201746; Valued at \$8,675.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800005301-0001-0000, Seized on 12/09/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2002 JEEP LIBERTY; 1; EA; VIN# 1J4GL48K82W165906; 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

2019225800007401-0000, Seized on 01/29/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2000 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEC14T7YZ239284; Valued at \$1,400.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800007801-0000, Seized on 01/31/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2009 FORD FUSION; 1; EA; VIN# 3FAHP07129R164446; Valued at \$1,525.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800008201-0001-0000, Seized on 02/05/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2005 DODGE DAKOTA; 1; EA; VIN# 1D7HE42N75S235579; Valued at \$3,250.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800008401-0001-0000, Seized on 02/07/2019; 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225800008401-0001-0000 - (Continued from previous page)

2001 FORD F-150; 1; EA; VIN# 1FTRX17W01NA22152; 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

2019225800008501-0001-0000, Seized on 02/15/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2015 CADILLAC SRX; 1; EA; VIN# 3GYFNAE34FS630913; Valued at \$11,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800008601-0001-0000, Seized on 02/18/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2014 DODGE CHARGER; 1; EA; VIN# 2C3CDXCT5EH369265; Valued at \$12,150.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800008701-0001-0000, Seized on 02/19/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2011 CHEVROLET EQUINOX; 1; EA; VIN# 2GNALDEC2B1238968; Valued at \$5,300.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535100036901-0001-0000, Seized on 02/15/2019; At the port of BORDER PATROL STATION - WESLACO, TX; 2002 FORD EXPLORER; 1; EA; VIN# 1FMZU74E82UB13406; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535100038901-0001-0000, Seized on 02/19/2019; At the port of BORDER PATROL STATION - WESLACO, TX; U.S. Currency \$235.80; 53; EA; Valued at \$235.80; For violation of 8 USC 1324(b), 8 USC 1324(a)

2019535100038902-0001-0000, Seized on 02/19/2019; At the port of BORDER PATROL STATION - WESLACO, TX; U.S. Currency \$168.23; 23; EA; Valued at \$168.23; For violation of 8 USC 1324(b), 8 USC 1324(a)

2019535100041501-0001-0000, Seized on 02/21/2019; At the port of BORDER PATROL STATION - WESLACO, TX; 1999 MERCURY MOUNTAINEER; 1; EA; VIN# 4M2DU52P5XUJ31970; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535100041701-0001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - WESLACO, TX; 2007 Chevrolet Silverado; 1; EA; VIN# 3GCEK13M57G540874; Valued at \$6,525.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535100041701-0002-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - WESLACO, TX; 2006 Ford F-150; 1; EA; VIN# 1FTRF12216NA15578; Valued at \$1,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535100041701-0003-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - WESLACO, TX; U.S. Currency- \$337.00; 8; EA; Valued at \$337.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019535200043601-0001-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2017 DODGE GRAND CARAVAN; 1; EA; VIN# 2C4RDGCG0HR580820; Valued at \$11,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200044101-0001-0000, Seized on 02/23/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2017 Honda Civic; 1; EA; VIN# 2HGFC1F32HH639756; Valued at \$14,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200045101-0001-0000, Seized on 03/01/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2016 DODGE CHALLENGER; 1; EA; VIN# 2C3CDZAG7GH351967; Valued at \$15,050.00; 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HOS - RIO GRANDE VALLEY

2019535200045402-0001-0000, Seized on 03/02/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2002 Chevrolet Avalanche; 1; EA; VIN# 3GNEC13T12G312987; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200045801-0001-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2014 CHEVROLET CRUZE; 1; EA; VIN# 1G1PA5SH8E7188186; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200046001-0001-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 Dodge Ram 1500; 1; EA; VIN# 1D7RB1CT1BS506415; Valued at \$9,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200046101-0001-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT54835F290839; Valued at \$925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300042601-0001-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2015 JEEP RENAGADE; 1; EA; VIN# ZACCJAAT0FPB76635; Valued at \$10,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400064901-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2009 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC03049R264542; Valued at \$7,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400065901-0001-0000, Seized on 02/24/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2007 CHEVROLET IMPALA; 1; EA; VIN# 2G1WT58K879143520; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535400069401-0001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2000 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16T0YG150726; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019535400070101-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2004 FORD EXPLORER; 1; EA; VIN# 1FMZU85K14UC30452; Valued at \$2,350.00; 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535700052901-0001-0000 - (Continued from previous page)

TX; 2013 MERCEDEZ- BENZ GLK350; 1; EA; VIN# WDCGG8JB6DG117114; Valued at \$11,641.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700053101-0001-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2003 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13Z33J125483; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700053901-0001-0000, Seized on 02/27/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2000 GMC YUKON; 1; EA; VIN# 1GKEC13T5YJ124400; Valued at \$550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700054001-0000, Seized on 02/27/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2004 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDS13S842177668; Valued at \$700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700054801-0001-0000, Seized on 03/02/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2015 CHEVROLET TRAVERSE; 1; EA; VIN# 1GNKRGKD9FJ354083; Valued at \$9,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700055201-0001-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2009 GMC YUKON; 1; EA; VIN# 1GAKFC330X8R177456; Valued at \$4,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535700055601-0001-0000, Seized on 03/03/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2008 MITSUBISHI GALANT; 1; EA; VIN# 4A3AB36F18E013699; Valued at \$810.00; 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535100039901-0002-0000, Seized on 02/20/2019; At the port of BORDER PATROL STATION - WESLACO, TX; 2000 Nissan X-TERRA; 1; EA; VIN# 5N1ED28T4YC577687; 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)

2019535300041701-0001-0000, Seized on 02/28/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2007 DODGE CALIBER; 1; EA; VIN# 1B3HB28B57D232533; Valued at \$1,075.00; 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

2019535300043001-0002-0000, Seized on 03/04/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2008 Chrysler Aspen; 1; EA; VIN# 1A8HX58288F120549; Valued at \$1,750.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2019535800018701-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2008 FORD FUSION; 1; EA; VIN# 3FAHP08168R275742; Valued at \$1,100.00; For violation of 19 USC 1595a(a), 21 USC 881, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2019565500016501-0001-0000, Seized on 02/02/2019; At the port of BORDER PATROL STATION - CAMPO; 2002 Ford F-250; 1; EA; VIN# 1FTNW20S12EB78362; Valued at \$4,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019565500016601-0001-0000, Seized on 02/03/2019; At the port of BORDER PATROL STATION - CAMPO; BLACK 2011 FORD MUSTANG; 1; EA; VIN# 1ZVBP8AM5B5125891; Valued at \$5,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500017101-0001-0000, Seized on 02/04/2019; At the port of BORDER PATROL STATION - CAMPO; 2015 MAZDA 3 (SILVER); 1; EA; VIN# 3MZBM1L73FM157083; Valued at \$9,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500017102-0001-0000, Seized on 02/04/2019; At the port of BORDER PATROL STATION - CAMPO; 2011 Volkswagen Tiguan; 1; EA; VIN# WVGAV7AX1BW503199; Valued at \$4,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500017301-0001-0000, Seized on 02/04/2019; At the port of BORDER PATROL STATION - CAMPO; 2014 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP6EY311144; Valued at \$6,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500017401-0001-0000, Seized on 02/04/2019; At the port of BORDER PATROL STATION - CAMPO; 2006 Toyota Tundra; 1; EA; VIN# 5TBDT44136S511221; Valued at \$8,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500017501-0001-0000, Seized on 02/05/2019; At the port of BORDER PATROL STATION - CAMPO; 2004 FORD F-150; 1; EA; VIN# 1FTRW12W04KD59078; Valued at \$6,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500018201-0002-0000, Seized on 02/07/2019; At the port of BORDER PATROL STATION - CAMPO; 2016 DODGE CHALLENGER; 1; EA; VIN# 2C3CDZAGXGH321538; Valued at \$23,900.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265200019601-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 1999 DARK GREEN VOLVO S80; 1; EA; VIN# YV1TS90D4X1058108; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300014901-0000, Seized on 02/24/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 1997 Dodge Caravan; 1; EA; VIN# 2B4GP25RXVR146008; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300015001-0000, Seized on 02/25/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2015 CHEVROLET MALIBU; 1; EA; VIN# 1G11D5SL8FF178167; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300015101-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2014 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG3EH107765; Valued at \$3,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265400022501-0001-0000, Seized on 02/13/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2001 JEEP LAREDO SUV; 1; EA; VIN# 1J4GX48SX1C680698; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265400023501-0001-0000, Seized on 02/19/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2004 Silver Lincoln Aviator; 1; EA; VIN# 5LMEU68H84ZJ38807; Valued at \$2,775.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(iii)

2019265400023601-0001-0000, Seized on 02/19/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2012 WHITE GMC TERRAIN; 1; EA; VIN# 2GKFLXE55C6213069; Valued at \$8,625.00; 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)

2019265400023901-0001-0000, Seized on 02/22/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 1999 SILVER MERCURY GRAND MARQUIS; 1; EA; VIN# 2MEFM74W5XX649616; Valued at \$1,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019265600012001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - AJO, AZ; 1998 FORD EXPEDITION; 1; EA; VIN# 1FMPU18L7WLB45319; Valued at \$3,123.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265600012301-0001-0000, Seized on 03/01/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2007

(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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265600012301-0001-0000 - (Continued from previous page)

HONDA ACCORD; 1; EA; VIN# 1HGCM66457A008373; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265700005201-0001-0000, Seized on 02/12/2019; At the port of BORDER PATROL STATION - NACO, AZ; 2017 TOYOTA COROLLA; 1; EA; VIN# 2T1BURHE2HC775645; Valued at \$12,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265700005202-0001-0000, Seized on 02/12/2019; At the port of BORDER PATROL STATION - NACO, AZ; 2006 Lexus GS430; 1; EA; VIN# JTHBN96S665005639; Valued at \$3,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019265700005501-0001-0000, Seized on 02/26/2019; At the port of BORDER PATROL STATION - NACO, AZ; 2000 DODGE DAKOTA; 1; EA; VIN# 1B7GL22XXYS694885; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

BORDER PATROL SECTOR HQS - YUMA. AZ

2019215300031001-0000, Seized on 02/27/2019; At the port of BORDER PATROL STATION - WELLTON, AZ; 2016 Chevrolet Malibu; 1; EA; VIN# 1G11B5SA4GF165552; Valued at \$8,412.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019215300031001-0003-0000, Seized on 02/27/2019; At the port of BORDER PATROL STATION - WELLTON, AZ; Black LG phone

MODEL: LM-X210MA

IMEI: 352737-10-623475-1; 1; EA; Valued at \$1.00; 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

BOSTON

2019040100009601-0001-0000, Seized on 11/06/2018; At the port of BOSTON; Samsung Galaxy S8 cellular phone; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019040100015701-0001-0000, Seized on 12/06/2018; At the port of BOSTON; Counterfeit NFL Jerseys; 5; EA; Valued at \$1,500.00; For violation of 18 USC 2323, 18 USC 2320

2019041100002001-0001-0000, Seized on 02/12/2019; At the port of HARTFORD; Bank check said to contain \$12,650.00 In US Currency; 1; EA; Valued at \$12,650.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

BOSTON

2019040100016801-0000, Seized on 12/12/2018; At the port of BOSTON; Counterfeit Apple Cube Chargers with UL Logo; 200; EA; Valued at \$1,236.00; For violation of 19 USC 1526(e)

2019040100016801-0002-0000, Seized on 12/12/2018; At the port of BOSTON; Lightning Cables; 1000; EA; Valued at \$1.00; For violation of 19 USC 1526(e), 19 USC 1595a(a)

2019040100016801-0003-0000, Seized on 12/12/2018; At the port of BOSTON; Ear Phones; 100; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2019040100016801-0004-0000, Seized on 12/12/2018; At the port of BOSTON; Air Mouse Remote Control; 20; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2019040100016801-0005-0000, Seized on 12/12/2018; At the port of BOSTON; EV Pad 3 Smart TV Box; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2019041700009801-0001-0000, Seized on 01/28/2019; At the port of LOGAN AIRPORT; Rodenticide; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2019041700009801-0002-0000, Seized on 01/28/2019; At the port of LOGAN AIRPORT; Insecticide cockroach killer; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2019041700010301-0000, Seized on 01/08/2019; At the port of LOGAN AIRPORT; K-othrine baratas; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2019041700011301-0001-0000, Seized on 12/28/2018; At the port of LOGAN AIRPORT; JIMO Rat Rodenticide; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o

2019050200002901-0001-0000, Seized on 01/25/2019; At the port of PROVIDENCE; PROHIBITED PRESCRIPTION DRUGS; 25; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

BUFFALO-NIAGARA FALLS

2019090100043601-0001-0000, Seized on 01/16/2019; At the port of BUFFALO-NIAGARA FALLS; \$5,140 U.S. currency; 203; EA; Valued at \$5,140.00; For violation of 21 USC 881(f), 21 USC 841

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

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

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

BUFFALO-NIAGARA FALLS

2019090100043301-0001-0000, Seized on 01/16/2019; At the port of BUFFALO-NIAGARA FALLS; SUSTANON; 20.7; GR; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019090100043301-0002-0000, Seized on 01/16/2019; At the port of BUFFALO-NIAGARA FALLS;

OXANDROLONE; 68.5; GR; Valued at \$267.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019090100043501-0001-0000, Seized on 01/16/2019; At the port of BUFFALO-NIAGARA FALLS; Sustanon; 45.6; GR; Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019090100043501-0002-0000, Seized on 01/16/2019; At the port of BUFFALO-NIAGARA FALLS; Test 400; 46.1; GR; Valued at \$96.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019090100044201-0001-0000, Seized on 01/18/2019; At the port of BUFFALO-NIAGARA FALLS; Sildenafil; 292; TB; Valued at \$120.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019090100047701-0001-0000, Seized on 01/28/2019; At the port of BUFFALO-NIAGARA FALLS; Botox; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019090100047801-0001-0000, Seized on 01/28/2019; At the port of BUFFALO-NIAGARA FALLS; Botox; 2; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019090100047901-0001-0000, Seized on 01/28/2019; At the port of BUFFALO-NIAGARA FALLS; Botox; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019090100048201-0001-0000, Seized on 01/28/2019; At the port of BUFFALO-NIAGARA FALLS; Botox; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019090300071901-0001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Canada Goose Jacket; 1; EA; Valued at \$332.50; For violation of 19 USC 1526(e)

2019090300072901-0001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300073001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Champion Hoodies; 21; EA; Valued at \$477.75; For violation of 19 USC 1526(e)

2019090300073001-0002-0000, Seized on 01/23/2019; At the port of ROCHESTER; Champion Sweatpants; 16; EA; Valued at \$308.00; For violation of 19 USC 1526(e)

2019090300073101-0001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Canada Goose parka; 1; EA; Valued at \$332.50; For violation of 19 USC 1526(e)

2019090300073301-0001-0000, Seized on 01/23/2019; At the port of ROCHESTER; Champion T-Shirts; 24; EA; Valued at \$209.92; For violation of 19 USC 1526(e)

2019090300073301-0002-0000, Seized on 01/23/2019; At the port of ROCHESTER; Champion Pants; 24; PR; Valued at \$420.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

BUFFALO-NIAGARA FALLS

2019090300073301-0003-0000, Seized on 01/23/2019; At the port of ROCHESTER; Champion Jumpsuit; 1; EA; Valued at \$33.25; For violation of 19 USC 1526(e)

2019090300074601-0001-0000, Seized on 01/24/2019; At the port of ROCHESTER; Louis Vuitton handbags; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019090300074601-0002-0000, Seized on 01/24/2019; At the port of ROCHESTER; Adidas Yeezy 350 sneakers; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300074601-0003-0000}, \ Seized \ on \ 01/24/2019; \ At \ the \ port \ of \ ROCHESTER; \ Gucci \ phone \ cover; \ 1; \ EA; \ Valued \ at \$123.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300085801-0001-0000, Seized on 02/07/2019; At the port of ROCHESTER; Hublot Gold Ceramic; 1; EA; Valued at \$4,375.00; For violation of 19 USC 1526(e)

2019090300085801-0002-0000, Seized on 02/07/2019; At the port of ROCHESTER; Hublot Steel Ceramic; 1; EA; Valued at \$4,760.00; For violation of 19 USC 1526(e)

2019090300085801-0003-0000, Seized on 02/07/2019; At the port of ROCHESTER; Hublot Big Bang Steel watch; 1; EA; Valued at \$10,640.00; For violation of 19 USC 1526(e)

2019090600007701-0001-0000, Seized on 01/25/2019; At the port of SYRACUSE; NIKE SHOES; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2019090600008101-0001-0000, Seized on 02/01/2019; At the port of SYRACUSE; ROLEX GMT MASTER II; 1; EA; Valued at \$36.06; For violation of 19 USC 1526(e)

2019090600008101-0002-0000, Seized on 02/01/2019; At the port of SYRACUSE; ROLEX OYSTER PERPETUAL SUBMARINER; 2; EA; Valued at \$49.90; For violation of 19 USC 1526(e)

2019090600008301-0001-0000, Seized on 02/01/2019; At the port of SYRACUSE; ROLEX OYSTER PERPETUAL SUBMARINER WATCH; 1; EA; Valued at \$24.95; 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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

CHARLOTTE

2019150600003101-0001-0000, Seized on 02/06/2019; At the port of HENDERSONVILLE; Motorola Z Droid cell phone; 1; EA; Valued at \$400.00; 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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

CHICAGO

2018390100027901-0001-0000, Seized on 01/19/2018; At the port of CHICAGO; US CURRENCY; 20; EA; Valued at \$2,000.00; For violation of 18USC981, 21USC881

2018390100042301-0002-0000, Seized on 03/01/2018; At the port of CHICAGO; GRINDER; 1; EA; Valued at \$0.00; For violation of 21USC881, 19USC1595A(C), 21USC863, 19USC1497, 21USC952

2018390100042301-0003-0000, Seized on 03/01/2018; At the port of CHICAGO; PLASTIC CONTAINER; 2; EA; Valued at \$0.00; For violation of 21USC881, 19USC1595A(C), 21USC863, 19USC1497, 21USC952

2018390100827601-0001-0000, Seized on 09/07/2018; At the port of CHICAGO; MacBook Air Serial No. C02SG4CKH3QF; 1; EA; Serial# C02SG4CKH3QF; Valued at \$800.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018390100829001-0001-0000, Seized on 09/06/2018; At the port of CHICAGO; 2005 Volkswagen Jetta; 1; EA; VIN# 3VWSF71K95M621982; Valued at \$15,000.00; For violation of 21 USC 881(f), 21 USC 841

2018390100829001-0002-0000, Seized on 09/06/2018; At the port of CHICAGO; One silver iPhone 6 Model A1586; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841

2018390100974002-0003-0000, Seized on 09/25/2018; At the port of CHICAGO; \$1,150 USC; 52; EA; Valued at \$1,150.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591

2018390100974003-0004-0000, Seized on 09/25/2018; At the port of CHICAGO; Scale used to weigh drugs; 1; EA; Valued at \$20.00; 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)

2019390100263001-0004-0000, Seized on 11/07/2018; At the port of CHICAGO; Money Counter (RBC-660); 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846

2019390100263001-0005-0000, Seized on 11/07/2018; At the port of CHICAGO; Cell Phones (ZTE & iPhone A1784); 2; EA; Valued at \$200.00; For violation of 21 USC 881(f), 21 USC 846

2019390100263001-0006-0000, Seized on 11/07/2018; At the port of CHICAGO; Counterfeit ID Documents (SS Card & LPR Card); 2; EA; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2019390100401001-0000, Seized on 11/27/2018; At the port of CHICAGO; Bulk U.S currency; 1; EA; Valued at \$220,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 21 USC 881(a)(6), 21 USC 881(b) **2019390100544601-0001-0000**, Seized on 12/14/2018; At the port of CHICAGO; U.S. Currency; 7333; 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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

CHICAGO

2019390100544601-0001-0000 - (Continued from previous page)

at \$184,865.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(3)

2019390100544601-0002-0000, Seized on 12/14/2018; At the port of CHICAGO; Phones; 2; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(3)

2019390100582501-0001-0000, Seized on 12/19/2018; At the port of CHICAGO; U.S. CURRENCY; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019390100582501-0004-0000, Seized on 12/19/2018; At the port of CHICAGO; RUGER 9MM PISTOL; 1; EA; Societt 336, 96350; Valued at \$300,00; For violation of 31 LISC 9846.

Serial# 336-86359; Valued at \$200.00; For violation of 21 USC 881(f), 21 USC 846

2019390100582501-0005-0000, Seized on 12/19/2018; At the port of CHICAGO; GLOCK 23 HANDGUN; 1; EA; Serial# DGS333US; Valued at \$500.00; For violation of 21 USC 881(f), 21 USC 846

2019390100582501-0006-0000, Seized on 12/19/2018; At the port of CHICAGO; HI POINT PISTOL 9MM; 1; EA; Serial# P191241; Valued at \$300.00; For violation of 21 USC 881(f), 21 USC 846

2019390100582501-0007-0000, Seized on 12/19/2018; At the port of CHICAGO; 9MM MAGAZINES; 3; EA; Serial# N/A; Valued at \$60.00; For violation of 21 USC 881(f), 21 USC 846

2019390100582501-0008-0000, Seized on 12/19/2018; At the port of CHICAGO; ONE 40 CAL MAGAZINE; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 21 USC 881(f), 21 USC 846

2019390100582501-0009-0000, Seized on 12/19/2018; At the port of CHICAGO; 40 CAL AMMO (11 ROUNDS); 11; EA; Serial# N/A; Valued at \$10.00; For violation of 21 USC 881(f), 21 USC 846

2019390100582501-0010-0000, Seized on 12/19/2018; At the port of CHICAGO; 9MM AMMO (48 ROUNDS); 48; EA; Serial# N/A; Valued at \$35.00; For violation of 21 USC 881(f), 21 USC 846

2019390100582501-0014-0000, Seized on 12/19/2018; At the port of CHICAGO; Lincoln MLT; 1; EA; VIN# 2LMHJ5NK0DBL55505; Valued at \$9,621.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

2019390100690401-0038-0000, Seized on 01/03/2019; At the port of CHICAGO; Apple iPad Model A1954 SERIAL #: DMPWVB6SJF88; 1; EA; Serial# DMPWVB6SJF88; Valued at \$500.00; For violation of 21 USC 881(f), 21 USC 846

2019390100690401-0039-0000, Seized on 01/03/2019; At the port of CHICAGO; Apple iPhone model A1660 FCC ID BCG-E3085A; 1; EA; Valued at \$300.00; 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**, **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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2018390100114701-0001-0000, Seized on 05/22/2018; At the port of CHICAGO; E Goyard IPhone cases; 202; EA; Valued at \$1,010.00; For violation of 19 USC 1526(e)

2018390100260001-0001-0000, Seized on 06/18/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100539601-0001-0000, Seized on 07/25/2018; At the port of CHICAGO; laser sight; 1; EA; Valued at \$159.00; 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

2018390100585201-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; Amphetamine; 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)

2018390100624301-0001-0000, Seized on 08/07/2018; At the port of CHICAGO; Methoxetamine; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100637101-0002-0000, Seized on 08/09/2018; At the port of CHICAGO; WINCHESTER RIFLE; 1; EA; Serial# N/A; Valued at \$2,000.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2018390100637101-0003-0000, Seized on 08/09/2018; At the port of CHICAGO; WINCHESTER RIFLE; 1; EA; Serial# N/A; Valued at \$2,000.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2018390100790201-0001-0000, Seized on 08/30/2018; At the port of CHICAGO; U.S. Currency; 1; EA; Valued at \$3,490.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324a

2018390100790201-0002-0000, Seized on 08/30/2018; At the port of CHICAGO; Dell Optiplex 7010 computer tower; 1; EA; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324a

2018390100915501-0001-0000, Seized on 09/21/2018; At the port of CHICAGO; PIPERONAL; 5; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018390100915601-0001-0000, Seized on 09/21/2018; At the port of CHICAGO; PIPERONAL; 3; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018390100915801-0001-0000, Seized on 09/21/2018; At the port of CHICAGO; PIPERONAL; 3; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018390100916001-0000, Seized on 09/21/2018; At the port of CHICAGO; PIPERONAL; 3; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018390100928501-0001-0000, Seized on 09/23/2018; At the port of CHICAGO; PIPERONAL; 2; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018390100929801-0001-0000, Seized on 09/23/2018; At the port of CHICAGO; PIPERONAL; 1; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2018390100933401-0001-0000, Seized on 09/23/2018; At the port of CHICAGO; PIPERONAL; 6; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018390100934201-0001-0000, Seized on 09/23/2018; At the port of CHICAGO; PIPERONAL; 1; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018390100934601-0001-0000, Seized on 09/23/2018; At the port of CHICAGO; PIPERONAL; 3; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

 $\textbf{2018390100935501-0001-0000}, \ Seized \ on \ 09/23/2018; \ At \ the \ port \ of \ CHICAGO; \ DMT; \ 2; \ GR; \ Valued \ at \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 881(f), \ 21 \ USC \ 952, \ 19 \ CFR \ 162.45a \ (629)$

2018390100974001-0001-0000, Seized on 09/25/2018; At the port of CHICAGO; Black Motorola Cell Phone; 1; EA; Valued at \$50.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591
2018390100974001-0002-0000, Seized on 09/25/2018; At the port of CHICAGO; \$980 U.S. Currency; 49; EA; Valued at \$980.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591
2018390100974001-0003-0000, Seized on 09/25/2018; At the port of CHICAGO; Gold Motorola cell phone; 1; EA; Valued at \$50.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591
2018390100974001-0005-0000, Seized on 09/25/2018; At the port of CHICAGO; Black ZTE Phone; 1; EA; Valued at \$50.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591
2018390100974001-0006-0000, Seized on 09/25/2018; At the port of CHICAGO; White Samsung Tablet; 1; EA; Valued at \$100.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591

Valued at \$100.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591 **2018390100974001-0007-0000**, Seized on 09/25/2018; At the port of CHICAGO; Black Amazon tablet with shattered screen; 1; EA; Valued at \$50.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1) (B), 18 USC 1591

2018390100974001-0008-0000, Seized on 09/25/2018; At the port of CHICAGO; Black Vortex Cell Phone; 1; EA; Valued at \$50.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591 **2018390100974001-0009-0000**, Seized on 09/25/2018; At the port of CHICAGO; Black Alcatel Cell phone; 1; EA; Valued at \$50.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591 **2018390100974002-0001-0000**, Seized on 09/25/2018; At the port of CHICAGO; LG Cell Phone, Black; 1; EA; Valued at \$50.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591 **2018390100974002-0002-0000**, Seized on 09/25/2018; At the port of CHICAGO; Unknown brand cell phone, black, broken screen; 1; EA; Valued at \$50.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591

2018390100974003-0001-0000, Seized on 09/25/2018; At the port of CHICAGO; black ZTE phone; 1; EA; Valued at \$50.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2018390100974003-0000. Seized on 09/25/2018; At the port of CHICAGO; White Samsung phone; 1; EA; Valued at \$50.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591 **2018390100974003-0000.** Seized on 09/25/2018; At the port of CHICAGO; Gray Samsung Mobile phone; 1; EA; Valued at \$50.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1591 **2019390100033701-0001-0000.** Seized on 10/06/2018; At the port of CHICAGO; SILDENAFIL; 44; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2019390100033801-0001-0000, Seized on 10/06/2018; At the port of CHICAGO; SILDENAFIL; 72; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2019390100034901-0001-0000, Seized on 10/06/2018; At the port of CHICAGO; SILDENAFIL; 49; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100037901-0001-0000, Seized on 10/07/2018; At the port of CHICAGO; SILDENAFIL; 56; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100053801-0001-0000, Seized on 10/09/2018; At the port of CHICAGO; SILDENAFIL; 76; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100055701-0001-0000, Seized on 10/10/2018; At the port of CHICAGO; SILDENAFIL; 77; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; SILDENAFIL; 77; GR; Valued at 0.00; For violation of 19 USC 0.00; SILDENAFIL; 77; GR; Valued at 0.00; For violation of 19 USC 0.00; SILDENAFIL; 77; GR; Valued at 0.00; For violation of 19 USC 0.00; SILDENAFIL; 77; GR; Valued at 0.00; For violation of 19 USC 0.00; SILDENAFIL; 77; GR; Valued at 0.00; For violation of 19 USC 0.00; SILDENAFIL; 77; GR; Valued at 0.00; For violation of 19 USC 0.00; SILDENAFIL; 77; GR; Valued at 0.00; For violation of 19 USC 0.00; SILDENAFIL; 77; GR; Valued at 0.00; For violation of 19 USC 0.00; SILDENAFIL; 77; GR; Valued at 0.00; For violation of 0.00; SILDENAFIL; 77; GR; Valued at 0.00; For violation of 0.00; SILDENAFIL; 77; GR; Valued at 0.00; For violation of 0.00; SILDENAFIL; 77; GR; Valued at 0.00; SILDENAFIL; 70; SILDENAFIL; 70

2019390100055901-0001-0000, Seized on 10/10/2018; At the port of CHICAGO; SILDENAFIL; 70; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100055901-0002-0000, Seized on 10/10/2018; At the port of CHICAGO; TADALAFIL; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100056701-0001-0000, Seized on 10/10/2018; At the port of CHICAGO; SILDENAFIL; 71; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100056901-0001-0000, Seized on 10/10/2018; At the port of CHICAGO; SILDENAFIL; 35; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100060701-0001-0000, Seized on 10/11/2018; At the port of CHICAGO; SILDENAFIL; 49; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100081801-0001-0000, Seized on 10/14/2018; At the port of CHICAGO; SILDENAFIL; 76; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100082801-0001-0000, Seized on 10/14/2018; At the port of CHICAGO; SILDENAFIL; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100082901-0001-0000, Seized on 10/14/2018; At the port of CHICAGO; SILDENAFIL; 55; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390100096701-0001-0000, Seized on 10/16/2018; At the port of CHICAGO; SILDENAFIL; 83; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100096801-0001-0000, Seized on 10/16/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 70; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100096801-0002-0000, Seized on 10/16/2018; At the port of CHICAGO; TADALAFIL; 53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100096901-0001-0000, Seized on 10/16/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 178; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100097701-0001-0000, Seized on 10/16/2018; At the port of CHICAGO; SILDENAFIL; 144; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100097801-0001-0000, Seized on 10/16/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 77; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100113801-0001-0000, Seized on 10/18/2018; At the port of CHICAGO; SILDENAFIL; 78; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100113901-0001-0000, Seized on 10/18/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 58; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100620601-0001-0000, Seized on 12/27/2018; At the port of CHICAGO; 12 white headlights; 12; EA; Valued at \$894.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019390100620601-0002-0000, Seized on 12/27/2018; At the port of CHICAGO; 12 white headlights; 12; EA; Valued at \$894.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019390100620601-0003-0000, Seized on 12/27/2018; At the port of CHICAGO; 12 ember headlights; 12; EA; Valued at \$894.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019390100620601-0004-0000, Seized on 12/27/2018; At the port of CHICAGO; 24 red taililights; 24; EA; Valued at \$1,789.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019390100709601-0001-0000, Seized on 01/06/2019; At the port of CHICAGO; Counterfeit Chicago Bears Beanie Hats; 36; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019390100754501-0001-0000, Seized on 01/13/2019; At the port of CHICAGO; PIPERONAL; 1; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019390100936401-0001-0000, Seized on 02/11/2019; At the port of CHICAGO; PIPERONAL; 3; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019390100936801-0001-0000, Seized on 02/11/2019; At the port of CHICAGO; PIPERONAL; 1; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390100937001-0001-0000, Seized on 02/11/2019; At the port of CHICAGO; PIPERONAL; 1; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019390100937301-0001-0000, Seized on 02/11/2019; At the port of CHICAGO; PIPERONAL; 2; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019390100940601-0001-0000, Seized on 02/11/2019; At the port of CHICAGO; Burberry Sweater; 1; EA; Valued at \$88.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390100940601-0002-0000, Seized on 02/11/2019; At the port of CHICAGO; Louis Vuitton Sweater; 1; EA; Valued at \$280.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390100948401-0001-0000, Seized on 02/12/2019; At the port of CHICAGO; Gucci belt; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019390100948401-0002-0000, Seized on 02/12/2019; At the port of CHICAGO; Hermes belts; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390100948401-0003-0000, Seized on 02/12/2019; At the port of CHICAGO; Louis Vuitton belts; 4; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2019390100948401-0004-0000, Seized on 02/12/2019; At the port of CHICAGO; Salvatore Ferragamo belts; 6; EA; Valued at \$114.00; For violation of 19 USC 1526(e)

2019390100948601-0001-0000, Seized on 02/12/2019; At the port of CHICAGO; Adidas 350 shoes; 7; PR; Valued at \$525.00; For violation of 19 USC 1526(e)

2019390100948601-0002-0000, Seized on 02/12/2019; At the port of CHICAGO; Adidas Ultraboost shoes; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2019390100948801-0001-0000, Seized on 02/12/2019; At the port of CHICAGO; AIRPODS (APPLE); 10; EA; Valued at \$790.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1497(a)(1)

2019390100948801-0002-0000, Seized on 02/12/2019; At the port of CHICAGO; USB- C ADAPTERS 18W; 1; EA; Valued at \$15.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(C), 18 USC 2320

2019390100948801-0003-0000, Seized on 02/12/2019; At the port of CHICAGO; USB- ADAPTERS 30W; 1; EA; Valued at \$29.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(C), 18 USC 2320

2019390100948801-0004-0000, Seized on 02/12/2019; At the port of CHICAGO; USB- C ADAPTERS 61W; 1; EA; Valued at \$49.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(C), 18 USC 2320

2019390100948801-0005-0000, Seized on 02/12/2019; At the port of CHICAGO; USB- C 2M CABLES; 3; EA; Valued at \$27.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(C), 18 USC 2320

2019390100950901-0001-0000, Seized on 02/12/2019; At the port of CHICAGO; SAINT LAURENT PARIS HANDBAG(LG); 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390100950901-0002-0000, Seized on 02/12/2019; At the port of CHICAGO; MIU MIU BOOT(LG); 1; PR; Valued at \$49.99; For violation of 19 USC 1526(e)

2019390100951501-0001-0000, Seized on 02/12/2019; At the port of CHICAGO; NFL NIKE JERSEYS; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019390100951501-0002-0000, Seized on 02/12/2019; At the port of CHICAGO; NFL MITCHELL & NESS JERSEY; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019390100951501-0003-0000, Seized on 02/12/2019; At the port of CHICAGO; NBA NIKE JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390100951501-0004-0000, Seized on 02/12/2019; At the port of CHICAGO; MLB COOLBASE JERSEYS; 3; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2019390100955301-0001-0000, Seized on 02/13/2019; At the port of CHICAGO; BREITLING WATCH; 1; EA; Valued at \$79.99; For violation of 19 USC 1526(e)

2019390100955301-0002-0000, Seized on 02/13/2019; At the port of CHICAGO; ROLEX WATCHES; 2; EA; Valued at \$139.98; For violation of 19 USC 1526(e)

2019390100957901-0001-0000, Seized on 02/13/2019; At the port of CHICAGO; ROLEX MILGAUS WATCHES; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2019390100957901-0002-0000, Seized on 02/13/2019; At the port of CHICAGO; ROLEX DAY-DATE WATCH; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019390100959401-0001-0000, Seized on 02/13/2019; At the port of CHICAGO; Fendi Earrings; 2; PR; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100959401-0002-0000**, Seized on 02/13/2019; At the port of CHICAGO; Fendi Boots; 1; PR; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100959401-0003-0000, Seized on 02/13/2019; At the port of CHICAGO; Fendi Dresses; 2; EA; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100959401-0004-0000**, Seized on 02/13/2019; At the port of CHICAGO; Fendi Jacket; 1; EA; Valued at \$162.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100959401-0005-0000, Seized on 02/13/2019; At the port of CHICAGO; Fendi Sweater; 1; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100959401-0006-0000**, Seized on 02/13/2019; At the port of CHICAGO; Gucci Dresses; 2; EA; Valued at \$61.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390100959401-0007-0000, Seized on 02/13/2019; At the port of CHICAGO; Fendi Skirt; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100959501-0001-0000**, Seized on 02/13/2019; At the port of CHICAGO; ROLEX SKY-DWELLER WATCH; 1; EA; Valued at \$24.53; For violation of 19 USC 1526(e)

2019390100959501-0002-0000, Seized on 02/13/2019; At the port of CHICAGO; ROLEX YACHT MASTER WATCH; 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

2019390100961201-0001-0000, Seized on 02/13/2019; At the port of CHICAGO; Christian Dior shoes; 1; PR; Valued at \$105.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390100961201-0002-0000, Seized on 02/13/2019; At the port of CHICAGO; Louis Vuitton hoodie; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390100964401-0001-0000, Seized on 02/14/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100964401-0002-0000, Seized on 02/14/2019; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100964401-0003-0000, Seized on 02/14/2019; At the port of CHICAGO; Louis Vuitton Backpack; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100964401-0004-0000, Seized on 02/14/2019; At the port of CHICAGO; Gucci Belt; 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) **2019390100970901-0001-0000**, Seized on 02/14/2019; At the port of CHICAGO; Christian Dior Flats; 1; PR; Valued at \$85.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100970901-0002-0000, Seized on 02/14/2019; At the port of CHICAGO; Christian Dior Heels; 1; PR; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100970901-0003-0000, Seized on 02/14/2019; At the port of CHICAGO; Christian Dior Sneakers; 1; 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)

2019390100970901-0004-0000, Seized on 02/14/2019; At the port of CHICAGO; Fendi Boots; 1; PR; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390100970901-0004-0000 - (Continued from previous page)

2019390100970901-0005-0000, Seized on 02/14/2019; At the port of CHICAGO; Gucci Shirt; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100970901-0006-0000**, Seized on 02/14/2019; At the port of CHICAGO; Louis Vuitton Sneakers; 1; PR; Valued at \$95.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100971601-0001-0000, Seized on 02/14/2019; At the port of CHICAGO; CHRISTIAN DIOR HIGH HEEL SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2019390100971601-0002-0000, Seized on 02/14/2019; At the port of CHICAGO; CHRISTIAN DIOR HANDBAG(SM); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100971601-0003-0000, Seized on 02/14/2019; At the port of CHICAGO; HERMES BRACELET; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019390100986201-0001-0000, Seized on 02/17/2019; At the port of CHICAGO; Chanel eyeglasses; 2; EA; Valued at \$52.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390100986201-0002-0000, Seized on 02/17/2019; At the port of CHICAGO; Hugo Boss eyeglasses; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390100986201-0003-0000, Seized on 02/17/2019; At the port of CHICAGO; Dior sunglasses; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390100986201-0004-0000, Seized on 02/17/2019; At the port of CHICAGO; Ray Ban sunglasses; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390100986401-0001-0000, Seized on 02/17/2019; At the port of CHICAGO; ADIDAS 350 SNEAKERS; 1; PR; Valued at \$62.00; For violation of 19 USC 1526(e)

2019390100986401-0002-0000, Seized on 02/17/2019; At the port of CHICAGO; GUCCI SWEATPANTS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2019390100986401-0003-0000, Seized on 02/17/2019; At the port of CHICAGO; GUCCI SWEATSHIRT; 1; EA; Valued at \$95.00; For violation of 19 USC 1526(e)

 $\textbf{2019390100986401-0004-0000}, \ Seized \ on \ 02/17/2019; \ At \ the \ port \ of \ CHICAGO; \ GUCCI \ JEAN \ JACKET; \ 1; \ EA; \ Valued \ at \$120.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390100986401-0005-0000, Seized on 02/17/2019; At the port of CHICAGO; ADIDAS 500 SNEAKERS; 1; PR; Valued at \$66.00: For violation of 19 USC 1526(e)

2019390100986401-0006-0000, Seized on 02/17/2019; At the port of CHICAGO; GUCCI SNEAKERS; 1; PR; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390100986401-0006-0000 - (Continued from previous page)

Valued at \$98.00; For violation of 19 USC 1526(e)

2019390100986401-0007-0000, Seized on 02/17/2019; At the port of CHICAGO; GUCCI SOCKS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2019390100987501-0001-0000, Seized on 02/17/2019; At the port of CHICAGO; ROLEX OYSTER PERPETUAL; 1; EA; Valued at \$23.96; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

 $\textbf{2019390100987501-0002-0000}, \ Seized \ on \ 02/17/2019; \ At \ the \ port \ of \ CHICAGO; \ CARTIER \ WATCH; \ 1; \ EA; \ Valued \ at \ \$38.67; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 19 \ USC \ 1595a(c)(2)(C), \ 15 \ USC \ 1124$

2019390100988301-0001-0000, Seized on 02/18/2019; At the port of CHICAGO; Chanel boots; 1; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

 $\textbf{2019390100988301-0002-0000}, \ Seized \ on \ 02/18/2019; \ At \ the \ port \ of \ CHICAGO; \ Louis \ Vuitton \ boots; \ 1; \ PR; \ Valued \ at \$85.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390100988401-0001-0000, Seized on 02/18/2019; At the port of CHICAGO; GIVENCHY HANDBAG (LG); 1; EA; Valued at \$29.99; For violation of 19 USC 1526(e)

2019390100988401-0002-0000, Seized on 02/18/2019; At the port of CHICAGO; GUCCI GYM SHOE; 1; PR; Valued at \$49.99; For violation of 19 USC 1526(e)

 $\textbf{2019390100988801-0001-0000}, \ Seized \ on \ 02/18/2019; \ At \ the \ port \ of \ CHICAGO; \ CHANEL \ HANDBAG \ (MD); \ 2; \ EA; \ Valued \ at \$36.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390100988801-0002-0000, Seized on 02/18/2019; At the port of CHICAGO; GUCCI WALLET; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019390100988901-0001-0000, Seized on 02/18/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG (LG); 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

2019390100988901-0002-0000, Seized on 02/18/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG (SM); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100989201-0001-0000, Seized on 02/18/2019; At the port of CHICAGO; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100989201-0002-0000, Seized on 02/18/2019; At the port of CHICAGO; CHANEL WALLET; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019390100989201-0003-0000, Seized on 02/18/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100989201-0004-0000, Seized on 02/18/2019; At the port of CHICAGO; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390100989201-0005-0000, Seized on 02/18/2019; At the port of CHICAGO; LOUIS VUITTON PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100992701-0001-0000, Seized on 02/19/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG (LG); 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

2019390100992701-0002-0000, Seized on 02/19/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG (MD); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100992701-0003-0000, Seized on 02/19/2019; At the port of CHICAGO; GUCCI HANDBAG (LG); 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2019390100992701-0004-0000, Seized on 02/19/2019; At the port of CHICAGO; GUCCI HANDBAG (MD); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390100992701-0005-0000, Seized on 02/19/2019; At the port of CHICAGO; GUCCI WALLET (MD); 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390100992701-0006-0000, Seized on 02/19/2019; At the port of CHICAGO; PRADA PURSE (LG); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390100993401-0001-0000, Seized on 02/19/2019; At the port of CHICAGO; Balenciaga sneakers; 1; PR; Valued at \$79.00; For violation of 19 USC 1526(e)

2019390100993401-0002-0000, Seized on 02/19/2019; At the port of CHICAGO; Chanel purse; 1; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2019390100993401-0003-0000, Seized on 02/19/2019; At the port of CHICAGO; Gucci flats; 1; PR; Valued at \$59.00; For violation of 19 USC 1526(e)

2019390100993401-0004-0000, Seized on 02/19/2019; At the port of CHICAGO; Gucci purse; 1; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

2019390100993401-0005-0000, Seized on 02/19/2019; At the port of CHICAGO; Valentino Garavani boots; 1; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2019390100993401-0006-0000, Seized on 02/19/2019; At the port of CHICAGO; Valentino Garavani heels; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2019390100994901-0001-0000, Seized on 02/19/2019; At the port of CHICAGO; VALENTINO GARAVANI HANDBAG (LG): 2: EA: Valued at \$36.00: For violation of 19 USC 1526(e)

2019390100994901-0002-0000, Seized on 02/19/2019; At the port of CHICAGO; CHANEL HANDBAG (MD); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100994901-0003-0000, Seized on 02/19/2019; At the port of CHICAGO; CHANEL BACKPACK; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390100994901-0004-0000, Seized on 02/19/2019; At the port of CHICAGO; HERMES HANDBAG (LG); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100994901-0005-0000, Seized on 02/19/2019; At the port of CHICAGO; HERMES WALLET (LD); 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019390100994901-0006-0000, Seized on 02/19/2019; At the port of CHICAGO; LOUIS VUITTON SCARF; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019390100994901-0007-0000, Seized on 02/19/2019; At the port of CHICAGO; HERMES SCARF; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019390100998201-0001-0000, Seized on 02/19/2019; At the port of CHICAGO; LOUIS VUITTON SANDALS; 1; PR; Valued at \$24.50; For violation of 19 USC 1526(e)

2019390100998201-0002-0000, Seized on 02/19/2019; At the port of CHICAGO; GUCCI HANDBAG (MD); 1; EA; Valued at \$24.50; For violation of 19 USC 1526(e)

2019390100998201-0003-0000, Seized on 02/19/2019; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390100998201-0004-0000, Seized on 02/19/2019; At the port of CHICAGO; CHANEL PINS; 2; EA; Valued at \$25.98; For violation of 19 USC 1526(e)

2019390100998601-0001-0000, Seized on 02/19/2019; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390100998601-0002-0000, Seized on 02/19/2019; At the port of CHICAGO; FENDI CARDHOLDER; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2019390100998601-0003-0000, Seized on 02/19/2019; At the port of CHICAGO; YVES SAINT LAURENT WALLET (LD); 1; EA; Valued at \$14.90; For violation of 19 USC 1526(e)

2019390100998601-0004-0000, Seized on 02/19/2019; At the port of CHICAGO; LOUIS VUITTON WALLET (LD); 1; EA; Valued at \$14.99; For violation of 19 USC 1526(e)

2019390101000401-0001-0000, Seized on 02/20/2019; At the port of CHICAGO; Nike Air Force 1 Shoes; 2; PR; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101000401-0002-0000, Seized on 02/20/2019; At the port of CHICAGO; Nike Air Presto Shoes; 1; PR; Valued at \$55.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101000401-0003-0000, Seized on 02/20/2019; At the port of CHICAGO; Supreme Hoodie; 2; EA; Valued at \$99.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101000401-0004-0000, Seized on 02/20/2019; At the port of CHICAGO; Supreme Shirt; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101001501-0001-0000**, Seized on 02/20/2019; At the port of CHICAGO; Louis Vuitton Handbags; 3; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101001501-0002-0000, Seized on 02/20/2019; At the port of CHICAGO; Louis Vuitton Wallets; 3; 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)

2019390101001701-0001-0000, Seized on 02/20/2019; At the port of CHICAGO; NIKE BLAZER MID SHOES; 6; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

2019390101001701-0002-0000, Seized on 02/20/2019; At the port of CHICAGO; GUCCI SWEATPANTS; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390101001701-0003-0000, Seized on 02/20/2019; At the port of CHICAGO; SUPREME HOODIES; 3; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019390101002601-0001-0000, Seized on 02/20/2019; At the port of CHICAGO; CHANEL WOOL HANDBAG MD; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101002601-0002-0000, Seized on 02/20/2019; At the port of CHICAGO; CHANEL HANDBAG MD; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101002601-0003-0000, Seized on 02/20/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101002601-0004-0000, Seized on 02/20/2019; At the port of CHICAGO; GUCCI SOCKS; 3; PR; Valued at \$38.97; For violation of 19 USC 1526(e)

2019390101004401-0001-0000, Seized on 02/20/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$19.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101004401-0002-0000, Seized on 02/20/2019; At the port of CHICAGO; Prada Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101004401-0003-0000**, Seized on 02/20/2019; At the port of CHICAGO; Michael Kors 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)

2019390101004401-0004-0000, Seized on 02/20/2019; At the port of CHICAGO; Gucci Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101004401-0005-0000, Seized on 02/20/2019; At the port of CHICAGO; Fendi 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) **2019390101004401-0006-0000**, Seized on 02/20/2019; At the port of CHICAGO; Rolex Watch; 3; EA; Valued at \$23.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101004601-0001-0000**, Seized on 02/20/2019; At the port of CHICAGO; PILL FILLER WITH PACKAGING; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019390101005601-0001-0000, Seized on 02/20/2019; At the port of CHICAGO; JEEP BELTS; 34; EA; Valued at \$68.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101005601-0002-0000, Seized on 02/20/2019; At the port of CHICAGO; JEEP PURSES; 4; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101005601-0003-0000, Seized on 02/20/2019; At the port of CHICAGO; JEEP WALLETS; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101005601-0004-0000, Seized on 02/20/2019; At the port of CHICAGO; JEEP BACKPACK; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101008301-0001-0000, Seized on 02/21/2019; At the port of CHICAGO; BALENCIAGA HEEL BOOTS; 1; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2019390101008301-0002-0000, Seized on 02/21/2019; At the port of CHICAGO; GUCCI BOOTS; 1; PR; Valued at \$105.00; For violation of 19 USC 1526(e)

2019390101008301-0003-0000, Seized on 02/21/2019; At the port of CHICAGO; GUCCI PURSE; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019390101008301-0004-0000, Seized on 02/21/2019; At the port of CHICAGO; MIU MIU HEELS; 2; PR; Valued at \$130.00; For violation of 19 USC 1526(e)

2019390101008301-0005-0000, Seized on 02/21/2019; At the port of CHICAGO; STUART WEITZMAN BOOTS; 1; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2019390101012401-0001-0000, Seized on 02/21/2019; At the port of CHICAGO; ADIDAS 750 SHOES; 1; PR; Valued at \$143.50; For violation of 19 USC 1526(e)

2019390101012401-0002-0000, Seized on 02/21/2019; At the port of CHICAGO; BALENCIAGA SHOES; 2; PR; Valued at \$287.00; For violation of 19 USC 1526(e)

2019390101012401-0003-0000, Seized on 02/21/2019; At the port of CHICAGO; NIKE AIR 1-85 SHOES; 1; PR; Valued at \$143.50; For violation of 19 USC 1526(e)

2019390101012701-0001-0000, Seized on 02/21/2019; At the port of CHICAGO; ADIDAS UTLRABOOST SHOES; 5; PR; Valued at \$250.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101012701-0002-0000, Seized on 02/21/2019; At the port of CHICAGO; ADIDAS ULTRABOOST SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2019390101012701-0003-0000, Seized on 02/21/2019; At the port of CHICAGO; ADIDAS NMD SHOES; 1; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2019390101014401-0001-0000, Seized on 02/21/2019; At the port of CHICAGO; GUCCI LOAFERS; 1; PR; Valued at \$45.00; For violation of 19 USC 1526(e)

2019390101014401-0002-0000, Seized on 02/21/2019; At the port of CHICAGO; GUCCI T-SHIRT; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019390101014401-0003-0000, Seized on 02/21/2019; At the port of CHICAGO; GUCCI JACKET; 1; EA; Valued at \$145.00; For violation of 19 USC 1526(e)

2019390101014401-0004-0000, Seized on 02/21/2019; At the port of CHICAGO; GUCCI SWEATSHIRTS; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019390101014401-0005-0000, Seized on 02/21/2019; At the port of CHICAGO; GUCCI SWEATPANTS; 2; PR; Valued at \$370.00; For violation of 19 USC 1526(e)

2019390101024401-0001-0000, Seized on 02/24/2019; At the port of CHICAGO; CELINE HANDBAG LG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101024401-0002-0000, Seized on 02/24/2019; At the port of CHICAGO; CELINE HANDBAG SM.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101024401-0003-0000, Seized on 02/24/2019; At the port of CHICAGO; HERMES WALLETS; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019390101024701-0001-0000, Seized on 02/24/2019; At the port of CHICAGO; Counterfeit Balenciaga Denim Jacket; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019390101024701-0002-0000, Seized on 02/24/2019; At the port of CHICAGO; Counterfeit Balenciaga Hoodie; 1; EA; Valued at \$59.90; For violation of 19 USC 1526(e)

2019390101024701-0003-0000, Seized on 02/24/2019; At the port of CHICAGO; Counterfeit Balenciaga Sweatpants; 1; EA; Valued at \$49.50; For violation of 19 USC 1526(e)

2019390101027201-0001-0000, Seized on 02/25/2019; At the port of CHICAGO; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101027201-0002-0000, Seized on 02/25/2019; At the port of CHICAGO; Louis Vuitton handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101027201-0003-0000, Seized on 02/25/2019; At the port of CHICAGO; Louis Vuitton handbag (SM); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101027601-0000, Seized on 02/25/2019; At the port of CHICAGO; Adidas NMD Shoes; 2; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2019390101027601-0002-0000, Seized on 02/25/2019; At the port of CHICAGO; Louis Vuitton Keychain; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101027601-0003-0000, Seized on 02/25/2019; At the port of CHICAGO; NBA Nike Jersey; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101027601-0004-0000**, Seized on 02/25/2019; At the port of CHICAGO; Ralph Lauren Duggle Bag; 4; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101027601-0005-0000, Seized on 02/25/2019; At the port of CHICAGO; Supreme Bouncy Ball; 10; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2019390101027601-0006-0000, Seized on 02/25/2019; At the port of CHICAGO; Supreme Sweatshirt; 1; EA; Valued at \$21.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101027601-0007-0000, Seized on 02/25/2019; At the port of CHICAGO; VANS Shoes; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a) **2019390101027601-0008-0000**, Seized on 02/25/2019; At the port of CHICAGO; VANS Shoes; 1; PR; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101030701-0001-0000**, Seized on 02/25/2019; At the port of CHICAGO; CHRISTIAN LOUBOUTIN HEELS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390101030701-0002-0000, Seized on 02/25/2019; At the port of CHICAGO; BURBERRY JACKET; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2019390101030701-0003-0000, Seized on 02/25/2019; At the port of CHICAGO; CHANEL JACKET; 1; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2019390101030801-0001-0000, Seized on 02/25/2019; At the port of CHICAGO; Chanel Earring; 1; PR; Valued at \$17.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101030801-0002-0000**, Seized on 02/25/2019; At the port of CHICAGO; Chanel Ring; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101030801-0003-0000**, Seized on 02/25/2019; At the port of CHICAGO; Christian Dior Necklace; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101030801-0003-0000 - (Continued from previous page)

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)

2019390101030801-0004-0000, Seized on 02/25/2019; At the port of CHICAGO; Cartier Ring; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101030801-0005-0000**, Seized on 02/25/2019; At the port of CHICAGO; Celine Ring; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390101030801-0006-0000**, Seized on 02/25/2019; At the port of CHICAGO; Tiffany & CO Earring; 2; PR; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101030801-0007-0000, Seized on 02/25/2019; At the port of CHICAGO; Tiffany & CO Ring; 2; EA; Valued at \$39.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101030801-0008-0000, Seized on 02/25/2019; At the port of CHICAGO; Tiffany & CO Necklace; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390101032901-0001-0000, Seized on 02/25/2019; At the port of CHICAGO; ADIDAS 350 SHOES; 1; PR; Valued at \$62.00; For violation of 19 USC 1526(e)

2019390101032901-0002-0000, Seized on 02/25/2019; At the port of CHICAGO; ADIDAS INIKI SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2019390101032901-0003-0000, Seized on 02/25/2019; At the port of CHICAGO; ADIDAS ULTRABOOST SHOES; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2019390101032901-0004-0000, Seized on 02/25/2019; At the port of CHICAGO; LOUIS VUITTON HOODIE; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019390101032901-0005-0000, Seized on 02/25/2019; At the port of CHICAGO; NIKE AIR 270 SHOES; 1; PR; Valued at \$45.00; For violation of 19 USC 1526(e)

2019390101032901-0006-0000, Seized on 02/25/2019; At the port of CHICAGO; OFF-WHITE BELTS; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019390101033601-0001-0000, Seized on 02/25/2019; At the port of CHICAGO; NFL JERSEY, YOUTH; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390101033601-0002-0000, Seized on 02/25/2019; At the port of CHICAGO; NFL JERSEY; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101033601-0003-0000, Seized on 02/25/2019; At the port of CHICAGO; NHL ADIDAS JERSEYS; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2019390101033601-0004-0000, Seized on 02/25/2019; At the port of CHICAGO; NHL RBK JERSEY; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019390101034201-0001-0000, Seized on 02/25/2019; At the port of CHICAGO; Gucci handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101035901-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 0.00; F

2019390101036001-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101036101-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101036201-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101036301-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101036601-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 17; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101036901-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 14; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101037001-0000. Seized on 02/26/2019; 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 02/26/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 0.00; For vi

2019390101037101-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101037201-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101037401-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101037501-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101039301-0001-0000, Seized on 02/26/2019; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101040001-0000, Seized on 02/23/2019; At the port of CHICAGO; NIKE AIR MAX 97 SHOES; 1; EA; Valued at \$42.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a) **2019390101040001-0002-0000**, Seized on 02/23/2019; At the port of CHICAGO; ADIDAS SOCK; 1; EA; Valued at \$4.50; For violation of 19 USC 1526(e)

2019390101041301-0001-0000, Seized on 02/27/2019; At the port of CHICAGO; BURBERRY BACKPACK; 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

2019390101041301-0002-0000, Seized on 02/27/2019; At the port of CHICAGO; GUCCI BACKPACK; 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

2019390101041301-0003-0000, Seized on 02/27/2019; At the port of CHICAGO; CHANEL HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390101041301-0004-0000, Seized on 02/27/2019; At the port of CHICAGO; GUCCI HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019390101041301-0005-0000, Seized on 02/27/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101041301-0006-0000, Seized on 02/27/2019; At the port of CHICAGO; TOM FORD SUNGLASSES; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2019390101041301-0007-0000, Seized on 02/27/2019; At the port of CHICAGO; GUCCI SUNGLASSES; 2; EA; Valued at \$29.90; For violation of 19 USC 1526(e)

2019390101043901-0001-0000, Seized on 02/27/2019; At the port of CHICAGO; Balenciaga T-Shirt; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390101043901-0002-0000, Seized on 02/27/2019; At the port of CHICAGO; GIVENCHY HOODIE; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390101043901-0003-0000, Seized on 02/27/2019; At the port of CHICAGO; GUCCI SWEATSHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390101043901-0004-0000, Seized on 02/27/2019; At the port of CHICAGO; GIVENCHY T-SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390101043901-0005-0000, Seized on 02/27/2019; At the port of CHICAGO; GUCC T-SHIRT; 2; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2019390101044201-0001-0000, Seized on 02/27/2019; At the port of CHICAGO; Champion tracksuit; 4; EA; Valued at \$79.96; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101045001-0000, Seized on 02/28/2019; At the port of CHICAGO; ALPRAZOLAM; 44; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101045401-0001-0000, Seized on 02/28/2019; At the port of CHICAGO; ALPRAZOLAM; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101047401-0001-0000, Seized on 03/01/2019; At the port of CHICAGO; ZOLPIDEM; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101047801-0001-0000, Seized on 03/01/2019; At the port of CHICAGO; NIKE AIR JORDAN 1-85 SHOES; 3; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2019390101048201-0001-0000, Seized on 03/01/2019; At the port of CHICAGO; NIKE VAPORMAX SHOES; 4; PR; Valued at \$220.00; For violation of 19 USC 1526(e)

2019390101048401-0001-0000, Seized on 03/01/2019; At the port of CHICAGO; ALPRAZOLAM; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101048701-0001-0000, Seized on 03/01/2019; At the port of CHICAGO; KLONAZEPAM; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101049401-0000, Seized on 03/01/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

2019390101049401-0002-0000, Seized on 03/01/2019; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$14.99; For violation of 19 USC 1526(e)

2019390101050201-0001-0000, Seized on 03/01/2019; At the port of CHICAGO; AMIRI SHIRT; 1; EA; Valued at \$382.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101050201-0002-0000, Seized on 03/01/2019; At the port of CHICAGO; SUPREME SWEATSHIRT; 1; EA; Valued at \$41.40; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101050201-0003-0000, Seized on 03/01/2019; At the port of CHICAGO; NIKE SHOES; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101050401-0000, Seized on 03/01/2019; At the port of CHICAGO; LOUIS VUITTON SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(e)

2019390101050401-0002-0000, Seized on 03/01/2019; At the port of CHICAGO; LOUIS VUITTON BOOTS; 1; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2019390101050401-0003-0000, Seized on 03/01/2019; At the port of CHICAGO; FENDI SNEAKERS; 1; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2019390101050401-0004-0000, Seized on 03/01/2019; At the port of CHICAGO; CHRISTIAN DIOR HEELS; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2019390101050801-0001-0000, Seized on 03/01/2019; At the port of CHICAGO; NIKE AIR JORDAN 11 LEVI'S SHOES; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101050801-0002-0000, Seized on 03/01/2019; At the port of CHICAGO; NIKE AIR JORDAN 11 SHOES; 2; PR: Valued at \$144.00; For violation of 19 USC 1526(e)

2019390101050801-0003-0000, Seized on 03/01/2019; At the port of CHICAGO; NIKE FOAMPOSITE SHOES; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2019390101050801-0004-0000, Seized on 03/01/2019; At the port of CHICAGO; NIKE AIR JORDAN 6 SHOES; 1; PR; Valued at \$78.00; For violation of 19 USC 1526(e)

 $\textbf{2019390101050801-0005-0000}, \ Seized \ on \ 03/01/2019; \ At \ the \ port \ of \ CHICAGO; \ NIKE \ LEBRON \ JAMES \ SHOES; \ 2; \\ PR; \ Valued \ at \ \$114.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390101051401-0001-0000, Seized on 03/02/2019; At the port of CHICAGO; MONCLER JACKET; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019390101051401-0002-0000, Seized on 03/02/2019; At the port of CHICAGO; BALENCIAGA COAT; 1; EA; Valued at \$99.00; For violation of 19 USC 1526(e)

2019390101051501-0001-0000, Seized on 03/02/2019; At the port of CHICAGO; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$15.99; For violation of 19 USC 1526(e)

2019390101051501-0002-0000, Seized on 03/02/2019; At the port of CHICAGO; LOUIS VUITTON SUNGLASSES; 2; EA; Valued at \$19.98; For violation of 19 USC 1526(e)

2019390101051501-0003-0000, Seized on 03/02/2019; At the port of CHICAGO; CHANEL SUNGLASSES; 1; EA; Valued at \$9.99; For violation of 19 USC 1526(e)

2019390101051501-0004-0000, Seized on 03/02/2019; At the port of CHICAGO; GUCCI SUNGLASSES; 1; EA; Valued at \$9.99; For violation of 19 USC 1526(e)

2019390101051501-0005-0000, Seized on 03/02/2019; At the port of CHICAGO; GUCCI FLY TIE; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390101051501-0006-0000, Seized on 03/02/2019; At the port of CHICAGO; HUGO BOSS FLY TIE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019390101051601-0001-0000, Seized on 03/02/2019; At the port of CHICAGO; GUCCI SWEAT OUTFITS; 4; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2019390101054001-0000, Seized on 03/03/2019; At the port of CHICAGO; CHANEL POUCH; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101054601-0001-0000, Seized on 03/03/2019; At the port of CHICAGO; Hermes Handbag; 1; EA; Valued at \$16.74; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101054601-0002-0000, Seized on 03/03/2019; At the port of CHICAGO; Gucci wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101054601-0003-0000, Seized on 03/03/2019; At the port of CHICAGO; Scarves; 1; EA; Valued at \$127.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101054701-0001-0000, Seized on 03/03/2019; At the port of CHICAGO; SHOES; 1; PR; Valued at \$298.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101056101-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; SHOES; 1; PR; Valued at \$202.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101056101-0002-0000, Seized on 03/04/2019; At the port of CHICAGO; SHOES (GUCCI); 1; PR; Valued at \$208.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101056501-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; Xanax; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019390101056701-0001-0000}, \ Seized \ on \ 03/04/2019; \ At \ the \ port \ of \ CHICAGO; \ NIKE \ VAPORMAX \ SHOES; \ 3; \ PR; \ Valued \ at \$180.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390101056701-0002-0000, Seized on 03/04/2019; At the port of CHICAGO; NIKE AIR JORDAN 6 SHOES; 1; PR; Valued at \$54.00; For violation of 19 USC 1526(e)

2019390101056801-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; Xanax; 37.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101057101-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; ADIDAS 350 YEEZY BOOST SHOES; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2019390101057201-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; Xanax; 62; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101057301-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; GUCCI BELTS; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019390101057301-0002-0000, Seized on 03/04/2019; At the port of CHICAGO; MCM BELT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019390101057301-0003-0000, Seized on 03/04/2019; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019390101057601-0000, Seized on 03/04/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAGS LG.; 3; EA; Valued at \$59.97; For violation of 19 USC 1526(e)

2019390101057601-0002-0000, Seized on 03/04/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAGS SM.; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019390101057701-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; Louis Vuitton brown handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101057701-0002-0000, Seized on 03/04/2019; At the port of CHICAGO; Louis Vuitton white handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101057701-0003-0000, Seized on 03/04/2019; At the port of CHICAGO; Louis Vuitton tote; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101057701-0004-0000, Seized on 03/04/2019; At the port of CHICAGO; Louis Vuitton black handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101057701-0005-0000, Seized on 03/04/2019; At the port of CHICAGO; Louis Vuitton white handbag (sm); 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101057701-0006-0000, Seized on 03/04/2019; At the port of CHICAGO; Fendi tights; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101057701-0007-0000, Seized on 03/04/2019; At the port of CHICAGO; Gucci socks; 6; PR; Valued at \$79.38; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101059201-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; SHOES; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(D), 15 USC 1125

2019390101059401-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; KETAMINE; 22; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101059601-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; Hoodie; 1; EA; Valued at \$59.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101059601-0002-0000, Seized on 03/04/2019; At the port of CHICAGO; Shoes; 1; PR; Valued at \$178.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101059701-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; KETAMINE; 31; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101059801-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101060001-0000, Seized on 03/04/2019; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101060101-0000, Seized on 03/04/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101060401-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101060601-0000, Seized on 03/04/2019; At the port of CHICAGO; NIKE AIR MAX 97 OG SNEAKERS.; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 (Continued on next page)

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

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

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101060601-0001-0000 - (Continued from previous page)

USC 1595a(c)(2)(C), 15 USC 1124

2019390101060701-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101060901-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101061001-0000, Seized on 03/04/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101061201-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101062001-0000, Seized on 03/04/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101062301-0001-0000, Seized on 03/04/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101063201-0001-0000, Seized on 03/05/2019; At the port of CHICAGO; NIKE SHOES; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101063301-0001-0000, Seized on 03/05/2019; At the port of CHICAGO; NIKE AIR JORDAN 11 SHOES; 2; PR; Valued at \$145.08; For violation of 19 USC 1526(e)

2019390101063301-0002-0000, Seized on 03/05/2019; At the port of CHICAGO; NIKE AIR JORDAN 13 SHOES; 1; PR: Valued at \$76.24: For violation of 19 USC 1526(e)

 $\textbf{2019390101063401-0001-0000}, \ Seized \ on \ 03/05/2019; \ At \ the \ port \ of \ CHICAGO; \ BREITLING \ WATCH; \ 1; \ EA; \ Valued \ at \ \$75.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390101063501-0001-0000, Seized on 03/05/2019; At the port of CHICAGO; NIKE AIR JORDAN 3 SHOES; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2019390101063501-0002-0000, Seized on 03/05/2019; At the port of CHICAGO; NIKE AIR JORDAN 9 SHOES; 1; PR; Valued at \$62.00; For violation of 19 USC 1526(e)

2019390101063501-0003-0000, Seized on 03/05/2019; At the port of CHICAGO; NIKE AIR JORDAN 1 SHOES; 1; PR; Valued at \$55.00; For violation of 19 USC 1526(e)

2019390101063501-0004-0000, Seized on 03/05/2019; At the port of CHICAGO; NIKE AIR JORDAN 7 SHOES; 1; PR; Valued at \$57.00; For violation of 19 USC 1526(e)

2019390101063701-0001-0000, Seized on 03/05/2019; At the port of CHICAGO; NIKE AIR MAX 97 SHOES; 1; PR; Valued at \$55.91; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101063701-0002-0000, Seized on 03/05/2019; At the port of CHICAGO; NIKE AIR HURARCHE SHOES; 4; PR; Valued at \$171.96; For violation of 19 USC 1526(e)

2019390101063701-0003-0000, Seized on 03/05/2019; At the port of CHICAGO; NIKE VAPORMAX SHOES; 1; PR; Valued at \$67.51; For violation of 19 USC 1526(e)

2019390101063801-0001-0000, Seized on 03/05/2019; At the port of CHICAGO; ADIDAS 350 YEEZY BOOST SHOES; 4; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

 $\textbf{2019390101063901-0001-0000}, \ Seized \ on \ 03/05/2019; \ At the port of CHICAGO; \ ADIDAS \ SWEATPANTS; \ 1; \ EA; \ Valued \ at \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019390101063901-0002-0000, Seized on 03/05/2019; At the port of CHICAGO; BALENCIAGA HAT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019390101063901-0003-0000, Seized on 03/05/2019; At the port of CHICAGO; CHAMPION T-SHIRT; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2019390101063901-0004-0000, Seized on 03/05/2019; At the port of CHICAGO; MONCLER JACKET; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019390101063901-0005-0000, Seized on 03/05/2019; At the port of CHICAGO; ST LAURENT PARIS HOODIE; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2019390101063901-0006-0000, Seized on 03/05/2019; At the port of CHICAGO; SUPREME HOODIE; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019390101063901-0007-0000, Seized on 03/05/2019; At the port of CHICAGO; SUPREME T-SHIRTS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019390101065101-0001-0000, Seized on 03/05/2019; At the port of CHICAGO; EMPORIO ARMANI WATCH; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2019390101065101-0002-0000, Seized on 03/05/2019; At the port of CHICAGO; JORDAN JUMPMAN T-SHIRT; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390101065101-0003-0000, Seized on 03/05/2019; At the port of CHICAGO; NFL NIKE SWEATSHIRT; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390101065101-0004-0000, Seized on 03/05/2019; At the port of CHICAGO; NIKE AIR MAX 2017 SHOES; 1; PR; Valued at \$89.00; For violation of 19 USC 1526(e)

2019390101065101-0005-0000, Seized on 03/05/2019; At the port of CHICAGO; NIKE AIR MAX 270 SHOES; 1; PR; Valued at \$54.00; For violation of 19 USC 1526(e)

2019390101065101-0006-0000, Seized on 03/05/2019; At the port of CHICAGO; RAYBAN SUNGLASSES; 1; PR; Valued at \$24.99; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

CHICAGO

2019390101065101-0007-0000, Seized on 03/05/2019; At the port of CHICAGO; UGG BOOTS; 2; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2019390101065101-0008-0000, Seized on 03/05/2019; At the port of CHICAGO; UGG SLIPPERS; 6; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2019390101065601-0001-0000, Seized on 03/05/2019; At the port of CHICAGO; CELINE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1595a(c)(2)(C), 15 USC 1124

2019390101066601-0001-0000, Seized on 03/05/2019; At the port of CHICAGO; CANADIAN GOOSE JACKET; 1; EA; Valued at \$300.00; 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

CLEVELAND

2015411500006301-0002-0000, Seized on 06/01/2015; At the port of LOUISVILLE; IPHONE; 1; EA; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252

2019410100057201-0001-0000, Seized on 02/25/2019; At the port of CLEVELAND; U.S. currency; 50; EA; Valued at \$1,000.00; 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)(1), 18 USC 981(a)(1), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 981(a)(1), 18 USC 1956(a)(3)

2019410100059001-0000, Seized on 02/28/2019; At the port of CLEVELAND; U.S. currency; 1055; EA; Valued at \$22,955.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 981(a)(1), 18 USC 1956(c) (7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2019410100059501-0001-0000, Seized on 03/03/2019; At the port of CLEVELAND; U.S. currency; 1825; EA; Valued at \$40,420.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 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 981(a)(1), 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 981(a)(1), 18 USC 1960

2019419700056901-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; Gonal-f kit; 79.9; 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 2019419700057001-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; Crinone; 184.4; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700057101-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; Lucrin; 14.3; 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 2019419700057101-0002-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; Syringes; 14; EA; Valued at \$2.10; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700059401-0001-0000, Seized on 11/18/2018; At the port of DHL, CINNCINNATI,OH; Lasix; 497.7; 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 2019419700069801-0001-0000, Seized on 11/26/2018; At the port of DHL, CINNCINNATI,OH; Gonal-f; 75.9; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700070801-0001-0000, Seized on 11/26/2018; At the port of DHL, CINNCINNATI,OH; Gonal-f; 75.9; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700070801-0001-0000, Seized on 11/26/2018; At the port of DHL, CINNCINNATI,OH; Cetrotide; 231.3; 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

(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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

CLEVELAND

2019419700095201-0001-0000, Seized on 12/20/2018; At the port of DHL, CINNCINNATI,OH; counterfeit check; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 513 **2019419700095201-0002-0000**, Seized on 12/20/2018; At the port of DHL, CINNCINNATI,OH; document; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 513 **2019419700096601-0001-0000**, Seized on 12/23/2018; At the port of DHL, CINNCINNATI,OH; Visa Card; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2019419700098001-0001-0000, Seized on 12/28/2018; At the port of DHL, CINNCINNATI,OH; check; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 513

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CLEVELAND

2017410110035601-0001-0000, Seized on 07/14/2017; At the port of CLEVELAND; ADIDAS BOOST SHOES; 1; PR; Valued at \$45.00; For violation of 19USC1526(E)

2017410110035601-0002-0000, Seized on 07/14/2017; At the port of CLEVELAND; GUCCI T-SHIRT; 1; EA; Valued at \$53.00; For violation of 19USC1526(E)

2017410110035601-0003-0000, Seized on 07/14/2017; At the port of CLEVELAND; VALENTIN SHOES; 1; PR; Valued at \$236.00; For violation of 19USC1526(E)

2017410110035601-0004-0000, Seized on 07/14/2017; At the port of CLEVELAND; BALENCIGA SHOES; 1; PR; Valued at \$174.00; For violation of 19USC1526(E)

2017410110035601-0005-0000, Seized on 07/14/2017; At the port of CLEVELAND; BUSCEMI SHOES; 1; PR; Valued at \$222.00; For violation of 19USC1526(E)

2017410110035601-0006-0000, Seized on 07/14/2017; At the port of CLEVELAND; VERSACE T-SHIRT; 1; EA; Valued at \$158.00; For violation of 19USC1526(E)

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

2018419600096101-0001-0000, Seized on 07/31/2018; At the port of UPS,LOUISVILLE,KY; TRAMADOL 50MG CAPSULES 1525 EA.; 630; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700014101-0001-0000, Seized on 05/24/2018; At the port of DHL, CINNCINNATI,OH; testosterone propionate; 11.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700014101-0002-0000, Seized on 05/24/2018; At the port of DHL, CINNCINNATI,OH; testosterone isocaproate; 6.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700014101-0003-0000, Seized on 05/24/2018; At the port of DHL, CINNCINNATI,OH; oxandrolone; 13.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700014101-0004-0000, Seized on 05/24/2018; At the port of DHL, CINNCINNATI,OH; methandienone; 13.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700014101-0005-0000, Seized on 05/24/2018; At the port of DHL, CINNCINNATI,OH; stanozolol; 31.7; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700014101-0006-0000, Seized on 05/24/2018; At the port of DHL, CINNCINNATI,OH; trenbolone acetate; 21.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700063101-0001-0000, Seized on 07/13/2018; At the port of DHL, CINNCINNATI,OH; DRP pipes; 830; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419810058301-0001-0000, Seized on 12/14/2017; At the port of FEDEX COURIER HUB FACILITY; FLAG; 50; EA; Valued at \$150.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CLEVELAND

2019419600003101-0001-0000, Seized on 10/03/2018; At the port of UPS,LOUISVILLE,KY; Balenciaga shoes; 20; PR; Valued at \$4,500.00; For violation of 19 USC 1526(e)

2019419600003201-0001-0000, Seized on 10/03/2018; At the port of UPS,LOUISVILLE,KY; Watch; 180; EA; Valued at \$7,200.00; For violation of 19 USC 1526(e)

2019419600003301-0001-0000, Seized on 10/03/2018; At the port of UPS,LOUISVILLE,KY; Consoles; 800; EA; Valued at \$17,600.00; For violation of 19 USC 1526(e)

2019419600003501-0001-0000, Seized on 10/04/2018; At the port of UPS,LOUISVILLE,KY; GUCCI PURSE; 15; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2019419600003501-0002-0000, Seized on 10/04/2018; At the port of UPS,LOUISVILLE,KY; GUCCI BOX; 12; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019419600004601-0001-0000, Seized on 10/04/2018; At the port of UPS,LOUISVILLE,KY; Louis Vuitton Handbags; 88; EA; Valued at \$8,800.00; For violation of 19 USC 1526(e)

2019419600006201-0001-0000, Seized on 10/04/2018; At the port of UPS,LOUISVILLE,KY; Shoes; 20; EA; Valued at \$1.140.00: For violation of 19 USC 1526(e)

2019419600009601-0001-0000, Seized on 10/10/2018; At the port of UPS,LOUISVILLE,KY; Souvenir Trump Coins; 431; EA; Valued at \$1,724.00; For violation of 19 USC 1526(e)

2019419600009801-0001-0000, Seized on 10/10/2018; At the port of UPS,LOUISVILLE,KY; JEANS; 28; PR; Valued at \$7,140.00; For violation of 19 USC 1526(e)

2019419600010301-0001-0000, Seized on 10/11/2018; At the port of UPS,LOUISVILLE,KY; GUCCI BELT; 72; EA; Valued at \$9,720.00; For violation of 19 USC 1526(e)

2019419600066001-0001-0000, Seized on 12/20/2018; At the port of UPS,LOUISVILLE,KY; Ibuprofen w/ Codeine; 171.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419600067101-0000, Seized on 12/29/2018; At the port of UPS,LOUISVILLE,KY; 30 ea - adderrall pills; 24.2; 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)

2019419700069801-0002-0000, Seized on 11/26/2018; At the port of DHL, CINNCINNATI,OH; Syringe; 24; EA; Valued at \$3.60; For violation of 18 USC 982, 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331

2019419700097501-0001-0000, Seized on 12/27/2018; At the port of DHL, CINNCINNATI,OH; ZOLPIDEM TABLETS; 409.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019419800022701-0001-0000, Seized on 11/07/2018; At the port of FEDEX COURIER HUB FACILITY; Huawei Cell Phone Face Plate: 75: EA: Valued at \$788.00: For violation of 19 USC 1526(e)

2019419800023801-0001-0000, Seized on 11/08/2018; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

CLEVELAND

2019419800023801-0001-0000 - (Continued from previous page)

POPSOCKETS; 690; EA; Valued at \$3,060.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800024401-0001-0000, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; USB ADAPTERS; 292; EA; Valued at \$7,051.00; For violation of 19 USC 1526(e)

2019419800024601-0001-0000, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; MICHAEL KORS HANDBAGS; 66; EA; Valued at \$3,300.00; For violation of 19 USC 1526(e)

2019419800025301-0001-0000, Seized on 11/14/2018; At the port of FEDEX COURIER HUB FACILITY; MMB-2201; 1.08; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019419800033301-0001-0000**, Seized on 11/27/2018; At the port of FEDEX COURIER HUB FACILITY; GLASS DRUG BONGS; 50; EA; Valued at \$3,250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019419800038201-0001-0000, Seized on 12/04/2018; At the port of FEDEX COURIER HUB FACILITY; POPSOCKETS; 2500; EA; Valued at \$11,250.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019419800039701-0001-0000, Seized on 12/07/2018; At the port of FEDEX COURIER HUB FACILITY; LETROZOLE; 8.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 19 USC 1595a(d), 21 USC 953

2019419800039801-0001-0000, Seized on 12/07/2018; At the port of FEDEX COURIER HUB FACILITY; BALISONG KNIFE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2019419800042501-0001-0000, Seized on 12/13/2018; At the port of FEDEX COURIER HUB FACILITY;

STEROIDS; 979.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419800043501-0001-0000, Seized on 12/14/2018; At the port of FEDEX COURIER HUB FACILITY; SWITCHBLADE KNIFE; 64; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2019419800044101-0001-0000, Seized on 12/15/2018; At the port of FEDEX COURIER HUB FACILITY; Gamma-butyrolactone/GBL; 2.23; 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)

2019792300014201-0001-0000, Seized on 02/10/2019; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 21; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300014501-0001-0000, Seized on 02/13/2019; At the port of CALGARY, CANADA; 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

CLEVELAND

2019792300014501-0001-0000 - (Continued from previous page)

AGRICULTURE PRODUCTS; 28; 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

DALLAS-FORT WORTH

2018550600007901-0001-0000, Seized on 09/17/2018; At the port of AUSTIN; Cashiers Check for \$11,900; 1; EA; Valued at \$11,900.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 31 USC 5332(c), 31 USC 5332(a) 2019550100054801-0001-0000, Seized on 01/02/2019; At the port of DALLAS-FORT WORTH; U.S. Currency; 279; PC; Valued at \$9,024.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) 2019550100054901-0001-0000, Seized on 01/02/2019; At the port of DALLAS-FORT WORTH; U.S. Currency; 296; PC; Valued at \$5,959.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) 2019550400006801-0001-0000, Seized on 12/04/2018; At the port of OKLAHOMA CITY; Motorola Cell Phone; 1; EA; Valued at \$17.49; 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

DALLAS-FORT WORTH

2018550100009601-0001-0000, Seized on 12/07/2017; At the port of DALLAS-FORT WORTH; (UL) BATTERY PACK; 1500; EA; Valued at \$69,735.00; For violation of 19USC1526(E)

2018550100009601-0002-0000, Seized on 12/07/2017; At the port of DALLAS-FORT WORTH; (BLUETOOTH) SPEAKER; 456; EA; Valued at \$2,184.00; For violation of 19USC1526(E)

2018550100057701-0001-0000, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BAGS; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018550100057701-0002-0000, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON WALLET: 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018550100057701-0003-0000, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; GUCCI SHOES; 1; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018550100059901-0001-0000, Seized on 08/13/2018; At the port of DALLAS-FORT WORTH; Sildenafil Citrate "Viagra" pills; 846.9; GR; Valued at \$61,678.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2018550100062801-0001-0000, Seized on 08/20/2018; At the port of DALLAS-FORT WORTH; U Disc Shells; 2000; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2018550100064801-0001-0000**, Seized on 08/22/2018; At the port of DALLAS-FORT WORTH; Tattoo Disposable Knives; 97; EA; Valued at \$58.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2018550100078601-0001-0000**, Seized on 09/24/2018; At the port of DALLAS-FORT WORTH; Vape cartridges; 90; EA; Valued at \$1,260.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018550100080001-0001-0000**, Seized on 09/26/2018; At the port of DALLAS-FORT WORTH; BABY RATTLE SETS and MARBLE RACE GAMES; 16; EA; Valued at \$230.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018550100081001-0000, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; Mitragynine Speciose "Kratom"; 4.9; KG; Valued at \$2,352.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2018550100081601-0001-0000, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; MOSQUITO & FLY INCENSE STICKS; 122; EA; Valued at \$3,294.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360 **2018550110079201-0001-0000**, Seized on 05/11/2018; At the port of DALLAS-FORT WORTH; GUCCI PURSE; 5; EA; Valued at \$250.00; For violation of 19USC1526(E)

2018550110079201-0002-0000, Seized on 05/11/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON HANDBAG: 5: EA: Valued at \$250.00: For violation of 19USC1526(E)

2018550110079201-0003-0000, Seized on 05/11/2018; At the port of DALLAS-FORT WORTH; CHANEL WALLET; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

DALLAS-FORT WORTH

2018550110079201-0003-0000 - (Continued from previous page)

1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2018550110079201-0004-0000, Seized on 05/11/2018; At the port of DALLAS-FORT WORTH; CHANEL

HANDBAG; 10; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2018550110079201-0005-0000, Seized on 05/11/2018; At the port of DALLAS-FORT WORTH; GOYARD BAG; 1; EA; Valued at \$100.00; For violation of 19USC1526(E)

2018550600007701-0001-0000, Seized on 09/27/2018; At the port of AUSTIN; NIKE AIR JORDAN SHOE; 4; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

2018550600007701-0002-0000, Seized on 09/27/2018; At the port of AUSTIN; ADIDAS YEEZY SHOES; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2018550600007701-0003-0000, Seized on 09/27/2018; At the port of AUSTIN; ADIDAS PHARELL SOLAR; 2; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2018550710010001-0000, Seized on 12/26/2017; At the port of SAN ANTONIO; ADIDAS YEEZY SHOES; 2; PR; Valued at \$175.00; For violation of 19USC1526(E), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019550100001601-0001-0000**, Seized on 10/04/2018; At the port of DALLAS-FORT WORTH; VAPING

CARTRIDGES DISPLAYING DRUG PARAPHERNALIA SYMBOLS AND WORDING; 152; EA; Valued at \$2,128.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019550100003901-0001-0000, Seized on 10/10/2018; At the port of DALLAS-FORT WORTH; CLARISONIC MIA 2 FACE BRUSH; 30; EA; Valued at \$4,788.00; For violation of 19 USC 1499(a)(3)(A)

2019550100004701-0001-0000, Seized on 10/11/2018; At the port of DALLAS-FORT WORTH; SILVER ACETATE; 312; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100006901-0001-0000, Seized on 10/17/2018; At the port of DALLAS-FORT WORTH; HYDRA FACIAL WATER DERMABRASION SKIN DEEP CLEANSING MACHINE; 1; EA; Valued at \$1,192.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2019550100012701-0001-0000, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; Slot Machine Killer Jammer; 1; EA; Valued at \$44.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2019550100018801-0001-0000, Seized on 11/13/2018; At the port of DALLAS-FORT WORTH; CPMM 00037 KYLIE MAKEUP EYESHADOW; 18; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019550100022601-0001-0000, Seized on 11/20/2018; At the port of DALLAS-FORT WORTH; CPMM00054 GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019550100022601-0002-0000, Seized on 11/20/2018; At the port of DALLAS-FORT WORTH; CPMM00056A GUCCI BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

DALLAS-FORT WORTH

2019550100032701-0001-0000, Seized on 12/04/2018; At the port of DALLAS-FORT WORTH; HERMES Bracelets; 135; EA; Valued at \$4,050.00; For violation of 19 USC 1526(e)

2019550100043801-0001-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; SAMSUNG S6 Edge Phone back cover; 500; EA; Valued at \$7,995.00; For violation of 19 USC 1526(e)

2019550100043801-0002-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; Phone body frames; 100; EA; Valued at \$1,599.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 501

 $\textbf{2019550100056201-0001-0000}, \ Seized \ on \ 01/04/2019; \ At \ the \ port \ of \ DALLAS-FORT \ WORTH; \ DIOR \ SHOES; \ 2; \ PR; \ Valued \ at \ \$210.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019550100056201-0002-0000, Seized on 01/04/2019; At the port of DALLAS-FORT WORTH; GUCCI SHOES; 1; PR; Valued at \$178.00; For violation of 19 USC 1526(e)

2019550100056201-0003-0000, Seized on 01/04/2019; At the port of DALLAS-FORT WORTH; CHRISTIAN DIOR TOTE BAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019550100056201-0004-0000, Seized on 01/04/2019; At the port of DALLAS-FORT WORTH; FENDI HANDBAGS; 6; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2019550100065901-0001-0000, Seized on 01/16/2019; At the port of DALLAS-FORT WORTH; 40 PAIRS OF CRAZY LENS CONTACT LENSES; 40; PR; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

DETROIT

2017380100086001-0000, Seized on 06/28/2017; At the port of DETROIT; WEIGHT SET W/ UNKNOWN RESIDUE; 1; TR; Valued at \$0.00; For violation of 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

2017380100086001-0003-0000, Seized on 06/28/2017; At the port of DETROIT; DIE SET; 1; TR; Valued at \$150.00; For violation of 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846, 21 USC 881(b), 21 USC 881(a)(11)

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 886, 21 USC 881(b), 21 USC 881(a)(11)

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 886, 21 USC 881(b), 21 USC 881(a)(11)

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 886, 21 USC 881(b), 21 USC 881(a)(11)

2017380100086001-0009-0000, Seized on 06/28/2017; At the port of DETROIT; SCCY PISTOL 9MM SN:578616; 1;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

DETROIT

2017380100086001-0009-0000 - (Continued from previous page)

EA; Serial# 578616; Valued at \$255.00; For violation of 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846, 21 USC 881(b), 21 USC 881(a)(11)

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

2017380100086001-0012-0000, Seized on 06/28/2017; At the port of DETROIT; ZTE 32BC6436D1D7; 1; EA; Valued at \$8.00; For violation of 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

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, 21USC881, 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, 21 USC 881(f), 21 USC 846

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

2017380100086001-0016-0000, Seized on 06/28/2017; At the port of DETROIT; KYOCERA FLIP S2151

(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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

DETROIT

2017380100086001-0016-0000 - (Continued from previous page)

HEXA0000410CDB2A; 1; EA; Valued at \$25.00; For violation of 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

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, 21USC881, 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, 21 USC 881(f), 21 USC 846

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, 21USC881, 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, 21 USC 881(f), 21 USC 846

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, 21USC881, 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, 21 USC 881(f), 21 USC 846

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, 21USC881, 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, 21 USC 881(f), 21 USC 846

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

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 21USC881, 18USC545, 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, 21 USC 881(f), 21 USC 846

2017380100086001-0028-0000, Seized on 06/28/2017; At the port of DETROIT; SAMSUNG SM-J700T

(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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

DETROIT

2017380100086001-0028-0000 - (Continued from previous page)

R58H80RTV7D; 1; EA; Valued at \$100.00; For violation of 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846

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 18USC545, 21USC881, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

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, 21USC881, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

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 18USC545, 21USC881, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2017380100086001-0046-0000, Seized on 06/28/2017; At the port of DETROIT; EKOL FIRAT MAGNUM BLANK

(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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

DETROIT

2017380100086001-0046-0000 - (Continued from previous page)

PTL EF15100431; 1; EA; Serial# EF15100431; Valued at \$125.00; For violation of 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 881(b), 21 USC 881(a)(11)

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846, 21 USC 881(b), 21 USC 881(a)(11)

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, 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, 21 USC 881(f), 21 USC 846, 21 USC 881(b), 21 USC 881(a)(11)

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846, 21 USC 881(b), 21 USC 881(a)(11)

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846, 21 USC 881(b), 21 USC 881(a)(11)

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 18USC545, 21USC881, 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, 21 USC 881(f), 21 USC 846, 21 USC 881(b), 21 USC 881(a)(11)

2017380100086201-0001-0000, Seized on 06/28/2017; At the port of DETROIT; DELL COMPUTER TOWER; 1; EA; Valued at \$75.00; For violation of 18USC545, 21USC881, 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 **2017380100086201-0002-0000**, Seized on 06/28/2017; At the port of DETROIT; KILO PRESS (NCS); 1; EA; Valued at \$100.00; For violation of 18USC545, 21USC881, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

DETROIT

2017380100086201-0002-0000 - (Continued from previous page)

(D), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2017380100086201-0003-0000**, Seized on 06/28/2017; At the port of DETROIT; AUTOMATED V-POWDER MIXING MACHINE (NCS); 1; EA; Valued at \$500.00; For violation of 18USC545, 21USC881, 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

2017380100086201-0006-0000, Seized on 06/28/2017; At the port of DETROIT; SMALL PILL PRESS; 1; EA; Valued at \$40.00; For violation of 18USC545, 21USC881, 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 **2019380700055701-0001-0000**, Seized on 01/06/2019; At the port of DETROIT AIRPORT; US Currency Retained; 247; EA; Valued at \$24,119.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5332(c)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

DETROIT

2018380100087601-0003-0000, Seized on 09/17/2018; At the port of DETROIT; 11 Rounds 45ACP ammunition; 11; EA; Valued at \$5.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d) **2019380100030101-0001-0000**, Seized on 01/10/2019; At the port of DETROIT; ADIDAS YEEZY SHOES; 1; PR; Valued at \$130.00; For violation of 19 USC 1526(e)

2019380100030201-0001-0000, Seized on 01/10/2019; At the port of DETROIT; 9mm Sig Sauer (26C023032); 1; EA; Serial# 26C23032; Valued at \$372.00; For violation of 19 USC 1595a(d), 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019380100030201-0002-0000, Seized on 01/10/2019; At the port of DETROIT; 1 (9mm) Magazine; 1; EA; Serial# N/A; Valued at \$17.00; For violation of 19 USC 1595a(d), 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019380100030201-0003-0000, Seized on 01/10/2019; At the port of DETROIT; 9 Rounds of 9mm Ammo; 9; EA; Serial# N/A; Valued at \$1.35; For violation of 19 USC 1595a(d), 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019380100032201-0001-0000, Seized on 01/18/2019; At the port of DETROIT; Grinders; 4; EA; Valued at \$76.00; 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) **2019380100032201-0002-0000**, Seized on 01/18/2019; At the port of DETROIT; Joint Tubes; 6; EA; Valued at \$60.00; 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)

2019380100032201-0003-0000, Seized on 01/18/2019; At the port of DETROIT; Glass Joint; 1; EA; Valued at \$60.00; 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)

2019380100032201-0004-0000, Seized on 01/18/2019; At the port of DETROIT; Bong; 1; EA; Valued at \$35.00; 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) **2019380100032201-0005-0000**, Seized on 01/18/2019; At the port of DETROIT; Rolling Papers-Pack; 8; EA; Valued at \$26.00; 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)

2019380100032201-0006-0000, Seized on 01/18/2019; At the port of DETROIT; Pre Rolled Cones; 8; EA; Valued at \$2.00; 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)

2019380100032201-0007-0000, Seized on 01/18/2019; At the port of DETROIT; Rolling Machine; 3; EA; Valued at \$6.00; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

DETROIT

2019380100032201-0008-0000, Seized on 01/18/2019; At the port of DETROIT; Black Widow Vaperizer; 1; EA; Valued at \$11.00; 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)

2019380100032901-0001-0000, Seized on 01/22/2019; At the port of DETROIT; glass snoop dogg pounds 10 inch water pipe; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2) (A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100034001-0001-0000, Seized on 01/26/2019; At the port of DETROIT; .22LR Pistol; 1; EA; Serial# 02445; Valued at \$350.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 19 USC 1497(a) (1)

2019380100034001-0002-0000, Seized on 01/26/2019; At the port of DETROIT; .22LR ammunition; 5; EA; Serial# N/A; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 19 USC 1497(a)(1)

2019380200030401-0001-0000, Seized on 11/21/2018; At the port of PORT HURON; Grinders.; 60; 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)

2019380200031001-0001-0000, Seized on 11/25/2018; At the port of PORT HURON; Canadian Club Whiskey 41 Years Aged; 1; FI; Valued at \$300.00; For violation of 19 USC 1497(a)(1)

2019380200031001-0002-0000, Seized on 11/25/2018; At the port of PORT HURON; J.P. Wisers Whiskey 35 Years Aged; 1; FI; Valued at \$160.00; For violation of 19 USC 1497(a)(1)

2019380200037501-0001-0000, Seized on 01/02/2019; At the port of PORT HURON; AIR JORDAN SHOES.; 4; PR; Valued at \$168.00; For violation of 19 USC 1526(e)

2019380200038001-0001-0000, Seized on 01/04/2019; At the port of PORT HURON; Fake ID; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1497(a)(1)

2019380200041401-0001-0000, Seized on 01/09/2019; At the port of PORT HURON; GRINDER; 20; EA; Valued at \$380.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380200041501-0001-0000, Seized on 01/16/2019; At the port of PORT HURON; Counterfeit HTC U12; 1; EA; Valued at \$399.99; For violation of 19 USC 1526(e)

2019380200041601-0001-0000, Seized on 01/16/2019; At the port of PORT HURON; Cartier glasses w/cases; 6; EA; Valued at \$594.00; For violation of 19 USC 1526(e)

2019380200041701-0001-0000, Seized on 01/16/2019; At the port of PORT HURON; Nintendo Game Boy Video Games: 180: PC: Valued at \$1.648.35: For violation of 19 USC 1526(e)

2019380200042401-0001-0000, Seized on 01/18/2019; At the port of PORT HURON; PENILE EXTENDING (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

DETROIT

2019380200042401-0001-0000 - (Continued from previous page)

DEVICE; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019380600002601-0001-0000**, Seized on 01/08/2019; At the port of GRAND RAPIDS; ROlex Watch from HK; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380600002701-0001-0000, Seized on 01/08/2019; At the port of GRAND RAPIDS; Cartier Sunglasses; 4; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380600002801-0001-0000, Seized on 01/08/2019; At the port of GRAND RAPIDS; Smartwatch with Bluetooth logo; 25; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2019380600002901-0001-0000, Seized on 01/09/2019; At the port of GRAND RAPIDS; IPhone X; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019380600003001-0001-0000, Seized on 01/10/2019; At the port of GRAND RAPIDS; Apple usb charging cables; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019380600003101-0001-0000, Seized on 01/10/2019; At the port of GRAND RAPIDS; apple usb cable; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019380700054401-0001-0000, Seized on 01/03/2019; At the port of DETROIT AIRPORT; MONCLER PUFFY COAT; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2019380700054401-0002-0000, Seized on 01/03/2019; At the port of DETROIT AIRPORT; FENDI SWEATER; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700054401-0003-0000, Seized on 01/03/2019; At the port of DETROIT AIRPORT; FENDI BOOTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700054401-0004-0000, Seized on 01/03/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700054401-0005-0000, Seized on 01/03/2019; At the port of DETROIT AIRPORT; HERMES BELT KIT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700054401-0006-0000, Seized on 01/03/2019; At the port of DETROIT AIRPORT; HERMES BOOTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2019380700054501-0001-0000}, \ Seized \ on \ 01/03/2019; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ Adidas \ Yeezy \ 350 \ TURTLE; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019380700054601-0001-0000, Seized on 01/03/2019; At the port of DETROIT AIRPORT; INDICA VAPE CARTRIDGES; 1210; EA; Valued at \$1,210.00; 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)

2019380700054601-0002-0000, Seized on 01/03/2019; At the port of DETROIT AIRPORT; Luigi Vape Packing; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

DETROIT

2019380700054601-0002-0000 - (Continued from previous page)

200; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1526(e)

2019380700054601-0003-0000, Seized on 01/03/2019; At the port of DETROIT AIRPORT; Princess Peach vape packaging; 200; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1526(e)

2019380700054601-0004-0000, Seized on 01/03/2019; At the port of DETROIT AIRPORT; Mario Carts Vape packaging; 800; EA; Valued at \$800.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019380700054601-0005-0000, Seized on 01/03/2019; At the port of DETROIT AIRPORT; Brass Knuckle Cartridges; 4; EA; Valued at \$4.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019380700054801-0001-0000, Seized on 01/04/2019; At the port of DETROIT AIRPORT; SANDISK MICRO SD 64GB; 30; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019380700054801-0002-0000, Seized on 01/04/2019; At the port of DETROIT AIRPORT; SANDISK MICRO SD 128GB; 49; EA; Valued at \$49.00; For violation of 19 USC 1526(e)

2019380700054801-0003-0000, Seized on 01/04/2019; At the port of DETROIT AIRPORT; SANDISK MICRO SD 256GB; 21; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2019380700054901-0001-0000, Seized on 01/04/2019; At the port of DETROIT AIRPORT; GUCCI SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700055001-0001-0000, Seized on 01/04/2019; At the port of DETROIT AIRPORT; BALENCIAGA SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2019380700055801-0001-0000}, \ Seized \ on \ 01/07/2019; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ LOUIS \ VUITTON \ HANDBAG; \ 1; \ EA; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019380700055801-0002-0000, Seized on 01/07/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON FLOWER HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700055801-0003-0000, Seized on 01/07/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON SCARF; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700055901-0001-0000, Seized on 01/07/2019; At the port of DETROIT AIRPORT; DR DRE EARPHONES (SOLO3 WIRELESS); 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019380700056001-0001-0000, Seized on 01/07/2019; At the port of DETROIT AIRPORT; FERRAGAMO PURSE; 1: EA: Valued at \$5.00: For violation of 19 USC 1526(e)

2019380700056101-0001-0000, Seized on 01/07/2019; At the port of DETROIT AIRPORT; ADIDAS PHARRELL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

DETROIT

2019380700056101-0001-0000 - (Continued from previous page)

CHANEL SHOE; 1; PR; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019380700056201-0001-0000**, Seized on 01/07/2019; At the port of DETROIT AIRPORT; SAMSUNG GALAXY NOTE 9 128 GB; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700056601-0001-0000, Seized on 01/07/2019; At the port of DETROIT AIRPORT; ENTERTAINMENT SYSTEM (NINTENDO); 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

 $\textbf{2019380700056701-0001-0000}, \ Seized \ on \ 01/07/2019; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ CARTIER \ GLASSES \ WITH \ DIAMONDS; \ 2; \ EA; \ Valued \ at \ \$10.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019380700057101-0001-0000, Seized on 12/17/2018; At the port of DETROIT AIRPORT; CHANEL SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700057201-0001-0000, Seized on 01/08/2019; At the port of DETROIT AIRPORT; CHANEL BRACELET WIDE PLASTIC; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700057201-0002-0000, Seized on 01/08/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH BADGE/CREST SHAPED CHANEL/CC; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019380700057201-0003-0000, Seized on 01/08/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH CIRCLE WITH PEARL AROUND OUTER (WHITE,ROSE,BLACK); 5; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700057201-0004-0000, Seized on 01/08/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON BRACELET METAL; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700057201-0005-0000, Seized on 01/08/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH SUNBURST TYPE,CC AND GOLD BROOCH; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019380700057201-0006-0000, Seized on 01/08/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH CC IN SQUARE; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2019380700057201-0007-0000, Seized on 01/08/2019; At the port of DETROIT AIRPORT; CHANEL BROOCH CC PLANET; 6; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019380700057901-0001-0000, Seized on 01/09/2019; At the port of DETROIT AIRPORT; BREITLING BENTLEY WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700058001-0001-0000, Seized on 01/09/2019; At the port of DETROIT AIRPORT; CHANEL SLIDES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700058001-0002-0000, Seized on 01/09/2019; At the port of DETROIT AIRPORT; GUCCI SLIDES; 1; PR; Valued at \$5.00: For violation of 19 USC 1526(e)

2019380700058101-0001-0000, Seized on 01/09/2019; At the port of DETROIT AIRPORT; IOBD2 VEHICLE (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

DETROIT

2019380700058101-0001-0000 - (Continued from previous page)

DIAGNOSTICS; 50; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2019380700058301-0001-0000, Seized on 01/09/2019; At the port of DETROIT AIRPORT; DR. DRE

HEADPHONES POWER BEATS 3; 4; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2019380700058501-0001-0000, Seized on 01/09/2019; At the port of DETROIT AIRPORT; SMURF (BLUE DREAM) PACKAGING; 101; EA; Valued at \$101.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019380700058501-0002-0000, Seized on 01/09/2019; At the port of DETROIT AIRPORT; VAPE CARTRIDGES

DANK 1 GRAM; 1800; EA; Valued at \$1,800.00; 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)

2019380700058501-0003-0000, Seized on 01/09/2019; At the port of DETROIT AIRPORT; VAPE CARTRIDGES PACKAGING; 1497; EA; Valued at \$1,497.00; For violation of 19 USC 1497(a)(1)

2019380700059401-0001-0000, Seized on 01/10/2019; At the port of DETROIT AIRPORT; LA MER MOISTURIZING CREAM 2 OZ; 5; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700059501-0001-0000, Seized on 01/11/2019; At the port of DETROIT AIRPORT; GUCCI BUTTERFLY PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700059501-0002-0000, Seized on 01/11/2019; At the port of DETROIT AIRPORT; GUCCI GG PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700059601-0001-0000, Seized on 01/11/2019; At the port of DETROIT AIRPORT; LEGO MILLENIUM FALCON; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700059701-0001-0000, Seized on 01/11/2019; At the port of DETROIT AIRPORT; MONTCLER PUFFY COAT; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2019380700059701-0002-0000, Seized on 01/11/2019; At the port of DETROIT AIRPORT; AMIRI JEANS; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019380700059701-0003-0000, Seized on 01/11/2019; At the port of DETROIT AIRPORT; AMIRI CAMO PANTS; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2019380700059701-0004-0000, Seized on 01/11/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700059901-0001-0000, Seized on 01/11/2019; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN HEELS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700059901-0002-0000, Seized on 01/11/2019; At the port of DETROIT AIRPORT; ROLEX DATE-JUST WATCH: 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2019380700060001-0000, Seized on 01/11/2019; At the port of DETROIT AIRPORT; ROLEX WATCH; 1; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

DETROIT

2019380700060001-0001-0000 - (Continued from previous page)

Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700061201-0001-0000, Seized on 01/16/2019; At the port of DETROIT AIRPORT; GUCCI SWEATSHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700061201-0002-0000, Seized on 01/16/2019; At the port of DETROIT AIRPORT; BALENCIAGA SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700061201-0003-0000, Seized on 01/16/2019; At the port of DETROIT AIRPORT; GUCCI SMALL CLUTCH/WALLET; 1; EA: Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700061201-0004-0000, Seized on 01/16/2019; At the port of DETROIT AIRPORT; GUCCI HEADBAND; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700061201-0005-0000, Seized on 01/16/2019; At the port of DETROIT AIRPORT; GUCCI BELT (LEATHER); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700061501-0001-0000, Seized on 01/16/2019; At the port of DETROIT AIRPORT; BLUETOOTH SPEAKER; 36; EA: Valued at \$180.00; For violation of 19 USC 1526(e)

2019380700061901-0000, Seized on 01/17/2019; At the port of DETROIT AIRPORT; APPLE USB CABLE; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019380700062201-0001-0000, Seized on 01/17/2019; At the port of DETROIT AIRPORT; CANADA GOOSE ARTIC PROGRAM COAT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2019380700063901-0001-0000}, \ Seized \ on \ 01/21/2019; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ BURBERRY \ TOTE; \ 1; \\ EA; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2019380700063901-0002-0000}, \ Seized \ on \ 01/21/2019; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ BURBERRY \ SCARF; \ 1; \\ EA; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019380700063901-0003-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; MICHAEL KORS TOTE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700063901-0004-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; MICHAEL KORS SMALL BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700063901-0005-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON TOTE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700063901-0006-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON SMALL BAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700063901-0007-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

OFF WHITE SHOE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

DETROIT

2019380700063901-0008-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; MICHAEL KORS SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)
2019380700063901-0009-0000, Seized on 01/21/2019; At the port of DETROIT AIRPORT; BURBERRY SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)
2019380700065901-0001-0000, Seized on 01/24/2019; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 (WHITE WITH CLEAR STRIPE); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)
2019380700066001-0001-0000, Seized on 01/24/2019; At the port of DETROIT AIRPORT; AIR MAX VAPOR MAX

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

EL PASO

2018240200326501-0005-0000, Seized on 08/09/2018; At the port of EL PASO; 2003 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC19T931367388; Valued at \$2,100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019240200065201-0004-0000, Seized on 12/13/2018; At the port of EL PASO; CELL PHONE; 1; EA; Valued at \$205.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019240200096501-0001-0000**, Seized on 01/17/2019; At the port of EL PASO; US CURRENCY FROM WALLET; 35; EA; Valued at \$684.00; 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)

2019240200096501-0002-0000, Seized on 01/17/2019; At the port of EL PASO; US CURRENCY FROM POCKET; 50; EA; Valued at \$1,000.00; 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)

2019240200096501-0003-0000, Seized on 01/17/2019; At the port of EL PASO; 2008 NISSAN PATHFINDER; 1; EA; VIN# 5N1AR18U48C615132; Valued at \$4,875.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

201924200000601-0001-0000, Seized on 10/30/2018; At the port of DEMING (ICE); 2018 JEEP COMPASS; 1; EA; VIN# 3C4NJCBB4JT108760; Valued at \$25,452.00; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

EL PASO

2019240200071901-0002-0000, Seized on 12/22/2018; At the port of EL PASO; 1994 FORD F150; 1; EA; VIN# 1FTEX15N6RKA68283; Valued at \$2,525.00; 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)

2019240200080901-0003-0000, Seized on 01/04/2019; At the port of EL PASO; 2003 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13Z63R173111; 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)

2019240200081001-0003-0000, Seized on 01/04/2019; At the port of EL PASO; 2006 HONDA CIVIC; 1; EA; VIN# JHMFA36216S008606; 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)

2019240200085301-0003-0000, Seized on 01/08/2019; At the port of EL PASO; 2016 KIA FORTE; 1; EA; VIN# KNAFX4A88G5451494; Valued at \$7,700.00; 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)

2019240200090001-0003-0000, Seized on 01/12/2019; At the port of EL PASO; 1994 FORD F250; 1; EA; VIN# 2FTHF25H2RCA77146; Valued at \$2,400.00; 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)

2019240200090201-0002-0000, Seized on 01/12/2019; At the port of EL PASO; 2004 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWRK69M94M039485; Valued at \$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)

2019240200093001-0002-0000, Seized on 01/14/2019; At the port of EL PASO; 2015 DODGE DART; 1; EA; VIN# 1C3CDFAA5FD433816; Valued at \$2,315.00; 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)

2019240200096801-0001-0000, Seized on 01/18/2019; At the port of EL PASO; NIKE NFL JERSEYS (BULK); 13; EA; Valued at \$1,105.00; For violation of 19 USC 1526(e)

2019240200097201-0003-0000, Seized on 01/18/2019; At the port of EL PASO; 2002 FORD F-150; 1; EA; VIN# 1FTRX17282KB46024; Valued at \$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)

2019240300011001-0002-0000, Seized on 01/21/2019; At the port of PRESIDIO; AMMUNITION 9MM CALIBER; 1000; EA; Serial# N/A; Valued at \$460.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2019240300011001-0003-0000, Seized on 01/21/2019; At the port of PRESIDIO; AMMUNITION 223 CALIBER; 1; EA; Serial# N/A; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

EL PASO

201924060000901-0001-0000, Seized on 01/06/2019; At the port of COLUMBUS; TRAMADOL; 51; GR; Valued at \$523.98; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1), 21 USC 952

2019240800006801-0001-0000, Seized on 01/16/2019; At the port of SANTA TERESA; AMMUNITION 270 CALIBER; 14; EA; Serial# N/A; Valued at \$16.00; 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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

HONOLULU

2019320500008401-0001-A001, Seized on 12/01/2018; At the port of HONOLULU INTL ARPT; CHILD SEX DOLL; 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 **2019320500008401-0001-A002**, Seized on 12/01/2018; At the port of HONOLULU INTL ARPT; CHILD SEX DOLL; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1462

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

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

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HONOLULU

2019320100015601-0000, Seized on 01/30/2019; At the port of HONOLULU; SWITCHBLADE KNIFE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97, 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019320100016601-0001-0000, Seized on 02/05/2019; At the port of HONOLULU; Chicken Fighting Gaffs; 48; EA; Valued at \$48.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019320100018301-0001-0000, Seized on 02/13/2019; At the port of HONOLULU; Air Soft Pistol without orange tip; 1; EA; Valued at \$199.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2019320100019001-0000, Seized on 02/19/2019; At the port of HONOLULU; Zolpidem Tartrate tablets; 7; GR; Valued at \$13.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320500005201-0001-0000, Seized on 11/07/2018; At the port of HONOLULU INTL ARPT; Rifle Stock; 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 **2019320500013701-0001-0000**, Seized on 01/09/2019; At the port of HONOLULU INTL ARPT; BULK TESTOSTERONE; 5235; GR; Valued at \$6,282.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

HOUSTON

2018530100027201-0001-0000, Seized on 05/09/2018; At the port of HOUSTON; HP LAPTOP COMPUTER; 1; EA; Valued at \$10.00; For violation of 18USC2254, 18USC2251, 18USC2252

2018530100027201-0002-0000, Seized on 05/09/2018; At the port of HOUSTON; ALCATEL TRACFONE WIRELESS CELLPHONE; 1; EA; Valued at \$10.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2018530100027201-0003-0000**, Seized on 05/09/2018; At the port of HOUSTON; LG TRACFONE WIRELESS MODEL LG328BG; 1; EA; Valued at \$10.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2018530100044401-0001-0000**, Seized on 08/21/2018; At the port of HOUSTON; black HP laptop S/N: CMD552484S; 1; EA; Valued at \$259.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2018530100044401-0002-0000, Seized on 08/21/2018; At the port of HOUSTON; Asus laptop; 1; EA; Valued at \$219.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018530100044401-0003-0000, Seized on 08/21/2018; At the port of HOUSTON; Asus laptop; 1; EA; Valued at \$504.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018530900026001-0002-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; FCB UNICEF SOCCER JERSEYS; 18; EA; Valued at \$486.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318, 19 USC 1595a(c)(1)(A)

2018530900026001-0005-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; BARCA SOCCER SOCKS; 4; EA; Valued at \$24.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 2318

2018530900026001-0006-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; SOCCER SOCKS NO BRAND; 18; EA; Valued at \$59.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 2318, 19 USC 1595a(c)(1)(A)

2018530900026001-0008-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; ATHLETICO SOCCER SOCKS; 12; EA; Valued at \$72.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318

2018530900026001-0010-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; FCB SOCCER SHORTS; 18; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(A), 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

HOUSTON

2018530900026001-0011-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; FCB SOCCER SOCKS; 18; EA; Valued at \$81.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 2318

2018530900029601-0003-0000, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; SOCCER SOCKS; 40; PR; Valued at \$180.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318

2018530900043101-0003-0000, Seized on 06/15/2018; At the port of HOUSTON INTL ARPT; TECH21 PHONE CASE; 5; EA; Valued at \$27.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318

2018530900064001-0003-0000, Seized on 07/13/2018; At the port of HOUSTON INTL ARPT; SOCCER SOCKS; 24; PR; Valued at \$126.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318

2018530900110501-0001-0000, Seized on 09/27/2018; At the port of HOUSTON INTL ARPT; AR-15 HAND GUARD; 52; EA; Valued at \$678.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542

2019210400000501-0001-0000, Seized on 11/20/2018; At the port of BEAUMONT; \$399,960 cashiers check (#0590901594); 1; EA; Valued at \$399,960.00; For violation of 31 USC 5332(c), 31 USC 5332(a) **2019530100011401-0001-0000**, Seized on 12/18/2018; At the port of HOUSTON; Silver Samsung Galaxy S6 Edge; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019530100011401-0002-0000**, Seized on 12/18/2018; At the port of HOUSTON; Pewter Samsung Cellphone; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019530100011401-0003-0000**, Seized on 12/18/2018; At the port of HOUSTON; Charcoal Gray Samsung Cellphone; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019530100011401-0004-0000, Seized on 12/18/2018; At the port of HOUSTON; Black Samsung Galaxy S; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019530100017901-0001-0000**, Seized on 02/12/2019; At the port of HOUSTON; HP laptop; 1; EA; Serial# CND8393P38; Valued at \$371.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

HOUSTON

2019530100017901-0001-0000 - (Continued from previous page)

USC 2260

2019530900057101-0001-0000, Seized on 12/19/2018; At the port of HOUSTON INTL ARPT; KINGPEN VAPE CARTRIDGES; 2000; EA; Valued at \$374.52; 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), 19 USC 1499(a)(3)(A)

2019530900067001-0000, Seized on 01/08/2019; At the port of HOUSTON INTL ARPT; BULK U.S. CURRENCY CONVERTED TO CASHIER CHECK #540253 IN THE AMOUNT \$44,020.00; 1; EA; Valued at \$44,020.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(3), 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 / 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530100043901-0001-0000, Seized on 08/21/2018; At the port of HOUSTON; 001 - Snow Leopard Plastic Figure Toy # 87368TY; 1149; EA; Valued at \$1,154.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018530100043901-0002-0000, Seized on 08/21/2018; At the port of HOUSTON; 002 - Jungle Plastic Figure Toy # 86479TY; 717; EA; Valued at \$720.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018530100043901-0003-0000, Seized on 08/21/2018; At the port of HOUSTON; 003 - Lovely Elves Plastic Figure Toy # 87616TY; 717; EA; Valued at \$1,098.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018530100043901-0004-0000. Seized on 08/21/2018; At the port of HOUSTON: 004 - Fashion Girl Figure Toy # 87614TY; 1437; EA; Valued at \$1,140.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018530100043901-0005-0000. Seized on 08/21/2018; At the port of HOUSTON: 005 - Jungle Plastic Figure Tov (SAMPLES) # 87368TY: 3: EA: Valued at \$3.00: For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018530100043901-0006-0000, Seized on 08/21/2018; At the port of HOUSTON; 006 - Jungle Plastic Figure Toy (SAMPLES) # 86479TY; 3; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018530100043901-0007-0000. Seized on 08/21/2018: At the port of HOUSTON: 007 - Lovely Elves Plastic Figure Toy (SAMPLES) #87616TY; 3; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018530100043901-0008-0000, Seized on 08/21/2018; At the port of HOUSTON; 008 - Fashion Girl Plastic Figure Toy (SAMPLES) #87614TY; 3; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018530100049901-0001. Seized on 09/21/2018; At the port of HOUSTON; 001 - Headphones BT Rubber; 1947; EA; Valued at \$6,747.00; For violation of 19 USC 1526(e) 2018530100049901-0002-0000, Seized on 09/21/2018; At the port of HOUSTON; 002 - Headphones BT Rubber (Samples); 3; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2018530900026001-0001, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; CARP SOCCER JERSEYS; 18; EA; Valued at \$486.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2018530900026001-0003-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER JERSEYS; 9; EA; Valued at \$243.00; For violation of 19 USC 1526(e) 2018530900026001-0004-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER SHORTS; 9; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2018530900026001-0007-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; ARSENAL SOCCER SOCKS; 11; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2018530900026001-0009-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; CARP SOCCER SHORTS; 17; EA; Valued at \$133.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018530900029601-0001-0000**, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER JERSEY; 44; EA; Valued at \$990.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900029601-0002-0000, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER SHORTS; 44: EA: Valued at \$616.00; For violation of 19 USC 1526(e)

2018530900041201-0001-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; Description: Nike MLB JERSEY/Shirts; 22; EA; Valued at \$990.00; For violation of 19 USC 1526(e)

2018530900043101-0001-0000, Seized on 06/15/2018; At the port of HOUSTON INTL ARPT; APPLE USB ADAPTOR; 5; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2018530900043101-0002-0000, Seized on 06/15/2018; At the port of HOUSTON INTL ARPT; URBAN ARMOR PHONE CASE; 5; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2018530900043101-0004-0000, Seized on 06/15/2018; At the port of HOUSTON INTL ARPT; SPECK PHONE CASE; 5; EA; Valued at \$71.00; For violation of 19 USC 1526(e)

2018530900043101-0005-0000, Seized on 06/15/2018; At the port of HOUSTON INTL ARPT; OTTER BOX PHONE CASE; 5; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018530900044201-0001-0000, Seized on 06/18/2018; At the port of HOUSTON INTL ARPT; Adidas Jerseys; 60; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2018530900045701-0001-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Men's ADIDAS WC Jersey (MX); 46; EA; Valued at \$1,242.00; For violation of 19 USC 1526(e)

2018530900045701-0002-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Men's ADIDAS WC Shorts (MX); 46; EA; Valued at \$621.00; For violation of 19 USC 1526(e)

2018530900045701-0003-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Infant ADIDAS WC Onesie (MX); 40; EA; Valued at \$204.00; For violation of 19 USC 1526(e)

2018530900045701-0004-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Men's ADIDAS WC Jersey (DE); 19; EA; Valued at \$513.00; For violation of 19 USC 1526(e)

2018530900045701-0005-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Men's ADIDAS WC Shorts (DE); 19; EA; Valued at \$257.00; For violation of 19 USC 1526(e)

2018530900045701-0006-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Youth Soccer Jersey; 8; EA; Valued at \$168.00; For violation of 19 USC 1499(a)(3)(A)

2018530900045701-0007-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Youth Soccer Shorts; 8: EA: Valued at \$96.00: For violation of 19 USC 1499(a)(3)(A)

2018530900046101-0001-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 24; EA; Valued at \$648.00; For violation of 19 USC 1526(e)

2018530900046601-0001-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; Men's Soccer Jerseys CHELSEA YOKOHAMA; 19; EA; Valued at \$285.00; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900046601-0002-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; Men's Soccer Shorts CHELSEA YOKOHAMA; 19; EA; Valued at \$142.50; For violation of 19 USC 1499(a)(3)(A) 2018530900046601-0003-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; ADIDAS Men's Soccer Jerseys 2018 World Cup GERMANY; 11; EA; Valued at \$297.00; For violation of 19 USC 1526(e) 2018530900046601-0004-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; ADIDAS Men's Soccer Shorts 2018 World Cup GERMANY; 11; EA; Valued at \$82.50; For violation of 19 USC 1526(e) 2018530900046601-0005-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; ADIDAS Men's Soccer Socks 2018 World Cup GERMANY; 13; PR; Valued at \$46.80; For violation of 19 USC 1526(e) 2018530900046601-0006-0000. Seized on 06/21/2018: At the port of HOUSTON INTL ARPT: Men's Soccer Socks CHELSEA YOKOHAMA: 10: PR: Valued at \$36.00: For violation of 19 USC 1499(a)(3)(A) 2018530900047101-0001-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; ADIDAS Men's Soccer Jerseys 2018 World Cup ARGENTINA; 18; EA; Valued at \$486.00; For violation of 19 USC 1526(e) 2018530900047101-0002-0000. Seized on 06/21/2018: At the port of HOUSTON INTL ARPT: ADIDAS Men's Soccer Shorts 2018 World Cup ARGENTINA; 18; EA; Valued at \$27.00; For violation of 19 USC 1526(e) 2018530900047101-0003-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; ADIDAS Men's Soccer Socks 2018 World Cup ARGENTINA; 14; PR; Valued at \$50.40; For violation of 19 USC 1526(e) 2018530900047101-0004-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; MLB Authentic Collection Jerseys; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e) 2018530900047101-0005-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; NFL Jerseys; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e) 2018530900048101-0001-0000, Seized on 06/22/2018; At the port of HOUSTON INTL ARPT; Adidas Jerseys; 21; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2018530900048601-0001-0000, Seized on 06/25/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON CELL PHONE CASE; 170; EA; Valued at \$2,210.00; For violation of 19 USC 1526(e)

2018530900048601-0002-0000, Seized on 06/25/2018; At the port of HOUSTON INTLARPT; NIKE CELL PHONE CASE; 95; EA; Valued at \$1,235.00; For violation of 19 USC 1526(e)

2018530900048601-0003-0000, Seized on 06/25/2018; At the port of HOUSTON INTLARPT; SUPREME CELL PHONE CASE: 179: EA: Valued at \$2.327.00: For violation of 19 USC 1526(e)

2018530900048601-0004-0000, Seized on 06/25/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SILHOUETTE PHONE CASE; 40; EA; Valued at \$520.00; For violation of 19 USC 1526(e)

2018530900048601-0005-0000, Seized on 06/25/2018; At the port of HOUSTON INTL ARPT; ADIDAS CELL PHONE CASE; 5; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900048801-0001-0000, Seized on 06/25/2018; At the port of HOUSTON INTL ARPT; CHANEL HANDBAG PINK; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2018530900048801-0002-0000, Seized on 06/25/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG BROWN & WHITE; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2018530900048801-0003-0000, Seized on 06/25/2018; At the port of HOUSTON INTL ARPT; FENDI PURSE; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2018530900048801-0004-0000, Seized on 06/25/2018; At the port of HOUSTON INTL ARPT; IVES SAINT LAURENT SUNGLASSES; 2; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018530900048801-0005-0000, Seized on 06/25/2018; At the port of HOUSTON INTL ARPT; CHANEL SHOES; 2; PR; Valued at \$37.00; For violation of 19 USC 1526(e)

2018530900049101-0001-0000, Seized on 06/25/2018; At the port of HOUSTON INTL ARPT; NINTENDO MINI GAME ANNIVERSARY EDITON ENTERTAINMENT SYSTEMS BUILT-IN 500 CLASSI TV GAME CONSOLES; 15; E/Valued at \$314.95; For violation of 19 USC 1526(e)

2018530900049901-0001-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; NFL JERSEY; 8; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018530900049901-0002-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; MLB JERSEY SILHOUETTED DESIGN; 7; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018530900049901-0003-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; MLB JERSEY AUTHENTIC COLLECTION; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018530900049901-0004-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; NBA JERSEY; 4; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018530900051001-0001-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; AUDI AIRBAG COVERS; 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018530900051001-0002-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; TOYOTA AIRBAG COVERS; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018530900051001-0003-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; HONDA AIRBAG COVERS; 4; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2018530900051001-0004-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; TOYOTA SRS AIRBAD COVERS PASSENGER SIDE; 1; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2018530900051001-0005-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; BMW AIRBAG COVERS; 2: EA: Valued at \$120.00; For violation of 19 USC 1526(e)

2018530900051001-0006-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; LEXUS SRS AIRBAG (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900051001-0006-0000 - (Continued from previous page)

COVERS; 2; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2018530900051001-0007-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; CHEVY AIRBAG COVERS; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018530900055001-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; ADIDAS Men's Soccer Jerseys 2018 World Cup MEXICO; 47; EA; Valued at \$1,410.00; For violation of 19 USC 1526(e)

2018530900055001-0002-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; ADIDAS Soccer Shorts 2018 World Cup MEXICO: 1: EA; Valued at \$13.50; For violation of 19 USC 1526(e)

2018530900055001-0003-0000, Seized on 07/03/2018; At the port of HOUSTON INTLARPT; NIKE Men's Soccer Jerseys BRAZIL; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018530900056001-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; ADIDAS Men's Soccer Jerseys 2018 World Cup MEXICO; 10; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018530900056001-0002-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; ADIDAS Socks; 2; PR; Valued at \$7.20; For violation of 19 USC 1526(e)

2018530900056001-0003-0000, Seized on 07/03/2018; At the port of HOUSTON INTLARPT; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018530900056001-0004-0000, 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)

2018530900056901-0001-0000, Seized on 07/05/2018; At the port of HOUSTON INTL ARPT; PHONE SCREEN PROTECTOR; 85; EA; Valued at \$552.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018530900056901-0002-0000, Seized on 07/05/2018; At the port of HOUSTON INTL ARPT; GUCCI PHONE CASE; 2; EA; Valued at \$468.00; For violation of 19 USC 1526(e)

2018530900056901-0003-0000, Seized on 07/05/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON PHONE CASE; 8; EA; Valued at \$6,396.00; For violation of 19 USC 1526(e)

2018530900056901-0004-0000, Seized on 07/05/2018; At the port of HOUSTON INTL ARPT; SUPREME LV PHONE CASE; 35; EA; Valued at \$17,063.00; For violation of 19 USC 1526(e)

2018530900056901-0005-0000, Seized on 07/05/2018; At the port of HOUSTON INTLARPT; LOUIS VUITTON LANYARD: 10: EA: Valued at \$3.218.00: For violation of 19 USC 1526(e)

2018530900064001-0001-0000, Seized on 07/13/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER JERSEY; 22; EA; Valued at \$594.00; For violation of 19 USC 1526(e)

2018530900064001-0002-0000, Seized on 07/13/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER SHORTS; 22; EA; Valued at \$297.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900064901-0001-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; OTTERBOX SAMSUNG GALAXY S7 PHONE CASES; 65; EA; Valued at \$567.94; For violation of 19 USC 1526(e)
2018530900064901-0002-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; OTTERBOX SAMSUNG NOTE 8 PHONE CASES; 34; EA; Valued at \$424.58; For violation of 19 USC 1526(e)
2018530900064901-0003-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; OTTERBOX SAMSUNG GALAXY S9 PHONE CASES; 8; EA; Valued at \$79.90; For violation of 19 USC 1526(e)
2018530900064901-0004-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; OTTERBOX iPhone PHONE CASES; 113; EA; Valued at \$1,269.84; For violation of 19 USC 1526(e)

2018530900065001-0001-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; NHL NEW ERA BALL CAPS; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900065001-0002-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; NHL ADIDAS VEGAS JERSEYS; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018530900065001-0003-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; NBA HARDWOOD JERSEYS; 6; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

2018530900065001-0004-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; MAJESTIC MLB NY JERSEYS; 4; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2018530900065001-0005-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS SHIRTS; 4; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018530900065001-0006-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; ADIDAS 3 STRIPE SHORTS; 2; PR: Valued at \$27.00; For violation of 19 USC 1526(e)

2018530900066101-0001-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY BOOST SHOES; 6; EA; Valued at \$462.00; For violation of 19 USC 1526(e)

2018530900067201-0001-0000, Seized on 07/20/2018; At the port of HOUSTON INTL ARPT; VICTORIAS SECRET MAKEUP; 15; EA; Valued at \$170.00; For violation of 19 USC 1526(e)

2018530900067201-0002-0000, Seized on 07/20/2018; At the port of HOUSTON INTL ARPT; KYLIE LIPSTICK KITS; 20; EA; Valued at \$329.00; For violation of 19 USC 1526(e)

2018530900067201-0003-0000, Seized on 07/20/2018; At the port of HOUSTON INTL ARPT; TOO FACED MAKEUP: 46: EA: Valued at \$322.00: For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018530900067801-0001-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; GUCCI LADY DRESSES; 38; EA; Valued at \$10,716.00; For violation of 19 USC 1526(e)

2018530900067801-0002-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; GUCCI LADY LONG GOWN; 9; EA; Valued at \$2,538.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900067801-0003-0000, Seized on 07/23/2018; At the port of HOUSTON INTLARPT; CHANEL SHLDR BAG 58600; 1; EA; Valued at \$1,470.00; For violation of 19 USC 1526(e)

2018530900067801-0004-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN DIOR #40556 HANDBAG; 1; EA; Valued at \$1,230.00; For violation of 19 USC 1526(e)

2018530900067801-0005-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; TOM FORD HANDBAG: 1: EA; Valued at \$822.00; For violation of 19 USC 1526(e)

2018530900067801-0006-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; BURBERRY HANDBAG; 1; EA; Valued at \$508.50; For violation of 19 USC 1526(e)

2018530900067801-0007-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; BLACK VERSACE #2020 HANDBAGS; 2; EA; Valued at \$1,488.00; For violation of 19 USC 1526(e)

2018530900068001-0001-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; CUSTOM VIRGIL ABLOH LOUIS VUITTON/NIKE AIR JORDAN SHOES; 1; PR; Valued at \$1,200.00; For violation of 19 USC 1526(e) 2018530900068001-0002-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; AIR FORCE 1 SUPREME SHOE; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2018530900068001-0003-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; NIKE AIR FORCE 1 SHOE; 1; PR; Valued at \$33.00; For violation of 19 USC 1526(e)

2018530900068001-0004-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; NIKE/LOUIS VUITTON SUPREME SHOES; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2018530900068001-0005-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; NY YANKEES BALLCAP; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018530900068101-0001-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; CHILDRENS HOUSTON ASTROS DRESS; 30; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2018530900068101-0002-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; CHILDRENS PANTS HOUSTON ASTROS; 30; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018530900068201-0001-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; MONCLER BALLCAP; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900068201-0002-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; GUCCI BELT; 1; EA; Valued at \$105.00: For violation of 19 USC 1526(e)

2018530900068201-0003-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; GUCCI SANDALS; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2018530900068201-0004-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$174.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900068201-0005-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; DSQUARED2 WOMENS JEANS; 2; EA; Valued at \$375.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A) **2018530900068201-0006-0000**, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; BALMAIN JEANS; 1; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2018530900068201-0007-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; AMIRI JEANS; 1; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018530900068201-0008-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; GIVENCHY TSHIRT; 1; EA; Valued at \$711.00; For violation of 19 USC 1526(e)

2018530900068801-0001-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900068801-0002-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON WALLET; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018530900068801-0003-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018530900068901-0001-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG PINK SETS; 4; EA; Valued at \$13.44; For violation of 19 USC 1526(e)

2018530900068901-0002-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; GUCCI SHLDR PURSE; 7; EA; Valued at \$24.07; For violation of 19 USC 1526(e)

2018530900068901-0003-0000, Seized on 07/24/2018; At the port of HOUSTON INTLARPT; CRYSTAL CHANEL HANDBAGS; 2; EA; Valued at \$6.72; For violation of 19 USC 1526(e)

2018530900068901-0004-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; PRADA MILANO HANDBAG SETS; 2; EA; Valued at \$6.72; For violation of 19 USC 1526(e)

2018530900068901-0005-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; DORIA DORE BAGS; 4; EA; Valued at \$13.44; For violation of 19 USC 1526(e)

2018530900068901-0006-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; DOLCE GABBANA HANDBAGS; 2; EA; Valued at \$6.72; For violation of 19 USC 1526(e)

2018530900068901-0007-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; FLORAL CRYSTAL SUNGLASSES; 6; PR; Valued at \$18.53; For violation of 19 USC 1526(e)

2018530900068901-0008-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; NIKE AIR MAXTAVAS SNEAKERS; 16; PR; Valued at \$51.90; For violation of 19 USC 1526(e)

2018530900069001-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; GUCCI FOOTWEAR; 1; PR; Valued at \$209.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900069001-0002-0000, Seized on 07/24/2018; At the port of HOUSTON INTLARPT; GUCCI EYEWEAR; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2018530900069001-0003-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900069101-0001-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SHOES; 2; PR; Valued at \$96.00; For violation of 19 USC 1526(e)

2018530900069101-0002-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY BOOST SHOES; 1; PR; Valued at \$77.00; For violation of 19 USC 1526(e)

2018530900069201-0001-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; VERSACE HANDBAG; 1; EA; Valued at \$2,161.00; For violation of 19 USC 1526(e)

2018530900069201-0002-0000, Seized on 07/24/2018; At the port of HOUSTON INTLARPT; VERSACE SANDALS; 1; EA; Valued at \$227.00; For violation of 19 USC 1526(e)

2018530900069901-0001-0000, Seized on 07/25/2018; At the port of HOUSTON INTL ARPT; NIKE SHOES; 3; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2018530900069901-0002-0000, Seized on 07/25/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY SHOES; 2; PR; Valued at \$154.00; For violation of 19 USC 1526(e)

2018530900070001-0000, Seized on 07/25/2018; At the port of HOUSTON INTL ARPT; GUCCI BELT; 1; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2018530900070001-0002-0000, Seized on 07/25/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018530900070001-0003-0000, Seized on 07/25/2018; At the port of HOUSTON INTL ARPT; GUCCI PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900071001-0001-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; GUCCI EMBROIDERED SHOES; 2; PR; Valued at \$39.86; For violation of 19 USC 1526(e)

2018530900071001-0002-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HIGH HEELS; 1; PR; Valued at \$24.10; For violation of 19 USC 1526(e)

2018530900071001-0003-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; GUCCI LADY SANDALS: 1: PR: Valued at \$16.20: For violation of 19 USC 1526(e)

2018530900071001-0004-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON LADY SLIPPERS; 1; PR; Valued at \$16.20; For violation of 19 USC 1526(e)

2018530900071001-0005-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; YVES SAINT LAURENT SHLDR BAG; 1; EA; Valued at \$32.32; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900071001-0006-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG #40179; 1; EA; Valued at \$32.32; For violation of 19 USC 1526(e)

2018530900071001-0007-0000, Seized on 07/26/2018; At the port of HOUSTON INTLARPT; LADIES 28 INCHES HAIR WIG; 8; EA; Valued at \$88.46; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2018530900071101-0001-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT CONTACT LENSES; 180; PR; Valued at \$216.00; For violation of 19 USC 1526(e)

2018530900072201-0001-0000, Seized on 07/27/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SHOES; 2; PR; Valued at \$96.00; For violation of 19 USC 1526(e)

2018530900072901-0001-0000, Seized on 07/27/2018; At the port of HOUSTON INTL ARPT; Adidas Word Mark Jerseys; 20; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2018530900072901-0002-0000, Seized on 07/27/2018; At the port of HOUSTON INTL ARPT; LINGTU JERSEY; 20; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018530900072901-0003-0000, Seized on 07/27/2018; At the port of HOUSTON INTL ARPT; LINGTU Shorts; 20; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018530900072901-0004-0000, Seized on 07/27/2018; At the port of HOUSTON INTL ARPT; LINGTU Socks; 20; PR; Valued at \$72.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018530900073601-0001-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; APPLE IPHONE 8 PLUS LEATHER CASES; 78; EA; Valued at \$955.50; For violation of 19 USC 1526(e)

2018530900073601-0002-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; APPLE IPHONE X LEATHER CASES; 20; EA: Valued at \$245.00; For violation of 19 USC 1526(e)

2018530900073601-0003-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; OTTERBOX DEFENDER SERIES PHONE CASES; 20; EA; Valued at \$249.75; For violation of 19 USC 1526(e)

2018530900073801-0001-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; VALENTINO LADY 6 INCHES HIGH HEELS SHOES; 1; PR; Valued at \$646.75; For violation of 19 USC 1526(e)

2018530900073801-0002-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; GUCCI MENS BELT; 1; EA; Valued at \$292.50; For violation of 19 USC 1526(e)

2018530900073801-0003-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; BURBERRY MENS WALLET: 1: EA: Valued at \$208.00: For violation of 19 USC 1526(e)

2018530900073801-0004-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; GUCCI LADY SLIPPERS; 1; PR; Valued at \$451.75; For violation of 19 USC 1526(e)

2018530900073801-0005-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; GUCCI MENS BLACK SHOES; 1; PR; Valued at \$451.75; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900073901-0001-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; Apple USB Charge Cable; 1000; EA; Valued at \$4.377.00; For violation of 19 USC 1526(e)

2018530900074001-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; Grenco Science Vaporizer; 700; EA; Valued at \$6,881.05; For violation of 19 USC 1526(e)

2018530900074601-0001-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER JERSEY; 20; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2018530900074601-0002-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER SHORTS; 20; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018530900074601-0003-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; SOCCER SOCKS; 20; PR; Valued at \$72.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018530900074701-0001-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; PINK brand pajama tops; 10; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018530900074701-0002-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; PINK brand pajama bottoms; 10; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2018530900074801-0001-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; POWER BEATS2 WIRELESS HEADPHONES; 30; EA; Valued at \$2,099.40; For violation of 19 USC 1526(e)

2018530900075101-0001-0000, Seized on 08/01/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON DUFFLE BAG; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2018530900075101-0002-0000, Seized on 08/01/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON PURSE; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018530900075101-0003-0000, Seized on 08/01/2018; At the port of HOUSTON INTL ARPT; CHANEL PURSE; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018530900075201-0001-0000, Seized on 08/02/2018; At the port of HOUSTON INTL ARPT; JEEP SOCCER JERSEY SHIRTS; 87; PC; Valued at \$2,349.00; For violation of 19 USC 1526(e)

2018530900075201-0002-0000, Seized on 08/02/2018; At the port of HOUSTON INTL ARPT; JEEP SOCCER JERSEY SHORTS; 87; PR; Valued at \$1,174.50; For violation of 19 USC 1526(e)

2018530900075601-0001-0000, Seized on 08/03/2018; At the port of HOUSTON INTLARPT; NBA JERSEYS; 3; EA; Valued at \$94.50: For violation of 19 USC 1526(e)

2018530900075601-0002-0000, Seized on 08/03/2018; At the port of HOUSTON INTL ARPT; MAJESTIC MLB JERSEYS; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900075601-0003-0000, Seized on 08/03/2018; At the port of HOUSTON INTL ARPT; NFL HOUSTON TEXANS JERSEYS; 1; EA; Valued at \$88.50; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900075601-0004-0000, Seized on 08/03/2018; At the port of HOUSTON INTL ARPT; NEW ERA MLB CAPS; 14: EA; Valued at \$147.00: For violation of 19 USC 1526(e)

2018530900076201-0001-0000, Seized on 08/06/2018; At the port of HOUSTON INTL ARPT; NIKE FOOTWEAR; 4; PR; Valued at \$168.00; For violation of 19 USC 1526(e)

2018530900076801-0001-0000, Seized on 08/07/2018; At the port of HOUSTON INTL ARPT; NIKE SNEAKERS; 2; PR; Valued at \$46.00; For violation of 19 USC 1526(e)

2018530900076801-0002-0000, Seized on 08/07/2018; At the port of HOUSTON INTL ARPT; ADIDAS SNEAKERS; 2: PR: Valued at \$91.00; For violation of 19 USC 1526(e)

2018530900076901-0001-0000, Seized on 08/07/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY; 19; EA; Valued at \$570.00; For violation of 19 USC 1526(e)

2018530900076901-0002-0000, Seized on 08/07/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEY; 17; EA; Valued at \$383.00; For violation of 19 USC 1526(e)

2018530900077601-0001-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; GUCCI T SHIRT; 4; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2018530900077601-0002-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; BURBERRY SCARF; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018530900077601-0003-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON TSHIRT; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2018530900077601-0004-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; GUCCI SHORTS; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2018530900077601-0005-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; GUCCI FOOTWEAR; 2; EA; Valued at \$417.00; For violation of 19 USC 1526(e)

2018530900077601-0006-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON FOOTWEAR; 2; EA; Valued at \$374.64; For violation of 19 USC 1526(e)

2018530900077801-0001-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY; 13; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

2018530900077801-0002-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER JERSEY: 9: EA: Valued at \$202.50: For violation of 19 USC 1526(e)

2018530900079001-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; APPLE LIGHTNING TO USB CABLE (1M); 30; EA; Valued at \$159.93; For violation of 19 USC 1526(e)

2018530900079001-0002-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; APPLE EARPODS; 25; EA; Valued at \$55.11; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900079001-0003-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; APPLE USB POWER ADAPTER; 30; EA: Valued at \$70.92; For violation of 19 USC 1526(e)

2018530900079601-0001-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; MLB JERSEYS; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018530900079601-0002-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; NBA JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018530900079601-0003-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; NFL JERSEY; 8; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018530900079601-0004-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; NHL JERSEY; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018530900079601-0005-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018530900079601-0006-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900079701-0001-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; HERMES BELT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018530900079701-0002-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018530900079701-0003-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY BOOST FOOTWEAR; 1; PR; Valued at \$77.00; For violation of 19 USC 1526(e)

2018530900079701-0004-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; NIKE FOOTWEAR; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2018530900079701-0005-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; ADIDAS FOOTWEAR; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018530900079701-0006-0000, Seized on 08/10/2018; At the port of HOUSTON INTLARPT; LOUIS VUITTON FOOTWEAR; 1; PR; Valued at \$196.00; For violation of 19 USC 1526(e)

2018530900079901-0001-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; GAMING SYSTEM W/PRELOADED NINTENDO GAMES; 50; EA; Valued at \$1,049.00; For violation of 19 USC 1526(e)

2018530900080801-0001-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; GUCCI BELT; 1; EA; Valued at \$202.00; For violation of 19 USC 1526(e)

2018530900080801-0002-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN LOUBOUTIN FOOTWEAR; 1; PR; Valued at \$176.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900080901-0001-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 4; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018530900080901-0002-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEYS; 12; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018530900080901-0003-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 11; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900080901-0004-0000}, \ Seized \ on \ 08/13/2018; \ At \ the \ port \ of \ HOUSTON \ INTL \ ARPT; \ PUMA \ SOCCER \ JERSEY; 1; EA; \ Valued \ at $23.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900080901-0005-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SOCKS; 14; PR; Valued at \$76.00; For violation of 19 USC 1526(e)

2018530900081001-0001-0000, Seized on 08/13/2018; At the port of HOUSTON INTLARPT; Louis Vuitton phone cases; 45; EA; Valued at \$5,434.00; For violation of 19 USC 1526(e)

2018530900081001-0002-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton watch bands for Apple watch; 60; EA; Valued at \$1,995.00; For violation of 19 USC 1526(e)

2018530900081001-0003-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; Supreme watch bands for Apple watch; 60; EA; Valued at \$1,995.00; For violation of 19 USC 1526(e)

2018530900081101-0001-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; GAME CONSOLES W/NINTENDO GAMES; 20; EA; Valued at \$419.00; For violation of 19 USC 1526(e)

2018530900082001-0001-0000, Seized on 08/14/2018; At the port of HOUSTON INTLARPT; MLB JERSEYS; 10; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018530900082001-0002-0000, Seized on 08/14/2018; At the port of HOUSTON INTLARPT; MITCHELL & NESS JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018530900083201-0001-0000, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; Operation King Kong COUNTERFEIT NIKE AIR JORDAN SHOES; 3; PR; Valued at \$171.00; For violation of 19 USC 1526(e)

2018530900083601-0001-0000, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 10; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018530900083601-0002-0000, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 10; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2018530900083601-0003-0000, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; PUPA SOCCER JERSEYS; 9; EA; Valued at \$202.50; For violation of 19 USC 1526(e)

2018530900083601-0004-0000, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER SHORTS; 9; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900083601-0005-0000, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS; 31; PR: Valued at \$139.50; For violation of 19 USC 1526(e)

2018530900083601-0006-0000, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SOCKS; 2; PR; Valued at \$10.80; For violation of 19 USC 1526(e)

2018530900083701-0001-0000, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 17; EA; Valued at \$382.50; For violation of 19 USC 1526(e)

2018530900083701-0002-0000, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 17; EA: Valued at \$238.00: For violation of 19 USC 1526(e)

2018530900083701-0003-0000, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS; 19; PR; Valued at \$85.50; For violation of 19 USC 1526(e)

2018530900083701-0004-0000, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SOCKS; 6; PR; Valued at \$32.40; For violation of 19 USC 1526(e)

2018530900083701-0005-0000, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER SOCKS; 10; PR; Valued at \$54.00; For violation of 19 USC 1526(e)

2018530900084101-0001-0000, Seized on 08/20/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY SHOES; 3; PR; Valued at \$231.00; For violation of 19 USC 1526(e)

2018530900084601-0001-0000, Seized on 08/20/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN LOUBOUTIN SHOES; 2; PR; Valued at \$404.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900084601-0002-0000}, \ Seized \ on \ 08/20/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ BALENCIAGA \ SHOES; \ 1; \ PR; \ Valued \ at \ \$299.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900086001-0001-0000, Seized on 08/22/2018; At the port of HOUSTON INTL ARPT; SOCCER JERSEY JEEP; 75; EA; Valued at \$1,575.00; For violation of 19 USC 1526(e)

2018530900086001-0002-0000, Seized on 08/22/2018; At the port of HOUSTON INTL ARPT; SOCCER SHORTS JEEP; 75; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2018530900087101-0001-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDANS TENNIS SHOES; 2; PR; Valued at \$99.00; For violation of 19 USC 1526(e)

2018530900087601-0001-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEYS: 6: EA: Valued at \$180.00: For violation of 19 USC 1526(e)

2018530900087601-0002-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 6; EA; Valued at \$106.20; For violation of 19 USC 1526(e)

2018530900087601-0003-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 9; EA; Valued at \$202.50; 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, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900087601-0004-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 9; EA: Valued at \$126.00; For violation of 19 USC 1526(e)

2018530900087601-0005-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS; 9; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

2018530900087601-0006-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SOCKS; 6; PR; Valued at \$32.40; For violation of 19 USC 1526(e)

2018530900087801-0001-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; MLB Genuine Merchandise Jerseys; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2018530900087801-0002-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; NFL Shield Design Jerseys; 5; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018530900088101-0001-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON DESIGNER HANDBAG RED; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900088101-0002-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; YVES SAINT LAURENT DESIGNER HANDBAG BLACK; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900089101-0001-0000}, \ Seized \ on \ 08/27/2018; \ At the port of HOUSTON INTLARPT; \ ROLEX \ OYSTER \\ PERPETUAL SUBMARINER DATE WATCH; \ 1; EA; \ Valued \ at \$24.95; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900089201-0001-0000, Seized on 08/27/2018; At the port of HOUSTON INTL ARPT; BEATS PILL SPEAKERS; 22; EA; Valued at \$1,539.56; For violation of 19 USC 1526(e)

2018530900089901-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900090201-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$195.62; For violation of 19 USC 1526(e)

2018530900090701-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900090801-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; NINTENDO-MINI GAME ENTERTAINMENT SYSTEM CONSOLES; 30; EA; Valued at \$629.70; For violation of 19 USC 1526(e) 2018530900090901-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEYS SHIRTS; 11; PC; Valued at \$297.00; For violation of 19 USC 1526(e)

2018530900090901-0002-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY SHORTS; 11; PR; Valued at \$165.00; For violation of 19 USC 1526(e)

2018530900090901-0003-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SOCKS; 12; PR; Valued at \$54.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900091001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 9; PR: Valued at \$2.835.00; For violation of 19 USC 1526(e)

2018530900091101-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; NBA LOGO JERSEYS; 11; EA; Valued at \$825.00; For violation of 19 USC 1526(e)

2018530900091101-0002-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; NFL SHIELD DESIGN JERSEY; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018530900091201-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; NFL SHIIELD DESIGN JERSEYS; 25; EA; Valued at \$1,125.00; For violation of 19 USC 1526(e)

2018530900091201-0002-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; NEW ERA 59FIFTY CAPS; 1; EA; Valued at \$10.50; For violation of 19 USC 1526(e)

2018530900091601-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$208.50; For violation of 19 USC 1526(e)

2018530900091601-0002-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900091701-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; Counterfeit NBA / Nike Los Angeles Lakers Jerseys.; 14; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2018530900091801-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTLARPT; LOUIS VUITTON VINTAGE VANITY CASE; 1; EA; Valued at \$1,324.04; For violation of 19 USC 1526(e)

2018530900091801-0002-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN DIOR HANDBAG GREY; 2; EA; Valued at \$1,242.00; For violation of 19 USC 1526(e)

2018530900091801-0003-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN DIOR HANDBAG RED; 1; EA; Valued at \$621.21; For violation of 19 USC 1526(e)

2018530900091801-0004-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SMALL POCKET BOOK BROWN; 1; EA; Valued at \$216.09; For violation of 19 USC 1526(e)

2018530900091801-0005-0000, Seized on 08/28/2018; At the port of HOUSTON INTLARPT; LOUIS VUITTON SMALL CREDIT CARD HOLDER BROWN; 2; EA; Valued at \$432.00; For violation of 19 USC 1526(e)

2018530900091801-0006-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; HERMES HANDBAG; 1: EA: Valued at \$4.062.92: For violation of 19 USC 1526(e)

2018530900091801-0007-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; YVES SAIN LAURENT SHOES BEIGE; 2; PR; Valued at \$537.00; For violation of 19 USC 1526(e)

2018530900091801-0008-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; YVES SAIN LAURENT PENDANT; 1; EA; Valued at \$177.58; 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 / 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900091801-0009-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; CHANEL JEWELRY EARINGS; 1; PR; Valued at \$179.63; For violation of 19 USC 1526(e)

2018530900091801-0010-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; CHANEL JEWELRY EARINGS WITH PEARLS; 1; PR; Valued at \$179.63; For violation of 19 USC 1526(e)

2018530900091801-0011-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; WILDELIA REAL SKIRT; 1; EA; Valued at \$10.50; For violation of 19 USC 1499(a)(3)(A)

2018530900091801-0012-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; WIDELIA REAL TOP BLOUSE; 1; EA; Valued at \$10.50; For violation of 19 USC 1499(a)(3)(A)

2018530900092201-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT LOUIS VUITON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900092701-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY; 33; EA; Valued at \$990.00; For violation of 19 USC 1526(e)

2018530900092701-0002-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 33; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2018530900092701-0003-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; NIKE SOCKS; 25; PR; Valued at \$584.00; For violation of 19 USC 1526(e)

2018530900092701-0004-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEY; 24; EA; Valued at \$336.00; For violation of 19 USC 1526(e)

2018530900092701-0005-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 24: EA: Valued at \$135.00: For violation of 19 USC 1526(e)

2018530900092701-0006-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCKS; 32; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2018530900092801-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE AIR JORDAN.; 2; EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2018530900092901-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; MCM BACKPACK; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

2018530900093101-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; NFL SHIELD DESING JERSEYS: 10: EA: Valued at \$450.00: For violation of 19 USC 1526(e)

2018530900093101-0002-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; NBA LOGO JERSEY; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2018530900093201-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; MLB AUTHENTIC JERSEYS; 6; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900093701-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT LOUIS VUITTON HAND BAG WITH KEY CHAIN.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2018530900093801-0001-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; CORONA SOCCER JERSEYS; 330; EA; Valued at \$8,910.00; For violation of 19 USC 1526(e)

2018530900093901-0001-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; NIKE SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2018530900094001-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900094001-0002-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; FENDI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900094101-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; SONY PS2 DUALSHOCK2 WIRELESS 2.4G CONTROLLER; 100; PR; Valued at \$2,970.00; For violation of 19 USC 1526(e) **2018530900094201-0001-0000**, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2018530900094701-0001-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY BOOST SHOES; 2; PR; Valued at \$154.00; For violation of 19 USC 1526(e)

2018530900094801-0001-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2018530900094901-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; ADIDAS AC MILAN ACM1899 JERSEY TOPS; 132; EA; Valued at \$3,564.00; For violation of 19 USC 1526(e)

2018530900094901-0002-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; ADIDAS AC MILAN ACM1899 SOCCER JERSEY SHORTS; 132; PR; Valued at \$1,782.00; For violation of 19 USC 1526(e)

2018530900094901-0003-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SOCKS; 240; PR; Valued at \$864.00; For violation of 19 USC 1526(e)

2018530900095001-0001-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; NIKE SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2018530900095201-0001-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; NIKE SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2018530900095601-0001-0000, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON PURSE; 1; EA; Valued at \$1,361.00; For violation of 19 USC 1526(e)

2018530900095601-0002-0000, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; FENDI BELT; 3; EA; Valued at \$589.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900095601-0003-0000, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; FENDI DRESS; 3; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2018530900095701-0001-0000, Seized on 08/31/2018; At the port of HOUSTON INTLARPT; CORONA SOCCER JERSEY; 110; EA; Valued at \$2,970.00; For violation of 19 USC 1526(e)

2018530900095701-0002-0000, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; CORONA SHORTS; 110; EA; Valued at \$1,540.00; For violation of 19 USC 1526(e)

2018530900095801-0001-0000, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; MENS SOCCER JERSEY CORONA; 26; EA; Valued at \$702.00; For violation of 19 USC 1526(e)

2018530900095801-0002-0000, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; YOUTH SOCCER JERSEYS CORONA; 70; EA; Valued at \$1,575.00; For violation of 19 USC 1526(e)

2018530900095801-0003-0000, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; YOUTH SOCCER SHORTS CORONA; 70; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

2018530900095901-0001-0000, Seized on 08/31/2018; At the port of HOUSTON INTLARPT; CORONA SOCCER JERSEYS; 70; EA; Valued at \$1,890.00; For violation of 19 USC 1526(e)

2018530900095901-0002-0000, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; CORONA SHORTS; 70; EA; Valued at \$980.00; For violation of 19 USC 1526(e)

2018530900096001-0001-0000, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; JEEP SOCCER JERSEYS; 100; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e)

2018530900096001-0002-0000, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; JEEP SHORTS; 100; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e)

2018530900096701-0001-0000, Seized on 09/03/2018; At the port of HOUSTON INTL ARPT; CHEVROLET IRON ON DECALS; 500; EA; Valued at \$73.00; For violation of 19 USC 1526(e)

2018530900096701-0002-0000, Seized on 09/03/2018; At the port of HOUSTON INTL ARPT; MANCHESTER UNITED EMBROIDERED IRON ON; 900; EA; Valued at \$131.00; For violation of 19 USC 1526(e)

2018530900097701-0001-0000, Seized on 09/05/2018; At the port of HOUSTON INTL ARPT; REAL MADRID SOCCER JERSEY SHIRTS; 50; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e)

2018530900097701-0002-0000, Seized on 09/05/2018; At the port of HOUSTON INTL ARPT; REAL MADRID JERSEY SHORTS; 50: PR: Valued at \$800.00; For violation of 19 USC 1526(e)

2018530900097801-0001-0000, Seized on 09/05/2018; At the port of HOUSTON INTLARPT; COUNTERFEIT JEEP SOCCER SHORTS; 95; EA; Valued at \$3,800.00; For violation of 19 USC 1526(e)

2018530900097801-0002-0000, Seized on 09/05/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT JEEP SOCCER JERSEY; 95; EA; Valued at \$1,425.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900097901-0001-0000, Seized on 09/05/2018; At the port of HOUSTON INTLARPT; APPLE LIGHTNING CABLE; 173: EA; Valued at \$1,383.00; For violation of 19 USC 1526(e)

2018530900097901-0002-0000, Seized on 09/05/2018; At the port of HOUSTON INTL ARPT; PHONE POP OUT HOLDER; 199; EA; Valued at \$1,114.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e)

2018530900098001-0001-0000, Seized on 09/06/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT FIFA SOCCER JERSEY; 100; EA; Valued at \$1,966.00; For violation of 19 USC 1526(e)

2018530900098001-0002-0000, Seized on 09/06/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT FIFA SOCCER SHORTS; 100; EA; Valued at \$1.633.00; For violation of 19 USC 1526(e)

2018530900098401-0001-0000, Seized on 09/07/2018; At the port of HOUSTON INTL ARPT; APPLE LIGHTING CABLE 2m.; 288; EA; Valued at \$858.00; For violation of 19 USC 1526(e)

2018530900098601-0001-0000, Seized on 09/07/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER JERSEYS; 10; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018530900098601-0002-0000, Seized on 09/07/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER SHORTS; 10; EA; Valued at \$177.00; For violation of 19 USC 1526(e)

2018530900098601-0003-0000, Seized on 09/07/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER SOCKS; 10; PR; Valued at \$54.00; For violation of 19 USC 1526(e)

2018530900098701-0001-0000, Seized on 09/07/2018; At the port of HOUSTON INTLARPT; KYLIE MATTE LIQUID LIPSTICK & LIP LINER; 36; PR; Valued at \$678.60; For violation of 19 USC 1526(e)

2018530900098701-0002-0000, Seized on 09/07/2018; At the port of HOUSTON INTL ARPT; TOO FACED MASCARA: 5; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2018530900098801-0001-0000, Seized on 09/07/2018; At the port of HOUSTON INTL ARPT; NIKE SNEAKERS; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2018530900098901-0001-0000, Seized on 09/07/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT ADIDAS SOCCER JERSEYS.; 6; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2018530900098901-0002-0000, Seized on 09/07/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER JERSEYS.; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018530900098901-0003-0000, Seized on 09/07/2018; At the port of HOUSTON INTLARPT; COUNTERFEIT PUMA SOCCER JERSEYS.: 4: EA: Valued at \$90.00; For violation of 19 USC 1526(e)

2018530900098901-0004-0000, Seized on 09/07/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT UNDER ARMOUR SOCCER JERSEYS.; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018530900099001-0001-0000, Seized on 09/07/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON MENS BELTS; 10; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900099101-0001-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; VALENTINO FOOTWEAR; 5; PR; Valued at \$1,493.00; For violation of 19 USC 1526(e)

2018530900099101-0002-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; YVES ST LAURENT FOOTWEAR; 1; PR; Valued at \$178.50; For violation of 19 USC 1526(e)

2018530900099101-0003-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; YVES ST LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900099301-0001-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; GUCCI BLACK BELT GG; 1; EA; Valued at \$30.51; For violation of 19 USC 1526(e)

2018530900099301-0002-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; FENDI LEATHER BELT GOLD CIRCLE; 1; EA; Valued at \$30.51; For violation of 19 USC 1526(e)

2018530900099301-0003-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; FENDI LEATHER BELT FLOWER DESIGN; 1; EA; Valued at \$29.55; For violation of 19 USC 1526(e)

2018530900099301-0004-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; FENDI EYEWEAR; 1; EA; Valued at \$29.52; For violation of 19 USC 1526(e)

2018530900099301-0005-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; FENDI BLACK BAG; 1; EA; Valued at \$31.21; For violation of 19 USC 1526(e)

2018530900099301-0006-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; FENDI WHITE BAG; 1; EA; Valued at \$31.21; For violation of 19 USC 1526(e)

2018530900099301-0007-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; FENDI PINK BAG; 1; EA; Valued at \$29.17; For violation of 19 USC 1526(e)

2018530900099401-0001-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; NIKE AIRMAX 270 SNEAKERS; 7; PR; Valued at \$315.00; For violation of 19 USC 1526(e)

2018530900099401-0002-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; ADIDAS STAN SMITH SNEAKERS; 1; PR; Valued at \$22.50; For violation of 19 USC 1526(e)

2018530900099401-0003-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; ADULT LACOSTE MENS CLASSIC FIT POLO; 24; EA; Valued at \$972.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900099501-0001-0000}, \ Seized \ on \ 09/10/2018; \ At \ the \ port \ of \ HOUSTON \ INTL \ ARPT; \ HOUSTON \ ASTROS \ JERSEYS; \ 7; \ EA; \ Valued \ at \$604.80; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900099501-0002-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; NFL ON-FIELD JERSEYS; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018530900099601-0001-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON MEN BOOTS; 1; PR; Valued at \$663.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900099601-0002-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; DOLCE & GABBANA LADY STUDDED SHOES #1801; 1; PR; Valued at \$348.00; For violation of 19 USC 1526(e)

2018530900099601-0003-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; DOLCE & GABBANA LADY #1809 HEELS; 1; PR; Valued at \$389.00; For violation of 19 USC 1526(e)

2018530900099601-0004-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; DSQUARED2 JEANS; 2; PR; Valued at \$500.00; For violation of 19 USC 1526(e)

2018530900099701-0001-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; MORPHE 350M NATURE GLOW MATTE: 10: EA: Valued at \$200.35: For violation of 19 USC 1526(e)

2018530900099801-0001-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; HOUSTON ASTROS 2017 WS JERSEYS; 11; EA; Valued at \$953.70; For violation of 19 USC 1526(e)

2018530900099801-0002-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; MITCHELL NESS NFL JERSEYS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018530900099801-0003-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; NIKE NBA JERSEYS; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018530900099901-0001-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY SHIRTS; 19; EA; Valued at \$684.00; For violation of 19 USC 1526(e)

2018530900099901-0002-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY SHORTS; 19; PR; Valued at \$323.00; For violation of 19 USC 1526(e)

2018530900099901-0003-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; NIKE PERFORMANCE CUSHIONED SOCKS; 15; PR; Valued at \$81.00; For violation of 19 USC 1526(e)

2018530900099901-0004-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; ADIDAS LADIES JERSEYS SHIRTS; 3; EA; Valued at \$67.50; For violation of 19 USC 1526(e)

2018530900100101-0001-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; MLB JERSEY; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2018530900100101-0002-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; MITCHELL AND NESS MLB JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018530900100101-0003-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; NFL JERSEYS; 6; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018530900100101-0004-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; NBA JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018530900100301-0001-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; ADIDAS JEEP JERSEY SHIRTS; 17; EA; Valued at \$459.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900100301-0002-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; ADIDAS JEEP JERSEY SHORTS; 17; PR; Valued at \$765.00; For violation of 19 USC 1526(e)

2018530900100301-0003-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS; 17; PR; Valued at \$255.00; For violation of 19 USC 1526(e)

2018530900100401-0001-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; MANCHESTER UNITED JERSEYS; 17; EA; Valued at \$459.00; For violation of 19 USC 1526(e)

2018530900100401-0002-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; Manchester United Shorts; 17; PR; Valued at \$229.50; For violation of 19 USC 1526(e)

2018530900100401-0003-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS; 17; PR; Valued at \$204.00; For violation of 19 USC 1526(e)

2018530900100501-0001-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT UNDER ARMOUR SOCCER JERSEYS.; 2; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2018530900100501-0002-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NFL JERSEYS.; 4; EA; Valued at \$354.00; For violation of 19 USC 1526(e)

2018530900100501-0003-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT MLB JERSEYS.; 4; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018530900100501-0004-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER JERSEYS.; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018530900100501-0005-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT ADIDAS SOCCER JERSEYS.: 1; EA; Valued at \$22.50; For violation of 19 USC 1526(e)

2018530900100501-0006-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT PUMA SOCCER JERSEYS.; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018530900100601-0001-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT OTTER BOX DEFENDER SERIES FOR iPad.; 35; EA; Valued at \$313.08; For violation of 19 USC 1526(e) **2018530900100701-0001-0000**, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT

CORONA SOCCER JERSEYS.; 85; EA; Valued at \$2,040.00; For violation of 19 USC 1526(e)

2018530900100701-0002-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT CORONA SOCCER SHORTS.; 15; EA; Valued at \$157.50; For violation of 19 USC 1526(e)

2018530900100801-0001-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; REAL MADRID SOCCER JERSEY SHIRTS; 108; EA; Valued at \$2,916.00; For violation of 19 USC 1526(e)

2018530900100801-0002-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; REAL MADRID SOCCER SHORTS; 108; PR; Valued at \$1,458.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900100901-0001-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; BLUETOOTH DEVICE FOR CAR; 245; EA; Valued at \$308.45; For violation of 19 USC 1526(e)

2018530900101001-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; REAL MADRID JERSEY TOPS; 50; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2018530900101001-0002-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; REAL MADRID SHORT; 50; PR; Valued at \$675.00; For violation of 19 USC 1526(e)

2018530900101101-0001-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS: 26; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

2018530900101101-0002-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 26; EA; Valued at \$364.00; For violation of 19 USC 1526(e)

2018530900101101-0003-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEYS; 26; EA; Valued at \$780.00; For violation of 19 USC 1526(e)

2018530900101101-0004-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 26; EA; Valued at \$460.20; For violation of 19 USC 1526(e)

2018530900101101-0005-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SOCKS; 24; EA; Valued at \$129.60; For violation of 19 USC 1526(e)

2018530900101101-0006-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; UNDER ARMOUR SOCCER SOCKS; 2; PR; Valued at \$10.80; For violation of 19 USC 1526(e)

2018530900101201-0001-0000, Seized on 09/12/2018; At the port of HOUSTON INTLARPT; COUNTERFEIT ADIDAS SOCCER JERSEY.; 11; EA; Valued at \$247.50; For violation of 19 USC 1526(e)

2018530900101201-0002-0000, Seized on 09/12/2018; At the port of HOUSTON INTLARPT; COUNTERFEIT ADIDAS SOCCER SHORTS.; 11; EA; Valued at \$154.00; For violation of 19 USC 1526(e)

2018530900101201-0003-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER JERSEY.; 3; EA; Valued at \$53.10; For violation of 19 USC 1526(e)

2018530900101201-0004-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER SHORTS.; 3; EA; Valued at \$53.10; For violation of 19 USC 1526(e)

2018530900101301-0001-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT ADIDAS JEEP JERSEYS: 10: EA: Valued at \$270.00: For violation of 19 USC 1526(e)

2018530900101301-0002-0000, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT ADIDAS SHORTS; 10; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2018530900102901-0001-0000, Seized on 09/13/2018; At the port of HOUSTON INTLARPT; ROLEX OYSTER PERPETUAL DATE-JUST; 1; EA; Valued at \$21.96; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900103201-0001-0000, Seized on 09/14/2018; At the port of HOUSTON INTL ARPT; BREITLING SUPEROCEAN WATCHES; 22: EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2018530900103201-0002-0000, Seized on 09/14/2018; At the port of HOUSTON INTL ARPT; OMEGA SEAMASTER WATCHES; 7; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2018530900103201-0003-0000, Seized on 09/14/2018; At the port of HOUSTON INTLARPT; ROLEX GENEVE WATCHES; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018530900103201-0004-0000, Seized on 09/14/2018; At the port of HOUSTON INTL ARPT; PIAGET ROUND WATCH: 1: EA: Valued at \$15.00; For violation of 19 USC 1526(e)

2018530900103301-0001-0000, Seized on 09/14/2018; At the port of HOUSTON INTL ARPT; LIVERPOOL SOOCER CLUB (LFC) JERSEYS.: 21: EA: Valued at \$535.50: For violation of 19 USC 1526(e)

2018530900103301-0002-0000, Seized on 09/14/2018; At the port of HOUSTON INTL ARPT; LIVERPOOL SOOCER CLUB (LFC) SHORTS.; 21; EA; Valued at \$283.50; For violation of 19 USC 1526(e)

2018530900103301-0003-0000, Seized on 09/14/2018; At the port of HOUSTON INTL ARPT; LIVERPOOL

SOOCER CLUB (LFC) SOCKS.; 192; PR; Valued at \$1,152.00; For violation of 19 USC 1526(e)

2018530900103501-0001-0000, Seized on 09/17/2018; At the port of HOUSTON INTL ARPT; NIKE FOOTWEAR; 1; PR; Valued at \$84.00; For violation of 19 USC 1526(e)

2018530900103501-0002-0000, Seized on 09/17/2018; At the port of HOUSTON INTL ARPT; BALENCIAGA FOOTWEAR; 1; PR; Valued at \$209.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900103601-0001-0000}, \ Seized \ on \ 09/17/2018; \ At \ the \ port \ of \ HOUSTON \ INTL \ ARPT; \ Bluetooth \ Headphones; \ 72; \ EA; \ Valued \ at \$841.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2018530900103701-0001-0000}, \ Seized \ on \ 09/17/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ UL \ Listed \ Power \ Supplies; \ 85; \ EA; \ Valued \ at \$870.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900103901-0001-0000, Seized on 09/17/2018; At the port of HOUSTON INTL ARPT; NFL JERSEYS.; 12; EA; Valued at \$1,062.00; For violation of 19 USC 1526(e)

2018530900104301-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON EYEWEAR; 3; PR; Valued at \$766.50; For violation of 19 USC 1526(e)

2018530900104301-0002-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; CHROME HEARTS EYEWEAR; 2; PR; Valued at \$1,005.90; For violation of 19 USC 1526(e)

2018530900104301-0003-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; DITA EYEWEAR; 2; PR; Valued at \$367.50; For violation of 19 USC 1526(e)

2018530900104301-0004-0000, Seized on 09/18/2018; At the port of HOUSTON INTLARPT; VERSACE EYEWEAR; 2; PR; Valued at \$199.50; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900104301-0005-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; CHLOE EYEWEAR; 1; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2018530900104301-0006-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; JIMMY CHOO EYEWEAR; 1; PR; Valued at \$166.25; For violation of 19 USC 1526(e)

2018530900104301-0007-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; DIOR EYEWEAR; 3; PR; Valued at \$336.00; For violation of 19 USC 1526(e)

2018530900104301-0008-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; DOLCE AND GABBANA EYEWEAR; 1; PR: Valued at \$63.00; For violation of 19 USC 1526(e)

2018530900104301-0009-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; GUCCI EYEWEAR (PEARLS); 2; PR; Valued at \$812.00; For violation of 19 USC 1526(e)

2018530900104301-0010-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; GUCCI EYEWEAR (RECTANGLE); 3; PR; Valued at \$1,370.25; For violation of 19 USC 1526(e)

2018530900104301-0011-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; GUCCI EYEWEAR (DOUBLE G); 4; PR; Valued at \$1,113.00; For violation of 19 USC 1526(e)

2018530900104301-0012-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; GUCCI EYEWEAR (READING GLASSES); 2; PR; Valued at \$192.50; For violation of 19 USC 1526(e)

2018530900104301-0013-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; GUCCI EYEWEAR (BLACK CIRCLE); 2; PR; Valued at \$455.00; For violation of 19 USC 1526(e)

2018530900104301-0014-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; CARTIER EYEWEAR; 1; PR; Valued at \$313.25; For violation of 19 USC 1526(e)

 $\textbf{2018530900104401-0001-0000}, \ Seized \ on \ 09/18/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ NIKE \ SOCCER \ JERSEY; \ 15; \ EA; \ Valued \ at \ \$450.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900104401-0002-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 15; EA; Valued at \$266.00; For violation of 19 USC 1526(e)

2018530900104401-0003-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; NIKE SOCKS; 15; PR; Valued at \$81.00; For violation of 19 USC 1526(e)

2018530900104801-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; I PHONE 8 PLUS; 5; EA; Valued at \$1,398.25; For violation of 19 USC 1526(e)

2018530900104901-0001-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$187.32; For violation of 19 USC 1526(e)

2018530900104901-0002-0000, Seized on 09/18/2018; At the port of HOUSTON INTLARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900105001-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEY: 19; EA; Valued at \$428.00; For violation of 19 USC 1526(e)

2018530900105001-0002-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; ADIDAS SHORTS; 19; EA; Valued at \$266.00; For violation of 19 USC 1526(e)

2018530900105001-0003-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCKS; 18; PR; Valued at \$81.00; For violation of 19 USC 1526(e)

2018530900105101-0001-0000, Seized on 09/18/2018; At the port of HOUSTON INTLARPT; SUPREME CELL PHONE CASE; 75; EA: Valued at \$4,462.50; For violation of 19 USC 1526(e)

2018530900105101-0002-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; CHANEL CELL PHONE CASE; 17; EA; Valued at \$1,309.00; For violation of 19 USC 1526(e)

2018530900105101-0003-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; GUCCI CELL PHONE CASE; 5; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2018530900105101-0004-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; MINNIE MOUSE CELL PHONE CASE; 3; EA; Valued at \$47.24; For violation of 19 USC 1526(e)

2018530900105101-0005-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; DAISY DUCK CELL PHONE CASE; 3; EA; Valued at \$47.24; For violation of 19 USC 1526(e)

2018530900105101-0006-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; PIGLET CELL PHONE CASE; 3; EA; Valued at \$47.24; For violation of 19 USC 1526(e)

2018530900105101-0007-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; DIOR CELL PHONE CASE: 1; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2018530900105101-0008-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; CHAMPION CELL PHONE CASE; 7; EA; Valued at \$85.73; For violation of 19 USC 1526(e)

2018530900105101-0009-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; PINK PANTHER CELL PHONE CASE; 6; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2018530900105101-0010-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SILHOUETTE CELL PHONE CASE; 135; EA; Valued at \$1,653.75; For violation of 19 USC 1526(e)

2018530900105101-0011-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; KENZO CELL PHONE CASE: 9: EA: Valued at \$157.50: For violation of 19 USC 1526(e)

2018530900105101-0012-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY CELL PHONE CASE; 9; EA; Valued at \$157.50; For violation of 19 USC 1526(e)

2018530900105101-0013-0000, Seized on 09/18/2018; At the port of HOUSTON INTLARPT; NIKE WORD MARK AND SWOOSH CELL PHONE CASE; 36; EA; Valued at \$441.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900105101-0014-0000, Seized on 09/18/2018; At the port of HOUSTON INTLARPT; UNDER ARMOUR UA SYLIZED WORD MARK HEAD PHONES; 20; EA; Valued at \$909.65; For violation of 19 USC 1526(e)

2018530900105101-0015-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; JBL SYLIZED WORD MARK HEAD PHONES; 20; EA; Valued at \$909.65; For violation of 19 USC 1526(e)

2018530900105101-0016-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; NINTENDO GAME CONSOLE; 2; EA; Valued at \$41.99; For violation of 19 USC 1526(e)

2018530900105101-0017-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; LG USB DATA CABLE; 20; EA; Valued at \$139.93; For violation of 19 USC 1526(e)

2018530900105101-0018-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; BEATS HEADPHONES; 100; EA; Valued at \$2,098.25; For violation of 19 USC 1526(e)

2018530900105101-0019-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON CELL PHONE CASE; 1; EA; Valued at \$108.50; For violation of 19 USC 1526(e)

2018530900105201-0001-0000, Seized on 09/18/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT CELINE PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900105501-0001-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT WORLD CUP ADIDAS SOCCER JERSEYS.; 11; EA; Valued at \$247.50; For violation of 19 USC 1526(e)

2018530900105501-0002-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT ADIDAS SOCCER SHORTS.; 9; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2018530900105501-0003-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER JERSEYS.: 4: EA: Valued at \$120.00: For violation of 19 USC 1526(e)

2018530900105501-0004-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER SHORTS.; 4; EA; Valued at \$70.80; For violation of 19 USC 1526(e)

2018530900105501-0005-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT ADIDAS SOCCER SOCKS.; 10; PR; Valued at \$45.00; For violation of 19 USC 1526(e)

2018530900105601-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER JERSEY'S; 18; EA; Valued at \$627.00; For violation of 19 USC 1526(e)

2018530900105601-0002-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER SHORTS; 18; EA; Valued at \$319.00; For violation of 19 USC 1526(e)

2018530900105601-0003-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER SOCKS; 13; EA; Valued at \$71.00; For violation of 19 USC 1526(e)

2018530900105701-0001-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; URBAN DECAY COSMETICS; 23; EA; Valued at \$83.93; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900105901-0001-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; NFL NIKE FOOTBALL JERSEYS; 8; EA: Valued at \$480.00; For violation of 19 USC 1526(e)

2018530900105901-0002-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; MLB JERSEYS; 3; EA; Valued at \$99.00; For violation of 19 USC 1526(e)

2018530900105901-0003-0000, Seized on 09/19/2018; At the port of HOUSTON INTLARPT; NIKE POLO SHIRT; 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018530900106001-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; FERRAGAMO SHOES; 1; PR; Valued at \$209.00; For violation of 19 USC 1526(e)

2018530900106001-0002-0000, Seized on 09/19/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2018530900106101-0000, Seized on 09/19/2018; At the port of HOUSTON INTLARPT; COUNTERFEIT BAREMINERALS MAKEUP.; 240; EA; Valued at \$4,560.00; For violation of 19 USC 1526(e)

2018530900106301-0001-0000, Seized on 09/20/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018530900106301-0002-0000, Seized on 09/20/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEY; 11; EA; Valued at \$248.00; For violation of 19 USC 1526(e)

2018530900106301-0003-0000, Seized on 09/20/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 11; EA; Valued at \$154.00; For violation of 19 USC 1526(e)

2018530900106301-0004-0000, Seized on 09/20/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS; 10; PR; Valued at \$45.00; For violation of 19 USC 1526(e)

2018530900106401-0001-0000, Seized on 09/20/2018; At the port of HOUSTON INTL ARPT; SUAVECITO HAIR GEL; 50; EA; Valued at \$103.00; For violation of 19 USC 1526(e)

2018530900106501-0001-0000, Seized on 09/20/2018; At the port of HOUSTON INTL ARPT; CORONA JERSEY SHIRTS; 308; EA; Valued at \$8,316.00; For violation of 19 USC 1526(e)

2018530900106501-0002-0000, Seized on 09/20/2018; At the port of HOUSTON INTL ARPT; CORONA CLUB AMERICA JERSEY SHORTS; 308; PR; Valued at \$4,158.00; For violation of 19 USC 1526(e)

2018530900106801-0001-0000, Seized on 09/20/2018; 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

2018530900107501-0001-0000, Seized on 09/21/2018; At the port of HOUSTON INTL ARPT; Lego Design 3D Minifigure; 800; EA; Valued at \$10,918.00; For violation of 19 USC 1526(e)

2018530900108301-0001-0000, Seized on 09/24/2018; At the port of HOUSTON INTL ARPT; 20OZ YETI TUMBLERS: 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2018530900108401-0001-0000, Seized on 09/24/2018; At the port of HOUSTON INTL ARPT; GUCCI T SHIRT; 8; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

2018530900108401-0002-0000, Seized on 09/24/2018; At the port of HOUSTON INTL ARPT; CHANEL SCARF; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2018530900108501-0001-0000, Seized on 09/24/2018; At the port of HOUSTON INTL ARPT; TYME HAIR STYLING DEVICE; 8; EA; Valued at \$532.00; For violation of 19 USC 1526(e)

2018530900108501-0002-0000, Seized on 09/24/2018; At the port of HOUSTON INTL ARPT; BLUETOOTH EARPHONES; 16; EA; Valued at \$616.00; For violation of 19 USC 1526(e)

2018530900109301-0001-0000, Seized on 09/25/2018; At the port of HOUSTON INTL ARPT; Rolex Oyster Perpetual Date Submariner; 1; EA; Valued at \$4,619.13; For violation of 19 USC 1526(e)

2018530900109301-0002-0000, Seized on 09/25/2018; At the port of HOUSTON INTL ARPT; GUCCI GG BELT; 1; EA; Valued at \$145.60; For violation of 19 USC 1526(e)

2018530900109401-0000, Seized on 09/25/2018; At the port of HOUSTON INTL ARPT; SONY PLAYSTATION VIDEO GAME CONTROLLERS; 20; EA; Valued at \$111.00; For violation of 19 USC 1526(e)

2018530900109501-0001-0000, Seized on 09/25/2018; At the port of HOUSTON INTL ARPT; XBOX VIDEO GAME CONTROLLERS; 30; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2018530900111401-0001-0000, Seized on 09/28/2018; At the port of HOUSTON INTL ARPT; MLB ASTROS JERSEY; 26; EA; Valued at \$1,950.00; For violation of 19 USC 1526(e)

2018530900111501-0001-0000, Seized on 09/28/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY BOOST FOOTWEAR; 3; PR; Valued at \$231.00; For violation of 19 USC 1526(e)

2018530900111501-0002-0000, Seized on 09/28/2018; At the port of HOUSTON INTL ARPT; NIKE FOOTWEAR; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2019530900001301-0001-0000, Seized on 10/02/2018; At the port of HOUSTON INTL ARPT; EMPORIO ARMANI WATCH; 1; EA; Valued at \$103.26; For violation of 19 USC 1526(e)

2019530900001401-0001-0000, Seized on 10/02/2018; At the port of HOUSTON INTL ARPT; SUAVECITO POMADE; 55; EA; Valued at \$67.00; For violation of 19 USC 1526(e)

2019530900001501-0001-0000, Seized on 10/02/2018; At the port of HOUSTON INTL ARPT; HUDA BEAUTY DESERT DUSK PALETTE; 12; EA; Valued at \$507.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2019530900002301-0001-0000**, Seized on 10/03/2018; At the port of HOUSTON INTL ARPT; Gucci Socks; 3; PR; Valued at \$171.00; For violation of 19 USC 1526(e)

2019530900002301-0002-0000, Seized on 10/03/2018; At the port of HOUSTON INTL ARPT; Fendi Word Mark cotton knit shirts; 1; EA; Valued at \$255.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2019530900002301-0003-0000, Seized on 10/03/2018; At the port of HOUSTON INTL ARPT; Gucci Pants; 1; EA; Valued at \$294.00; For violation of 19 USC 1526(e)

2019530900002301-0004-0000, Seized on 10/03/2018; At the port of HOUSTON INTL ARPT; Gucci Stylized Belts; 1; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2019530900002301-0005-0000, Seized on 10/03/2018; At the port of HOUSTON INTL ARPT; Gucci Word Mark Shoes; 1; PR; Valued at \$195.00; For violation of 19 USC 1526(e)

2019530900002301-0006-0000, Seized on 10/03/2018; At the port of HOUSTON INTL ARPT; Givenchy Sweater; 1; EA; Valued at \$267.00; For violation of 19 USC 1526(e)

2019530900002401-0001-0000, Seized on 10/03/2018; At the port of HOUSTON INTL ARPT; TOO FACED MAKEUP; 42; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2019530900002501-0001-0000, Seized on 10/03/2018; At the port of HOUSTON INTL ARPT; JULL pod cartridges; 1600; EA; Valued at \$3,837.00; For violation of 19 USC 1526(e)

2019530900003301-0001-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Chanel Shldr Bag; 1; EA; Valued at \$1,122.00; For violation of 19 USC 1526(e)

2019530900003301-0002-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Goyard Chevron St Louis GM Bag Sets; 1; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

2019530900003301-0003-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Goyard Saigon Mini Bag; 1; EA; Valued at \$1,361.00; For violation of 19 USC 1526(e)

2019530900003301-0004-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton M40156 Handbag; 1; EA; Valued at \$337.00; For violation of 19 USC 1526(e)

2019530900003401-0001-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Gucci Cat Embroidered Sneakers; 1; PR; Valued at \$195.00; For violation of 19 USC 1526(e)

2019530900003401-0002-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Gucci Ball Caps; 6; EA; Valued at \$1,071.00; For violation of 19 USC 1526(e)

2019530900003401-0003-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; LV Ballcaps; 2; EA; Valued at \$351.00; For violation of 19 USC 1526(e)

2019530900003401-0004-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Fendi FF Ballcap; 1; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

2019530900003401-0005-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Emporio Armani Ballcap; 2; EA; Valued at \$57.00; For violation of 19 USC 1526(e)

2019530900003501-0001-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Nike Swoosh Jerseys; 10; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2019530900003501-0002-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Nike Word Mark and Swoosh Design Shorts; 10; EA; Valued at \$177.00; For violation of 19 USC 1526(e)

2019530900003501-0003-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Nike Swoosh Design Socks; 10; PR; Valued at \$54.00; For violation of 19 USC 1526(e)

2019530900004401-0001-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Puma Lady Tights; 10; PR; Valued at \$175.00; For violation of 19 USC 1526(e)

2019530900004401-0002-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Puma Lady Long-sleeved Tops; 10; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2019530900004401-0003-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Gucci Snake Skins Pair Shoes; 8; PR; Valued at \$3,580.00; For violation of 19 USC 1526(e)

2019530900004401-0004-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; LV Mens Shoes; 2; PR; Valued at \$475.00; For violation of 19 USC 1526(e)

2019530900004401-0005-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Adidas Lady Sleeveless Shirts; 11; EA; Valued at \$97.00; For violation of 19 USC 1526(e)

2019530900004401-0006-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Adidas Lady Tights; 11; PR; Valued at \$174.00; For violation of 19 USC 1526(e)

2019530900004401-0007-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Honda Pendants; 48; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2019530900004401-0008-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Lexus Pendants; 36; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2019530900004401-0009-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Ford Key Chain Holders; 60; EA; Valued at \$209.00; For violation of 19 USC 1526(e)

2019530900004401-0010-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Mazda Pendants; 24; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2019530900004401-0011-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Mercedes Pendants; 36; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2019530900004401-0012-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; BMW Pendants; 24; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2019530900004401-0013-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Versace Rings; 19; EA; Valued at \$2,494.00; For violation of 19 USC 1526(e)

2019530900004401-0014-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Cartier Jewelry Rings; 17; EA; Valued at \$9,818.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2019530900004401-0015-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Mont Blanc Jewelry Rings; 9; EA; Valued at \$1,134.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019530900004401-0016-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Guitar Pendants; 12; EA; Valued at \$21.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019530900004401-0017-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Chanel Jewelry 5PCS 14K Sets; 45; EA; Valued at \$70.875.00; For violation of 19 USC 1526(e)

 $\textbf{2019530900004401-0018-0000}, \ Seized \ on \ 10/05/2018; \ At \ the \ port \ of \ HOUSTON \ INTL \ ARPT; \ Cartier \ Jewelry \ 3PCS \ Silver \ Sets; \ 24; \ EA; \ Valued \ at \ \$18,312.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019530900004401-0019-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Dior Jewelry 3PCS Silver Sets; 24; EA; Valued at \$18,312.00; For violation of 19 USC 1526(e)

2019530900004401-0020-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Versace Jewelry 3PCS 14K Sets; 10; EA; Valued at \$4,620.00; For violation of 19 USC 1526(e)

2019530900004401-0021-0000, Seized on 10/05/2018; At the port of HOUSTON INTL ARPT; Charming Eyelashes Sets; 46; EA; Valued at \$69.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019530900007401-0001-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; NIKE FOOTWEAR; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2019530900007401-0002-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON WALLET; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019530900007401-0003-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; SUPREME BACKPACK; 2; EA; Valued at \$172.00; For violation of 19 USC 1526(e)

2019530900007401-0004-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; MLB JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019530900007401-0005-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; NFL JERSEY; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019530900007601-0001-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019530900007601-0002-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; PR: Valued at \$315.00; For violation of 19 USC 1526(e)

2019530900007601-0003-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; HERMES SHOES; 1; PR; Valued at \$207.00; For violation of 19 USC 1526(e)

2019530900007601-0004-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$196.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

201953090009201-0001-0000, Seized on 10/12/2018; At the port of HOUSTON INTL ARPT; PATEK PHILIPPE Nautilus Brown Dial 18K Rose Gold watch; 1; EA; Valued at \$21,759.00; For violation of 19 USC 1526(e) 2019530900010301-0001-0000, Seized on 10/15/2018; At the port of HOUSTON INTL ARPT; PIRELLI JERSEY SHIRTS; 130; EA; Valued at \$3,510.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2019530900010301-0002-0000, Seized on 10/15/2018; At the port of HOUSTON INTL ARPT; PIRELLI JERSEY SHORTS; 130; PR; Valued at \$1,755.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2019530900010601-0001-0000, Seized on 10/15/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT LOREAL POWDER BURSH NAKED 3 URBAN DCAY; 17; EA; Valued at \$27.00; For violation of 19 USC 1526(e) 2019530900011701-0001-0000, Seized on 10/16/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT GAME BOY; 3; EA; Valued at \$545.00; For violation of 19 USC 1526(e)

2019530900012501-0001-0000, Seized on 10/17/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SHOES; 4; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

2019530900013401-0000, Seized on 10/18/2018; At the port of HOUSTON INTL ARPT; Christian Dior JADIOR Shoulder Bag; 1; EA; Valued at \$54.21; For violation of 19 USC 1526(e)

2019530900013401-0002-0000, Seized on 10/18/2018; At the port of HOUSTON INTL ARPT; Christian Dior Shoulder Bag; 1; EA; Valued at \$54.21; For violation of 19 USC 1526(e)

2019530900013401-0003-0000, Seized on 10/18/2018; At the port of HOUSTON INTL ARPT; Chanel CC Belt; 1; EA; Valued at \$52.02; For violation of 19 USC 1526(e)

2019530900013401-0004-0000, Seized on 10/18/2018; At the port of HOUSTON INTL ARPT; Chanel CC Shoes; 1; PR: Valued at \$53.00: For violation of 19 USC 1526(e)

2019530900013501-0001-0000, Seized on 10/18/2018; At the port of HOUSTON INTL ARPT; Seizure of counterfeit goods: Kylie Makeup (Kits) Lipstick - MSRP\$816/DV\$560; 12; EA; Valued at \$559.00; For violation of 19 USC 1526(e)

2019530900014401-0001-0000, Seized on 10/19/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019530900014401-0002-0000, Seized on 10/19/2018; At the port of HOUSTON INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019530900014401-0003-0000, Seized on 10/19/2018; At the port of HOUSTON INTL ARPT; GUCCI EYEWEAR; 2; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019530900014501-0000, Seized on 10/19/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SHOES: 2: PR: Valued at \$99.00: For violation of 19 USC 1526(e)

2019530900015401-0001, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; SKULLCANDY INKD (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2019530900015401-0001-0000 - (Continued from previous page)

EARPHONES; 397; EA; Valued at \$267.00; For violation of 19 USC 1526(e)

2019530900015501-0001-0000, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; MANCHESTER UNITED SOCCER JERSEY; 125; EA; Valued at \$3,375.00; For violation of 19 USC 1526(e)

2019530900015501-0002-0000, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; MANCHESTER UNITED SOCCER SHORTS; 125; EA; Valued at \$1,688.00; For violation of 19 USC 1526(e)

2019530900015501-0003-0000, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; JEEP SOCCER JERSEY; 56; EA; Valued at \$1,512.00; For violation of 19 USC 1526(e)

2019530900015501-0004-0000, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; JEEP SOCCER SHORTS; 56; EA; Valued at \$756.00; For violation of 19 USC 1526(e)

2019530900019601-0001-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton Handbag; 5; EA; Valued at \$3,216.00; For violation of 19 USC 1526(e)

2019530900019601-0002-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Yves Saint Laurent Handbag; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2019530900019601-0003-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Chanel Handbag; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019530900019601-0004-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Prada Handbag; 1; EA; Valued at \$1,912.00; For violation of 19 USC 1526(e)

2019530900019601-0005-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Gucci Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019530900019601-0006-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Fendi Handbag; 1; EA; Valued at \$1,912.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019530900019601-0007-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Shoes; 7; EA; Valued at \$2,089.50; For violation of 19 USC 1526(e)

2019530900019601-0008-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Nike Hoodie; 3; EA; Valued at \$53.10; For violation of 19 USC 1526(e)

2019530900019601-0009-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Chanel Women's Apparel; 7; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2019530900019601-0010-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Fendi Women's Apparel; 16; EA; Valued at \$4,272.00; For violation of 19 USC 1526(e)

2019530900019601-0011-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Christian Dior Shirts; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2019530900019601-0012-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Balenciaga Sweater; 2; EA; Valued at \$1,680.00; For violation of 19 USC 1526(e)

2019530900019601-0013-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Gucci Women's Apparel; 26; EA; Valued at \$9,080.00; For violation of 19 USC 1526(e)

2019530900019601-0014-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Gucci Men's Belts; 12; EA; Valued at \$3,260.00; For violation of 19 USC 1526(e)

2019530900019601-0015-0000, Seized on 10/25/2018; At the port of HOUSTON INTLARPT; Burberry Knit Shirts; 4; EA; Valued at \$2,160.00; For violation of 19 USC 1526(e)

2019530900019601-0016-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Versace Clothing; 130; EA; Valued at \$11,080.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019530900019601-0017-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Dolce and Gabbana Sweater; 1; EA; Valued at \$1,040.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019530900019601-0018-0000, Seized on 10/25/2018; At the port of HOUSTON INTL ARPT; Burberry Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019530900019801-0001-0000, Seized on 10/26/2018; At the port of HOUSTON INTL ARPT; Bareminerals Cosmetics BRUSH; 200; EA; Valued at \$1,867.00; For violation of 19 USC 1526(e)

2019530900022801-0001-0000, Seized on 10/29/2018; At the port of HOUSTON INTL ARPT; KATE SPADE HANDBAGS; 190; EA; Valued at \$449.00; For violation of 19 USC 1526(e)

2019530900030801-0001-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SUITCASE; 2; EA; Valued at \$960.00; For violation of 19 USC 1526(e)

2019530900030801-0002-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; HERMES BRACELET; 5; EA; Valued at \$4,500.00; For violation of 19 USC 1526(e)

2019530900030801-0003-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; FENDI SANDALS; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

2019530900030801-0004-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN LOUBOUTIN LOAFERS; 1; PR; Valued at \$597.00; For violation of 19 USC 1526(e)

2019530900030801-0005-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN LOUBOUTIN HEELS: 1: PR: Valued at \$208.00: For violation of 19 USC 1526(e)

2019530900030801-0006-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; RENE CAOVILLA SHOES; 1; PR; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

 $\textbf{2019530900030801-0007-0000}, \ Seized \ on \ 11/07/2018; \ At \ the \ port \ of \ HOUSTON \ INTL \ ARPT; \ GUCCI \ BELT; \ 1; \ EA; \ Valued \ at \$135.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **2350 N.SAM HOUSTON PWY E,#1030**, **HOUSTON**, **TX**, **77032** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

HOUSTON

2019530900030801-0008-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON PURSE; 1; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

2019530900030801-0009-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$148.00; For violation of 19 USC 1526(e)

2019530900030801-0010-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; CESARE PACIOTTI SHOES; 1; PR; Valued at \$199.00; 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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

JFK INTL ARPT

2015470100064001-0001-A001, Seized on 09/22/2015; At the port of JFK INTL ARPT; US CURRENCY; Valued at \$6,290.00; For violation of 31USC5317, 31USC5316

2018470100498801-0001-0000, Seized on 09/06/2018; At the port of JFK INTL ARPT; (1) one .50 caliber round; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2018470100498801-0002-0000, Seized on 09/06/2018; At the port of JFK INTL ARPT; (12) 5.56 caliber tracer and weighted rounds; 12; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018470100498801-0003-0000, Seized on 09/06/2018; At the port of JFK INTL ARPT; (1) one 7.72 tracer round; 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) **2018470100498801-0004-0000**, Seized on 09/06/2018; At the port of JFK INTL ARPT; (12) twelve .222 rounds (blanks); 12; EA; Valued at \$1.00; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018470100169501-0001-0000, Seized on 06/03/2018; At the port of JFK INTL ARPT; Glock 9mm semi-automatic barrel S/N BEGU561; 1; EA; Serial# BEGU561; Valued at \$79.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2018470100188701-0003-0000**, Seized on 06/06/2018; At the port of JFK INTL ARPT; Ketamine; 0.05; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100194801-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 403; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(d), 21 USC 953

2018470100261501-0001-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; CHANEL SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018470100261501-0002-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; CHANEL SKIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100261501-0003-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; CHLOE EYEWEAR; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100261501-0004-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470100261501-0005-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; CHANEL SHORT PANTS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100261501-0006-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; GUCCI SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100261501-0007-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; CHANEL CARDIGAN; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100261501-0008-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; GUCCI SHORT PANTS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100286301-0001-0000, Seized on 07/15/2018; At the port of JFK INTL ARPT; FIBERGLASS RIFLE STOCK FOR BOLT ACTION RIFLE; 3; EA; Valued at \$795.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2018470100300301-0001-0000, Seized on 07/02/2018; At the port of JFK INTL ARPT; MODAFINIL; 28; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100304001-0001-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 229; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100307101-0001-0000, Seized on 07/05/2018; At the port of JFK INTL ARPT; MODAFINIL (20 UNITS); 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **JFK INTL AIRP,BLDG 77,#200**, **JAMAICA**, **NY**, **11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018470100307501-0001-0000, Seized on 07/05/2018; At the port of JFK INTL ARPT; MODAFINIL (70 UNITS); 34; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100315001-0001-0000, Seized on 07/09/2018; 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

2018470100315101-0001-0000, Seized on 07/09/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 230; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100315201-0001-0000, Seized on 07/09/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 230; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100315401-0001-0000, Seized on 07/09/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 282; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2018470100342001-0001-0000}, \ Seized \ on \ 07/18/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ Alprazolam; \ 835; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2018470100348901-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; OXANDROLONE; 102; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100353201-0001-0000, Seized on 07/20/2018; At the port of JFK INTL ARPT; STANOZOLOL; 1022; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100390201-0002-0000, Seized on 08/02/2018; At the port of JFK INTL ARPT; Ketamine; 1014; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100390501-0001-0000, Seized on 08/02/2018; At the port of JFK INTL ARPT; Alprazolam; 348; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100392901-0001-0000, Seized on 08/02/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 315; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100395501-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; TRAMADOL; 293; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100397701-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 268; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100398101-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 235; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100398701-0001-0000, Seized on 08/03/2018; At the port of JFK INTL ARPT; BOLDENONE ENDECYLENATE; 195; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100401601-0001-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 6; PR; Valued at \$510.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018470100401601-0002-0000, Seized on 08/04/2018; At the port of JFK INTLARPT; MICHAEL KORS SANDALS; 3; PR; Valued at \$63.00; For violation of 19 USC 1526(e)

2018470100408201-0001-0000, Seized on 08/07/2018; At the port of JFK INTL ARPT; JFK MAIL SEIZURE OF 1770 GRAMS CONTROLLED SUBSTANCES; 1770; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100408401-0001-0000, Seized on 08/07/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 1729; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100410201-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; OXANDROLONE; 596; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100410601-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 282; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100410701-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 267; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100410801-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 230; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100412501-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; Sildenafil Tablets; 288; EA; Valued at \$8,640.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2018470100417001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TRAMADOL; 451; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100417201-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TRAMADOL; 503; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100417301-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; TRAMADOL; 510; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100417401-0003-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; DIAZEPAM; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100417801-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; KETAMINE; 1003; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100418201-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; KETAMINE HYDROCHLORIDE; 107; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100418401-0001-0000, Seized on 08/09/2018; At the port of JFK INTL ARPT; KETAMINE HYDROCHLORIDE: 206; GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2018470100423801-0002-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; 78 GRAMS OF **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018470100423801-0002-0000 - (Continued from previous page)

CARISOPRODOL; 78; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100423801-0003-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; 67 GRAMS OF ZOPICLONE; 67; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100423801-0004-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; 200 EACH OF TADALAFIL; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2018470100426101-0001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; ROLEX CELLINI DUAL TIME WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100426201-0001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; ROLEX CELLINI WATCH IN WHITE GOLD WITH DIAMONDS; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100426401-0001-0000, 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)

2018470100431901-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; TRAMADOL; 367; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100432001-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; TRAMADOL; 473; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100432101-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; TRAMADOL; 353; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100432801-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 279; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100432901-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 364; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100433001-0001-0000, Seized on 08/13/2018; At the port of JFK INTLARPT; TRAMADOL; 428; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100434301-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; TRAMADOL; 297; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100435301-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; TESTOSTERONE DECANOATE: 518: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100435401-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; TESTOSTERONE

ENANTHATE; 1132; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100435501-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; STANOZOLO; 596; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018470100435701-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 1200; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100444001-0001-0000, Seized on 08/14/2018; At the port of JFK INTL ARPT; BARREL FOR SEMI-AUTO PISTOL; 1; EA; Valued at \$105.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2018470100468101-0001-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; ROLEX DATE-JUST WATCH W/DIAMOND BEZEL & GEM SET HOUR MARKERS; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100468301-0001-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100468501-0001-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100468801-0001-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100469001-0001-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100469201-0001-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; ROLEX DATE-JUST WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100469401-0001-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; TAG HEUER MONACO WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100469701-0001-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; TAG HEUER CARRERA CALIBRE 16 WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100469801-0001-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; IWC SCHAFFHAUSEN PORTUGIESER AUTOMATIC WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100469901-0001-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; MICHAEL KORS MK5774 WATCHES W/DIAMONDS; 25; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018470100479501-0001-0000, Seized on 08/27/2018; At the port of JFK INTL ARPT; CARTIER TANK ANGLAISE WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100479601-0001-0000, Seized on 08/27/2018; At the port of JFK INTL ARPT; LUMINOR PANERAI MARINA MILITARE WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100479701-0001-0000, Seized on 08/27/2018; At the port of JFK INTL ARPT; LUMINOR PANERAI MARINA DATE WATCH: 1: EA: Valued at \$9.00: For violation of 19 USC 1526(e)

2018470100479701-0002-0000, Seized on 08/27/2018; At the port of JFK INTL ARPT; LUMINOR PANERAI MARINA (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018470100479701-0002-0000 - (Continued from previous page)

WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100479701-0003-0000, Seized on 08/27/2018; At the port of JFK INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2018470100479801-0001-0000, Seized on 08/27/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER OYSTER PERPETUAL WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100480201-0001-0000, Seized on 08/28/2018; At the port of JFK INTL ARPT; ROLEX OYSTER

PERPETUAL DATE WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100480301-0001-0000, Seized on 08/28/2018; At the port of JFK INTL ARPT; ROLEX GMT-MASTER II WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100480401-0001-0000, Seized on 08/28/2018; 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)

2018470100480501-0001-0000, Seized on 08/28/2018; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100480601-0001-0000, Seized on 08/28/2018; At the port of JFK INTL ARPT; BALENCIAGA SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2018470100480601-0002-0000, Seized on 08/28/2018; At the port of JFK INTL ARPT; CHANEL BOOTS; 1; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

2018470100480601-0003-0000, Seized on 08/28/2018; At the port of JFK INTL ARPT; CHANEL SWEATER; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100480601-0004-0000, Seized on 08/28/2018; At the port of JFK INTL ARPT; CHANEL JACKET; 1; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2018470100480701-0001-0000, Seized on 08/28/2018; At the port of JFK INTL ARPT; GREY'S ANATOMY DVD'S, SEASONS 1-13 SET; 1; EA; Valued at \$149.00; For violation of 19 USC 1526(e)

2018470100481001-0000, Seized on 08/28/2018; At the port of JFK INTL ARPT; GUCCI L'AVE UGLE PAR AMOUR SUNGLASSES; 23; EA; Valued at \$460.00; For violation of 19 USC 1526(e)

2018470100490201-0001-0000, Seized on 08/31/2018; At the port of JFK INTL ARPT; 5232 EACH OF SILDENAFIL; 5232; 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

2018470100494201-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; 10125 EACH OF CIALIS; 10125; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 42 USC 262

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018470100500201-0001-0000, Seized on 09/03/2018; At the port of JFK INTL ARPT; 790 GRAMS OF CARISOPRODOL; 790; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953, 19 USC 1595a(c)(1) (B), 21 USC 952

2018470100505601-0002-0000, Seized on 09/05/2018; At the port of JFK INTL ARPT; ETIZOLAM; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100512201-0001-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; LOMITIL; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100512201-0002-0000, Seized on 09/07/2018; At the port of JFK INTL ARPT; SILDENAFIL; 30; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100516801-0002-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; 220 EACH OF SILDENAFIL; 220; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 42 USC 262 **2018470100520901-0002-0000**, Seized on 09/09/2018; At the port of JFK INTL ARPT; 300 EACH OF TADALAFIL; 300; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100521001-0002-0000, Seized on 09/09/2018; At the port of JFK INTL ARPT; 300 EA OF TADALAFIL; 300; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100521201-0002-0000, Seized on 09/09/2018; At the port of JFK INTL ARPT; 79 GRAMS OF CARISOPRODOL; 79; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100521201-0003-0000, Seized on 09/09/2018; At the port of JFK INTL ARPT; 200 EACH OF ETIZOLAM; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100524701-0002-0000, Seized on 09/10/2018; At the port of JFK INTL ARPT; TADALAFIL; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100526801-0001-0000, Seized on 09/10/2018; At the port of JFK INTL ARPT; BENZOCAINE; 998; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100528601-0001-0000, Seized on 09/11/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRATE; 45; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100528801-0001-0000, Seized on 09/11/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRATE; 91; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100528901-0001-0000, Seized on 09/11/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRATE; 49; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100529101-0001-0000, Seized on 09/11/2018; At the port of JFK INTL ARPT; AMYL NITRATE (3 BOTTLES): 221: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A). 21 USC 331

2018470100529201-0001-0000, Seized on 09/11/2018; At the port of JFK INTL ARPT; AMYL NITRATE (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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018470100529201-0001-0000 - (Continued from previous page)

BOTTLES); 142; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100529301-0001-0000, Seized on 09/11/2018; At the port of JFK INTL ARPT; AMYL NITRATE (3

BOTTLES); 222; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100547501-0001-0000, Seized on 09/16/2018; At the port of JFK INTL ARPT; 37 CARTONS OF

CIGARETTES; 37; EA; Valued at \$370.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 19 USC 1681b, 19 USC 1681a

2018470100565201-0001-0000, Seized on 09/21/2018; At the port of JFK INTL ARPT; ACETOPHENETIDIN;

27319; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100584401-0001-0000, Seized on 09/27/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRITE; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100584701-0001-0000, Seized on 09/27/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRITE; 36; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100584801-0001-0000, Seized on 09/27/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRITE; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100584901-0001-0000, Seized on 09/27/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRITE; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100585001-0001-0000, Seized on 09/27/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRITE; 80; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100586301-0001-0000, Seized on 09/28/2018; At the port of JFK INTL ARPT; SILDENAFIL; 5070; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110617501-0001-0000, Seized on 03/02/2018; At the port of JFK INTL ARPT; KETAMINE; 29; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 19 USC 1595a(c)(1)(B), 21 USC 952

2018477200152701-0001-0000, Seized on 04/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BLADE RUNNER 2049-DVD; 14; EA; Valued at \$233.00; For violation of 19USC1526(E)

2018477200152701-0002-0000, Seized on 04/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BAMBI DVD; 10; EA; Valued at \$199.00; For violation of 19USC1526(E)

2018477200152701-0003-0000, Seized on 04/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CINDERELLA DVD; 7; EA; Valued at \$320.00; For violation of 19USC1526(E)

2018477200152701-0004-0000, Seized on 04/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ALADDIN DVD: 78: EA: Valued at \$2.900.00: For violation of 19USC1526(E)

2018477200152701-0005-0000, Seized on 04/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; 101 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP, BLDG 77, #200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 **DEADLINE TO FILE A CLAIM:** April 07, 2019

JFK INTL ARPT

2018477200152701-0005-0000 - (Continued from previous page)

DALMATIONS; 14; EA; Valued at \$681.00; For violation of 19USC1526(E)

2018477200152701-0006-0000, Seized on 04/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Sample pulled from LI 0001 Blade Runner 2049 DVD; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2018477200160501-0001-0000, Seized on 05/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL WATCHES; 20; EA; Valued at \$487.00; For violation of 19USC1526(E), 19 USC 1526(e)

2018477200160501-0002-0000, Seized on 05/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCY

GRAMMY AWARD WATCHES; 10; EA; Valued at \$246.00; For violation of 19USC1526(E), 19 USC 1526(e)

2018477200160501-0003-0000, Seized on 05/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ULYSSE

NARDIN WATCHES: 10; EA; Valued at \$246.00; For violation of 19USC1526(E), 19 USC 1526(e)

2018477200160501-0004-0000, Seized on 05/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

HUBLOT WATCHES; 10; EA; Valued at \$246.00; For violation of 19USC1526(E), 19 USC 1526(e)

2018477200160501-0005-0000. Seized on 05/09/2018: At the port of DHL AIRWAYS - JFK INTL AIRPORT:

CARTIER WATCHES; 80; EA; Valued at \$1,936.00; For violation of 19USC1526(E), 19 USC 1526(e)

2018477200160501-0006-0000, Seized on 05/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

AUDEMARS PIGUET WATCHES; 23; EA; Valued at \$560.00; For violation of 19USC1526(E), 19 USC 1526(e)

2018477200160501-0007-0000. Seized on 05/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

AUDEMARS PIGUET WATCHES; 10; EA; Valued at \$246.00; For violation of 19USC1526(E), 19 USC 1526(e)

2018477200160501-0008-0000, Seized on 05/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

AUDEMARS PIGUET ROYAL OAK WATCHES; 1; EA; Valued at \$29.00; For violation of 19USC1526(E), 19 USC

1526(e)

2018477200160501-0009-0000, Seized on 05/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Sample pulled from LI 0005 Cartier Watch; 1; EA; Valued at \$24.20; For violation of 19 USC 1526(e)

2018477200191501-0001-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; JFK-IPR CEAR/CPSC LOL DOLLS; 855; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(D), 15 USC 1125, 19 USC 1595a(c)(2)(A), 15 USC 2068

2018477200194501-0001-0000. Seized on 06/15/2018: At the port of DHL AIRWAYS - JFK INTL AIRPORT: ROLEX BOXES: 10: EA: Valued at \$85.00: For violation of 19 USC 1526(e)

2018477200202901-0001-0000, Seized on 06/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE CHARGER; 300; EA; Valued at \$1,854.00; For violation of 19 USC 1526(e)

2018477200205001-0001-0000, Seized on 06/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHOES; 8; PR; Valued at \$292.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018477200205001-0002-0000, Seized on 06/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHIRT; 8; EA; Valued at \$148.00; For violation of 19 USC 1526(e)

2018477200205001-0003-0000, Seized on 06/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

GIVENCHY SHIRT; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018477200208001-0001-0000, Seized on 07/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL HANDBAG; 80; EA; Valued at \$1,440.00; For violation of 19 USC 1526(e)

2018477200208301-0001-0000, Seized on 07/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci belts; 9; EA; Valued at \$1,584.00; For violation of 19 USC 1526(e)

2018477200208301-0002-0000, Seized on 07/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton handbags; 16; EA; Valued at \$288.00; For violation of 19 USC 1526(e)

2018477200208301-0003-0000, Seized on 07/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci handbags; 64; EA; Valued at \$1,152.00; For violation of 19 USC 1526(e)

2018477200208301-0004-0000, Seized on 07/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Hermes bag; 1; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2018477200208401-0001-0000, Seized on 07/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS DESIGN JERSEYS; 126; EA; Valued at \$2,835.00; For violation of 19 USC 1526(e)

2018477200208501-0001-0000, Seized on 07/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci sandals; 12; PR; Valued at \$246.00; For violation of 19 USC 1526(e)

2018477200208501-0002-0000, Seized on 07/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Givenchy t shirts; 6; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2018477200208501-0003-0000, Seized on 07/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci shirts; 17; EA; Valued at \$95.00; For violation of 19 USC 1526(e)

2018477200208501-0004-0000, Seized on 07/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci sunglasses; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018477200208501-0005-0000, Seized on 07/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci handbags; 3; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018477200208501-0006-0000, Seized on 07/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci bracelets; 10; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2018477200208501-0007-0000, Seized on 07/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Moschino bracelets; 40; EA; Valued at \$289.00; For violation of 19 USC 1526(e)

 $\textbf{2018477200208501-0008-0000}, \ Seized \ on \ 07/06/2018; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ Guccibelts; \ 5; \ EA; \ Valued \ at \ \$32.00; \ For \ violation \ of \ 19\ USC\ 1526(e)$

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018477200208601-0001-0000, Seized on 07/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Beats Solo Wireless Headphones; 70; EA; Valued at \$13,998.00; For violation of 19 USC 1526(e)

2018477200208701-0001-0000, Seized on 07/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton belt; 10; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018477200208701-0002-0000, Seized on 07/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci belts; 16; EA; Valued at \$114.00; For violation of 19 USC 1526(e)

2018477200208701-0003-0000, Seized on 07/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Aurora Anastasia makeup kits; 96; EA; Valued at \$472.00; For violation of 19 USC 1526(e)

2018477200208701-0004-0000, Seized on 07/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Glow Kit Anastasia Makeup kits; 42; EA; Valued at \$212.00; For violation of 19 USC 1526(e)

2018477200209101-0001-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Nike footwear; 20; PR; Valued at \$990.00; For violation of 19 USC 1526(e)

2018477200209101-0002-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Nike shorts; 20; EA; Valued at \$354.00; For violation of 19 USC 1526(e)

2018477200209101-0003-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Balenciaga footwear; 30; PR; Valued at \$6,210.00; For violation of 19 USC 1526(e)

2018477200209301-0001-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Hello Kitty thermos; 46; EA; Valued at \$276.00; For violation of 19 USC 1526(e)

2018477200209301-0002-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci shoes; 1; PR; Valued at \$33.00; For violation of 19 USC 1526(e)

2018477200209401-0001-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci belts; 100; EA; Valued at \$694.00; For violation of 19 USC 1526(e)

2018477200209501-0001-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Scooby Doo DVDs; 6; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2018477200209501-0002-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Power Rangers DVDs; 2; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2018477200209501-0003-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Universal Classic Monsters DVD set: 1: EA: Valued at \$100.00: For violation of 19 USC 1526(e)

2018477200209601-0001-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci belts; 15; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2018477200209601-0002-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Ferragamo belts; 9; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018477200209601-0003-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton belts; 36; EA; Valued at \$246.00; For violation of 19 USC 1526(e)

2018477200209601-0004-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Versace belts; 4; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018477200209701-0001-0000, Seized on 07/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton wallets; 50; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2018477200213101-0001-0000, Seized on 07/11/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ESTEE LAUDER SERUM; 35: EA; Valued at \$148.00; For violation of 19 USC 1526(e)

2018477200214801-0001-0000, Seized on 07/17/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Argireline Anti-Wrinkle cosmetics; 1400; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262 **2018477200214801-0002-0000**, Seized on 07/17/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Hand bottle pumps; 55; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(A), 21 USC 331

2018477200216201-0001-0000, Seized on 07/17/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ROLEX OYSTER PERPETUAL WATCH; 365; EA; Valued at \$9,243.00; For violation of 19 USC 1526(e)

2018477200216201-0002-0000, Seized on 07/17/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BELL&ROSS WATCHES; 135; EA; Valued at \$3,350.00; For violation of 19 USC 1526(e), 19 USC 1595a(a)

2018477200216201-0003-0000, Seized on 07/17/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HUBLOT WATCH; 5; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2018477200216201-0004-0000, Seized on 07/17/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BREITLING; 70; EA; Valued at \$1,787.00; For violation of 19 USC 1526(e)

2018477200216301-0001-0000, Seized on 07/17/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Counterfeit Louis Vuitton Handbags; 100; PC; Valued at \$2,786.00; For violation of 19 USC 1526(e)

2018477200216401-0001-0000, Seized on 07/17/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COUNTERFEIT LOUIS VUITTON LARGE BACKPACK; 150; EA; Valued at \$4,270.00; For violation of 19 USC 1526(e)

2018477200216401-0002-0000, Seized on 07/17/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COUNTERFEIT LOUIS VUITTON SMALL BACKPACK; 150; EA; Valued at \$2,853.00; For violation of 19 USC 1526(e)

2018477200218001-0000, Seized on 07/18/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; JFK Cargo Enforcement Branch's TIER team seizure of counterfeit Louis Vuitton handbags and Ray Ban g; 40; EA; Valued at \$47,600.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018477200218001-0002-0000, Seized on 07/18/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; JFK Cargo Enforcement Branch's TIER team seizure of counterfeit Louis Vuitton handbags and Ray Ban g; 35; EA; Valued at \$41,650.00; For violation of 19 USC 1526(e)

2018477200218001-0003-0000, Seized on 07/18/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; JFK Cargo Enforcement Branch's TIER team seizure of counterfeit Louis Vuitton handbags and Ray Ban g; 360; EA; Valued at \$40.320.00; For violation of 19 USC 1526(e)

2018477200218201-0001-0000, Seized on 07/19/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BELTS; 180; EA; Valued at \$859.00; For violation of 19 USC 1526(e)

 $\textbf{2018477200218401-0001-0000}, \ \text{Seized on 07/19/2018}; \ \text{At the port of DHLAIRWAYS-JFK INTLAIRPORT}; \\$

ULTRABOOST KNIT SNEAKERS; 10; PR; Valued at \$243.00; For violation of 19 USC 1526(e)

2018477200218701-0001-0000, Seized on 07/19/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS BOOST SNEAKERS; 10; PR; Valued at \$243.00; For violation of 19 USC 1526(e)

2018477200218901-0001-0000, Seized on 07/24/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; IPR "Gucci" Shirts; 96; PC; Valued at \$24,192.00; For violation of 19 USC 1526(e)

2018477200218901-0002-0000, Seized on 07/24/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "Louis Vuitton" Bags; 200; EA; Valued at \$268,000.00; For violation of 19 USC 1526(e)

2018477200219001-0000, Seized on 07/19/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BURBERRY WALLETS; 41; EA; Valued at \$386.00; For violation of 19 USC 1526(e)

2018477200219101-0001-0000, Seized on 07/20/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHRISTIAN LOUBOUTIN PUMPS; 3; EA: Valued at \$114.00; For violation of 19 USC 1526(e)

2018477200219201-0001-0000, Seized on 07/20/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LV WALLETS; 60; EA; Valued at \$534.00; For violation of 19 USC 1526(e)

2018477200219201-0002-0000, Seized on 07/20/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PRADA BAGS; 3; EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2018477200219301-0001-0000, Seized on 07/20/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

MICHAEL KORS WATCHES; 55; EA; Valued at \$1,424.00; For violation of 19 USC 1526(e) **2018477200219401-0001-0000**. Seized on 07/20/2018: At the port of DHL AIRWAYS - JFK INTL AIRPORT: TOYS:

2018477200219401-0001-0000, Seized on 07/20/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TOYS 410; EA; Valued at \$68.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018477200220001-0001-0000, Seized on 07/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "Gucci" bags; 300; EA; Valued at \$7,910.00; For violation of 19 USC 1526(e)

2018477200220101-0001-0000, Seized on 07/22/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Sensory Bundle Packs; 80; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018477200220701-0001-0000, Seized on 07/22/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Fingerling toys; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018477200221401-0001-0000, Seized on 07/22/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHRISTIAN LOUBOUTIN SNEAKERS; 2; EA; Valued at \$597.00; For violation of 19 USC 1526(e)

2018477200221401-0002-0000, Seized on 07/22/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci sneakers; 2; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2018477200221601-0001-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TOMMY HILFIGURE HANDBAGS: 15; EA; Valued at \$430.00; For violation of 19 USC 1526(e)

2018477200221601-0002-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON WALLETS; 6; EA; Valued at \$188.00; For violation of 19 USC 1526(e)

2018477200221601-0003-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON SHOES; 15; EA; Valued at \$2,810.00; For violation of 19 USC 1526(e)

2018477200221701-0001-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHOES; 7; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018477200221701-0002-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHRISTIAN LOUBOUTIN SHOES; 3; EA; Valued at \$83.00; For violation of 19 USC 1526(e)

2018477200221701-0003-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BALMIAN JEANS; 11; PC; Valued at \$100.00; For violation of 19 USC 1526(e)

2018477200221801-0001-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE LEATHER SNEAKERS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018477200221801-0002-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

TIMBERLAND LEATHER BOOTS; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2018477200221901-0001-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; chanel handbags; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018477200221901-0002-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton backpack; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2018477200221901-0003-0000}, \ Seized \ on \ 07/23/2018; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ Louis\ Vuitton\ handbags; \ 1; EA; \ Valued\ at \ \$126.00; \ For\ violation\ of\ 19\ USC\ 1526(e)$

2018477200221901-0004-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; louis vuitton wallets; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018477200221901-0005-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Iv purse; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

201847720022201-0001-0000, Seized on 07/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; MAJESTIC MLB DODGERS KNIT POLY SHIRTS; 26; EA; Valued at \$281.00; For violation of 19 USC 1526(e) 2018477200223101-0001-0000, Seized on 07/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; hermes belts; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018477200223101-0002-0000, Seized on 07/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; burberry belts; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

 $\textbf{2018477200223101-0003-0000}, \ Seized \ on \ 07/25/2018; \ At \ the \ port \ of \ DHL \ AIRWAYS - \ JFK \ INTL \ AIRPORT; \ burberry \ handbag; \ 1; \ EA; \ Valued \ at \$35.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018477200223101-0004-0000, Seized on 07/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; yves st laurent handbags; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018477200223101-0005-0000, Seized on 07/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; chanel mes leather espedrilles; 3; EA; Valued at \$113.00; For violation of 19 USC 1526(e)

2018477200223101-0006-0000, Seized on 07/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton scarf; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018477200240401-0001-0000, Seized on 08/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI/BUGS BUNNY WOMENS COTTON PULLOVERS; 47; EA; Valued at \$246.00; For violation of 19 USC 1526(e)

2018477200240401-0002-0000, Seized on 08/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BALENCIAGA MENS COTTON T-SHIRTS; 6; EA; Valued at \$36.00; For violation of 19 USC 1526(e)
2018477200240401-0003-0000, Seized on 08/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHANEL COTTON WOMENS PULLOVERS; 5; EA; Valued at \$31.00; For violation of 19 USC 1526(e)
2018477200240401-0004-0000, Seized on 08/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; VALENTINO COTTON WOMENS PULLOVERS; 6; EA; Valued at \$36.00; For violation of 19 USC 1526(e)
2018477200240401-0005-0000, Seized on 08/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHAMPION COTTON MENS PULLOVERS; 12; EA; Valued at \$67.00; For violation of 19 USC 1526(e)
2018477200240401-0006-0000, Seized on 08/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; MOSCHINO COTTON WOMENS T-SHIRTS; 9; EA; Valued at \$52.00; For violation of 19 USC 1526(e)
2018477200240501-0001-0000, Seized on 08/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; THE MAGIC SCHOOL BUS COMPLETE SERIES; 40; EA; Valued at \$920.00; For violation of 19 USC 1526(e)
2018477200240601-0001-0000, Seized on 08/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS DESIGN JERSEYS; 200; EA; Valued at \$4,500.00; For violation of 19 USC 1526(e)

2018477200240701-0001-0000, Seized on 08/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; THE **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2018477200240701-0001-0000 - (Continued from previous page)

MAGIC SCHOOL BUS DVD'S; 40; EA; Valued at \$920.00; For violation of 19 USC 1526(e)

2018477200240801-0001-0000, Seized on 08/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SEIZURE OF 216 APPLE LIGHTENING CABLES; 216; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2018477200240801-0002-0000, Seized on 08/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE CHARGERS; 200: EA; Valued at \$6.00: For violation of 19 USC 1526(e)

2018477200249301-0001-0000, Seized on 09/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton boots; 1; PR; Valued at \$57.00; For violation of 19 USC 1526(e)

2018477200249301-0002-0000, Seized on 09/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton backpack; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2018477200249401-0001-0000, Seized on 09/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Microsoft Windows 7 Pro software; 150; EA; Valued at \$19,999.00; For violation of 19 USC 1526(e)

2018477200249701-0001-0000, Seized on 09/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; JBL earbuds; 700: EA: Valued at \$17.733.00: For violation of 19 USC 1526(e)

2018477200249901-0001-0000, Seized on 09/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Adidas shirts; 20; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2018477200250201-0001-0000, Seized on 09/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Chanel handbag; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

 $\textbf{2018477200250201-0002-0000}, \ Seized \ on \ 09/08/2018; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ Hermes \ handbag; \ 1; \ EA; \ Valued \ at \$45.00; \ For \ violation \ of \ 19\ USC\ 1526(e)$

2018477200250301-0001-0000, Seized on 09/08/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Apple IPhone X; 29; EA; Valued at \$20,726.00; For violation of 19 USC 1526(e)

2018477200250901-0001-0000, Seized on 09/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE LIGHTNING TO USB CABLES; 700; EA; Valued at \$8,866.00; For violation of 19 USC 1526(e)

2018477200251101-0001-0000, Seized on 09/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SAINT LAURENT BOOT; 6; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2018477200251101-0002-0000, Seized on 09/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON THIGH HIGH BOOT: 12: EA: Valued at \$373.00: For violation of 19 USC 1526(e)

2018477200251201-0001-0000, Seized on 09/11/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Vans sneakers; 30; PR; Valued at \$594.00; For violation of 19 USC 1526(e)

2018477200251301-0001-0000, Seized on 09/11/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci slide-sandal; 142; PR; Valued at \$1,209.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2019470100015401-0000, Seized on 10/06/2018; At the port of JFK INTL ARPT; 30 CARTONS OF CIGARETTES; 30; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a
2019470100017301-0001-0000, Seized on 10/08/2018; At the port of JFK INTL ARPT; 80 CARTONS OF CIGARETTES; 80; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a
2019470100019701-0001-0000, Seized on 10/09/2018; At the port of JFK INTL ARPT; Pellet Guns; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2019470100019701-0002-0000, Seized on 10/09/2018; At the port of JFK INTL ARPT; Switchblade Knife (Browning); 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97 **2019470100093801-0001-0000**, Seized on 11/01/2018; At the port of JFK INTL ARPT; Cartons of Cigarettes; 105; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019470100143401-0000, Seized on 11/13/2018; At the port of JFK INTL ARPT; Eight (8) High capacity magazines; 8; EA; Serial# N/A; Valued at \$272.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019470100143401-0002-0000**, Seized on 11/13/2018; At the port of JFK INTL ARPT; Four (4) Picatinny Rails; 4; EA; Serial# N/A; Valued at \$245.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019470100143401-0003-0000**, Seized on 11/13/2018; At the port of JFK INTL ARPT; Trigger Assembly Parts Three (3); 3; EA; Serial# N/A; Valued at \$208.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019470100143401-0004-0000**, Seized on 11/13/2018; At the port of JFK INTL ARPT; Cartridge Cases One Hundred (100); 100; EA; Serial# N/A; Valued at \$120.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019470100197801-0000, Seized on 12/02/2018; At the port of JFK INTL ARPT; M-TP9SF 9mm pistol; 1; EA; Serial# N-18AT01137; Valued at \$420.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019470100197801-0002-0000**, Seized on 12/02/2018; At the port of JFK INTL ARPT; Two (2) magazines for M-TP9SF pistol; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019470100197801-0003-0000**, Seized on 12/02/2018; At the port of JFK INTL ARPT; 120 Rounds of 9mm Ammunition; 120; EA; Serial# N/A; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019470100198001-0001-0000**, Seized on 12/02/2018; At the port of JFK INTL ARPT; .357 Smith & Wesson Pistol S/N DKM3225; 1; EA; Serial# DKM3225; Valued at \$725.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019470100198001-0002-0000, Seized on 12/02/2018; At the port of JFK INTL ARPT; 200 Rounds of Ammunition; 200; PC; Serial# N/A; Valued at \$72.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

JFK INTL ARPT

2019470100198001-0002-0000 - (Continued from previous page)

127.6, 22 CFR 123.22(b), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019470100204401-0001-0000, Seized on 12/05/2018; At the port of JFK INTL ARPT; (1) one Taurus G2C 9mm Pistol S/N # TLN54433; 1; EA; Serial# TLN54433; Valued at \$220.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2019470100204401-0002-0000, Seized on 12/05/2018; At the port of JFK INTL ARPT; one (1) Taurus G2C 9mm pistol S/N # TLO61371; 1; EA; Serial# TLO61371; Valued at \$220.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2019470100204401-0003-0000, Seized on 12/05/2018; At the port of JFK INTL ARPT; (4) four 9mm Pistol magazines; 4; EA; Serial# N/A; Valued at \$144.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2019470100204501-0001-0000, Seized on 12/05/2018; At the port of JFK INTL ARPT; Leupold American Marksman 3-9X40mm riflescope; 1; EA; Serial# N/A; Valued at \$230.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019470100229701-0001-0000, Seized on 12/13/2018; At the port of JFK INTL ARPT; 9MM SEMI-AUTO PISTOL; 1; EA; Serial# 332-89775; Valued at \$630.00; 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 123.22(b) 2019470100229701-0002-0000, Seized on 12/13/2018; At the port of JFK INTL ARPT; 1 10 Round 9mm 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, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b) 2019470100229701-0003-0000, Seized on 12/13/2018; At the port of JFK INTL ARPT; 200 Rounds of 9MM Ammo; 200; EA; Serial# N/A; Valued at \$171.00; For violation of 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 123.1, 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 123.1, 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 123.1, 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 123.1, 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 123.1, 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 123.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401(a), 41 USC 401(

2019477200010001-0001-0000, Seized on 10/19/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Samsung earbud; 700; EA; Valued at \$13,533.00; For violation of 19 USC 1526(e)

2019477300001301-0001-0000, Seized on 10/22/2018; At the port of MICOM; Large plastic dolls; 24; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019477300001301-0002-0000, Seized on 10/22/2018; At the port of MICOM; Small plastic dolls; 32; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

LAREDO

2018230300017701-0001-0000, Seized on 08/12/2018; At the port of EAGLE PASS; US Currency; 496; EA; Valued at \$12,218.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2018230300017701-0002-0000, Seized on 08/12/2018; At the port of EAGLE PASS; 2007 MCI BUS; 1; EA; VIN# 3ABGJFHA175021229; Valued at \$89,450.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

2018230500019801-0001-0000, Seized on 03/08/2018; At the port of HIDALGO; U.S. CURRENCY; 4; EA; Valued at \$80.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(I), 8 USC 1324(b)(1)(A), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2019230100010601-0001-0000, Seized on 01/15/2019; At the port of BROWNSVILLE; CURRENCY \$300.00 USD; 3; EA; Valued at \$300.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2019230100011101-0004-0000, Seized on 01/20/2019; At the port of BROWNSVILLE; U.S. CURRENCY; 13; EA; Valued at \$200.00; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LAREDO

2018230500035901-0010-0000, Seized on 07/05/2018; At the port of HIDALGO; 2015 CHRYSLER 200 (Export); 1; EA; VIN# 1C3CCCAB0FN738211; Valued at \$8,500.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 19 USC 1595a(d), 22 USC 401

2019230100007201-0003-0000, Seized on 12/12/2018; At the port of BROWNSVILLE; 1999 VOLVO CUMMINS ISM TRACTOR TRUCK; 1; EA; VIN# 4VG7DAUF9XN783962; Valued at \$22,550.00; 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)

2019230100007201-0004-0000, Seized on 12/12/2018; At the port of BROWNSVILLE; 2006 MFG CO. UTILITY TRAILER DRY VAN; 1; EA; VIN# 1UYVS25306P693202VS2DC; Valued at \$2,090.00; 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)

2019230100007201-0010-0000, Seized on 12/12/2018; At the port of BROWNSVILLE; PLASTIC SCRAP; 17365; KG; Valued at \$6,317.00; 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

2019230100010501-0008-0000, Seized on 01/14/2019; At the port of BROWNSVILLE; 2002 Chevrolet Tracker; 1; EA; VIN# 2cnbe13c726950433; Valued at \$400.00; For violation of 19 USC 1595a(d), 21 USC 881(b), 21 USC 881(a)(11), 19 USC 1595a(d)

2019230100010502-0001-0000, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition 22 cal.; 1100; EA; Serial# N/A; Valued at \$154.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778. 22 CFR 123.17

2019230100010502-0002-0000, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition 30-30 cal. Winchester; 60; EA; Serial# N/A; Valued at \$45.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230100010502-0003-0000, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition 30-30 cal. Remington; 20; EA; Serial# N/A; Valued at \$15.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230100010502-0004-0000, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition 22 cal. CCI; 50; EA; Serial# N/A; Valued at \$7.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230100011101-0003-0000, Seized on 01/20/2019; At the port of BROWNSVILLE; 2005 FORD LOBO SUPER CAB XLT; 1; EA; VIN# 1FTRX12W65KD78670; Valued at \$3,125.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2019230300003102-0001-0000, Seized on 11/06/2018; At the port of EAGLE PASS; 50 ROUND AR-15 .22 DRUM; 3; EA; Serial# N/A; Valued at \$162.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

LAREDO

2019230300003102-0000, Seized on 11/06/2018; At the port of EAGLE PASS; 2008 TOYOTA 4RUNNER LIMITED; 1; EA; VIN# JTEZT17R180029443; Valued at \$7,800.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230300003102-0003-0000, Seized on 11/06/2018; At the port of EAGLE PASS; 10 RD 12 GAUGE SHOTGUN DRUM; 3; EA; Serial# N/A; Valued at \$180.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 201923030003102-0004-0000, Seized on 11/06/2018; At the port of EAGLE PASS; 10 RD 9 MM MAGAZINE; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230300003102-0005-0000, Seized on 11/06/2018; At the port of EAGLE PASS; 8 RD COLT .38 MAGAZINE; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230300003102-0006-0000, Seized on 11/06/2018; At the port of EAGLE PASS; 30 CA. CARBINE TACTICAL STOCK; 1; EA; Serial# N/A; Valued at \$99.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230300003102-0007-0000, Seized on 11/06/2018; At the port of EAGLE PASS; AR 15 Desert Tan AR15 HANDGUARDS; 3; EA; Serial# N/A; Valued at \$89.95; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230300003102-0008-0000, Seized on 11/06/2018; At the port of EAGLE PASS; BLACK AR-15 STRIPPED UPPER RECEIVER; 1; EA; Serial# N/A; Valued at \$43.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230300003102-0009-0000, Seized on 11/06/2018; At the port of EAGLE PASS; BLACK AR-15 HANDGUARD; 1; EA; Serial# N/A; Valued at \$32.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230300003102-0010-0000, Seized on 11/06/2018; At the port of EAGLE PASS; BLACK A2 GRIP; 1; EA; Serial# N/A; Valued at \$4.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230300003102-0011-0000, Seized on 11/06/2018; At the port of EAGLE PASS; AR-15 CHARGING HANDLE; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230300003102-0012-0000, Seized on 11/06/2018; At the port of EAGLE PASS; BOLT CARRIER GROUP; 1; EA; Serial# N/A; Valued at \$120.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230300003102-0013-0000, Seized on 11/06/2018; At the port of EAGLE PASS; MUZZLE DEVICES; 9; EA; Serial# N/A; Valued at \$203.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230300003102-0014-0000. Seized on 11/06/2018: At the port of EAGLE PASS; LOWER ASSEMBLY KITS WITH TRIGGER; 2; EA; Serial# N/A; Valued at \$120.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230300003102-0015-0000, Seized on 11/06/2018; At the port of EAGLE PASS; DUST COVER; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230300003102-0016-0000. Seized on 11/06/2018: At the port of EAGLE PASS: ADJUSTABLE GAS BLOCK: 1: EA; Serial# N/A; Valued at \$40.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LAREDO

2019230300003102-0017-0000, Seized on 11/06/2018; At the port of EAGLE PASS; .221R BARREL; 1; EA; Serial# N/A; Valued at \$120.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230300003102-0018-0000, Seized on 11/06/2018; At the port of EAGLE PASS; AR FORWARD ASSIST; 1; EA; Serial# N/A; Valued at \$17.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230300003102-0019-0000, Seized on 11/06/2018; At the port of EAGLE PASS; REMINGTON BACK PLATE; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230300003102-0020-0000, Seized on 11/06/2018; At the port of EAGLE PASS; USA VELCRO PATCH; 1; EA; Valued at \$10.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230300003102-0021-0000, Seized on 11/06/2018; At the port of EAGLE PASS; AR 15 GAS TUBE; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230300003102-0022-0000, Seized on 11/06/2018; At the port of EAGLE PASS; EJECTOR; 1; EA; Serial# N/A; Valued at \$5.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230300003102-0023-0000, Seized on 11/06/2018; At the port of EAGLE PASS; SETS O RINGS WITH HEX SCREWS AND TOOL; 3; EA; Serial# N/A; Valued at \$45.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230300003102-0024-0000, Seized on 11/06/2018; At the port of EAGLE PASS; SELECTOR SWITCH; 1; EA; Serial# N/A; Valued at \$13.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230300003102-0025-0000, Seized on 11/06/2018; At the port of EAGLE PASS; AMMO LINKS; 5941; EA; Serial# N/A; Valued at \$297.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230300005001-0002-0000, Seized on 12/15/2018; At the port of EAGLE PASS; 2008 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL13F986026738; Valued at \$2,850.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019230300006501-0001-0000, Seized on 01/20/2019; At the port of EAGLE PASS; MAGPUL 40 ROUND AR/M4 MAGAZINES.; 9; EA; Serial# N/A; Valued at \$170.91; For violation of 21 USC 881(b), 21 USC 881(a)(11), 19 USC 1497(a)(1)

2019230300006501-0002-0000, Seized on 01/20/2019; At the port of EAGLE PASS; MAGPUL 30 ROUND AR/M4 .223 CAL MAGAZINES.; 5; EA; Serial# N/A; Valued at \$79.95; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2019230300006501-0003-0000**, Seized on 01/20/2019; At the port of EAGLE PASS; MAGPUL 30 ROUND AR/M4 .223 CAL MAGAZINES.; 7; EA; Serial# N/A; Valued at \$90.93; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2019230300006501-0004-0000**, Seized on 01/20/2019; At the port of EAGLE PASS; MFT 30 ROUND AR/M4 .223 MAGAZINES.; 41; EA; Serial# N/A; Valued at \$409.59; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2019230300006501-0005-0000**, Seized on 01/20/2019; At the port of EAGLE PASS; MFT 30 ROUND AR/M4 .223 (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LAREDO

2019230300006501-0005-0000 - (Continued from previous page)

MAGAZINES; 24; EA; Serial# N/A; Valued at \$239.76; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2019230300006501-0006-0000**, Seized on 01/20/2019; At the port of EAGLE PASS; 2012 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWLW6168CM051505; Valued at \$6,754.00; For violation of 19 USC 1595a(d), 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401

2019230400008002-0001-0000, Seized on 11/14/2018; At the port of LAREDO; Smith and Wesson SD9VE; 1; EA; Serial# FWY1080; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0000, Seized on 11/14/2018; At the port of LAREDO; Taurus PT-92 AF-D; 1; EA; Serial# TKB83534; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0003-0000, Seized on 11/14/2018; At the port of LAREDO; Jimenez Arms Inc - J.A. Nine; 1; EA; Serial# 357177; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0004-0000, Seized on 11/14/2018; At the port of LAREDO; Glock 27 .40 SW; 1; EA; Serial# BUM582US; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0005-0000, Seized on 11/14/2018; At the port of LAREDO; Pistola Automatica cal.45; 1; EA; Serial# 333; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0006-0000, Seized on 11/14/2018; At the port of LAREDO; Ruger SR9; 1; EA; Serial# 335-38139; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0007-0000, Seized on 11/14/2018; At the port of LAREDO; Smith and Wesson SD9 VE; 1; EA; Serial# FYV8968; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0008-0000, Seized on 11/14/2018; At the port of LAREDO; Sig Sauer SP2022; 1; EA; Serial# 24B224177; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0009-0000, Seized on 11/14/2018; At the port of LAREDO; Taurus PT 1911; 1; EA; Serial# NFZ84982; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0010-0000, Seized on 11/14/2018; At the port of LAREDO; Smith and Wesson M&P Shield; 1; EA; Serial# HXX7567; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0011-0000, Seized on 11/14/2018; At the port of LAREDO; Crusader Compact M1911-A1 CS; 1; EA; Serial# HS1239441; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0012-0000, Seized on 11/14/2018; At the port of LAREDO; Smith and Wesson M&P Shield; 1; EA; Serial# HNY1118; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0013-0000, Seized on 11/14/2018; At the port of LAREDO; Smith and Wesson M&P 9c; 1; EA; Serial# DVD1231; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0014-0000, Seized on 11/14/2018; At the port of LAREDO; Sig Sauer P250; 1; EA; Serial# (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LAREDO

2019230400008002-0014-0000 - (Continued from previous page)

EAK138535; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0015-0000, Seized on 11/14/2018; At the port of LAREDO; Sig Sauer P320; 1; EA; Serial# 58A105682; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0016-0000, Seized on 11/14/2018; At the port of LAREDO; Smith and Wesson M&P Shield; 1; EA; Serial# HNZ4867; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0017-0000, Seized on 11/14/2018; At the port of LAREDO; Taurus 24/7 G2; 1; EA; Serial# NHR41450; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0018-0000, Seized on 11/14/2018; At the port of LAREDO; Sig Sauer P250; 1; EA; Serial# EAK892455; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0019-0000, Seized on 11/14/2018; At the port of LAREDO; Sig Sauer SP2022; 1; EA; Serial# 24B122142; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0020-0000. Seized on 11/14/2018: At the port of LAREDO: Smith and Wesson M&P 45 Shield: 1; EA; Serial# HXB5413; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0021-0000, Seized on 11/14/2018; At the port of LAREDO; Ruger SR9c; 1; EA; Serial# 336-09904; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0022-0000, Seized on 11/14/2018; At the port of LAREDO; Iver Johnson Falcon; 1; EA; Serial# B000675; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0023-0000, Seized on 11/14/2018; At the port of LAREDO; Smith and Wesson M&P 40 Shield; 1; EA; Serial# LEZ4652; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0024-0000, Seized on 11/14/2018; At the port of LAREDO; Berretta Px4; 1; EA; Serial# PX2030L; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0025-0000, Seized on 11/14/2018; At the port of LAREDO; Taurus Millennium G2; 1; EA; Serial# THZ16468; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0031-0000, Seized on 11/14/2018; At the port of LAREDO; .223 Caliber Ammunition; 10143; EA; Serial# N/A; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0032-0000. Seized on 11/14/2018: At the port of LAREDO: 7.62x39 Caliber Ammunition: 10097; EA: Serial# N/A: Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0034-0000, Seized on 11/14/2018; At the port of LAREDO; .45 Caliber Magazines; 21; EA; Serial# N/A; Valued at \$120.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400008002-0035-0000. Seized on 11/14/2018: At the port of LAREDO: .40 Caliber Magazines: 12: EA: Serial# N/A; Valued at \$60.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LAREDO

2019230400008002-0036-0000, Seized on 11/14/2018; At the port of LAREDO; 9mm Caliber Magazines; 42; EA; Serial# N/A; Valued at \$200.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0037-0000, Seized on 11/14/2018; At the port of LAREDO; Kevlar for Vest; 4; PC; Serial# N/A; Valued at \$200.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0038-0000, Seized on 11/14/2018; At the port of LAREDO; Ballistic Helmets; 15; EA; Serial# N/A; Valued at \$3,000.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400008002-0039-0000, Seized on 11/14/2018; At the port of LAREDO; Holsters - various sizes; 15; EA; Valued at \$250.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230400015401-0001-0000, Seized on 01/08/2019; At the port of LAREDO; CFT NIKE JERSEYS; 15; EA; Valued at \$736.13; For violation of 19 USC 1526(e)

2019230400015401-0002-0000, Seized on 01/08/2019; At the port of LAREDO; CFT NIKE JERSEYS SAMPLES; 3; EA; Valued at \$54.79; For violation of 19 USC 1526(e)

2019230400015401-0003-0000, Seized on 01/08/2019; At the port of LAREDO; CFT NIKE SHORTS; 15; EA; Valued at \$221.74; For violation of 19 USC 1526(e)

2019230400015401-0004-0000, Seized on 01/08/2019; At the port of LAREDO; CFT NIKE SHORTS SAMPLES; 3; EA; Valued at \$44.35; For violation of 19 USC 1526(e)

2019230400015401-0005-0000, Seized on 01/08/2019; At the port of LAREDO; CFT NIKE SOCKS; 15; EA; Valued at \$85.46; For violation of 19 USC 1526(e)

2019230400015401-0006-0000, Seized on 01/08/2019; At the port of LAREDO; CFT NIKE SOCKS SAMPLES; 3; EA; Valued at \$17.09; For violation of 19 USC 1526(e)

2019230400015401-0007-0000, Seized on 01/08/2019; At the port of LAREDO; CFT PUMA SOCCER JERSEY; 1; EA; Valued at \$18.26; For violation of 19 USC 1526(e)

2019230400015401-0008-0000, Seized on 01/08/2019; At the port of LAREDO; CFT PUMA SOCCER SHORTS; 1; EA; Valued at \$14.78; For violation of 19 USC 1526(e)

2019230400015401-0009-0000, Seized on 01/08/2019; At the port of LAREDO; CFT PUMA SOCCER SOCKS; 1; EA; Valued at \$5.70; For violation of 19 USC 1526(e)

2019230400015501-0002-0000, Seized on 01/08/2019; At the port of LAREDO; 2015 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP7FL902209; 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)

2019230400022101-0001-0000, Seized on 02/11/2019; At the port of LAREDO; TRAMADOL; 49.07; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019230490002401-0002-0000, Seized on 01/22/2019; At the port of LAREDO; 2008 BUICK LUCERNE; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LAREDO

2019230490002401-0002-0000 - (Continued from previous page)

VIN# 1G4HP57238U137842; Valued at \$1,200.00; 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)

2019230500009201-0001-0000, Seized on 12/14/2018; At the port of HIDALGO; 2001 FORD F250; 1; EA; VIN# 1FTNX20L81EB15229; Valued at \$1,350.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500009201-0002-0000, Seized on 12/14/2018; At the port of HIDALGO; 9MM LUGAR AMMUNITION; 1000; EA; Serial# N/A; Valued at \$180.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2019230500009201-0003-0000, Seized on 12/14/2018; At the port of HIDALGO; .243 WIN FEDERAL AMMUNITON; 200; EA; Serial# N/A; Valued at \$200.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2019230500009201-0004-0000, Seized on 12/14/2018; At the port of HIDALGO; .380 AUTO BLAZER BRASS AMMUNITON; 350; EA; Serial# N/A; Valued at \$91.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2019230500009201-0005-0000, Seized on 12/14/2018; At the port of HIDALGO; WINCHESTER .270 CAL AMMUNITION; 20; EA; Serial# N/A; Valued at \$21.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2019230500009201-0006-0000, Seized on 12/14/2018; At the port of HIDALGO; LEUPOLD SCOPE; 1; EA; Serial# Z175571; Valued at \$200.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2019230500009201-0007-0000, Seized on 12/14/2018; At the port of HIDALGO; ETS 9MM SPEED LOADER; 1; EA; Serial# 01; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2019230500013401-0003-0000, Seized on 01/22/2019; At the port of HIDALGO; 2008 Honda Accord (Export); 1; EA; VIN# 1HGCP36798A901227; Valued at \$4,375.00; 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)

2019230900004701-0002-0000, Seized on 12/19/2018; At the port of PROGRESSO; 2010 Jeep Commander; 1; EA; VIN# 1J4RH4GK9AC162220; Valued at \$3,350.00; 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), 19 USC 1595a(a)

2019230900005501-0005-0000, Seized on 01/04/2019; At the port of PROGRESSO; 2003 CHEVROLET IMPALA; 1; EA; VIN# 2G1WH52K339320785; Valued at \$2,160.00; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LAREDO

2019230900005501-0005-0000 - (Continued from previous page)

21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2019230900007201-0001-0000, Seized on 02/09/2019; At the port of PROGRESSO; XANAX (2MG); 14.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019230900007201-0002-0000, Seized on 02/09/2019; At the port of PROGRESSO; TRAMADOL (100MG); 45; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019230900008901-0001-0000, Seized on 02/24/2019; At the port of PROGRESSO; XANAX (ALPRAZOLAM 2MG); 28.42; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019231000002001-0001-0000, Seized on 12/26/2018; At the port of ROMA; Alprazolam 2mg; 83.46; GR; Valued at \$111.35; For violation of 19 USC 1497(a)(1), 21 USC 952

2019238300001401-0001-0000, Seized on 01/10/2019; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD COUNTERFEIT GUCCI SHOES; 1; EA; Valued at \$115.00; 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 900, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

LOS ANGELES

2016270400034201-0001-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 408; 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 **2016270400034201-0002-0000**, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 510169110; 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

2016270400034201-0003-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 304; 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 **2016270400034201-0004-0000**, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 510; 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 **2016270400034201-0005-0000**, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 321154110; 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

2016270400034201-0006-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 898; 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 **2016270400034201-0007-0000**, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 510122110; 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

2016270400034201-0008-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 610; 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 2016270400034201-0009-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 115; 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 2016270400034201-0010-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 405; 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 2016270400034201-0011-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 301; 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 2016270400034201-0012-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 804; 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 2016270400034201-0013-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 804; 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 2016270400034201-0013-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 508; 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, 301 E OCEAN BLVD, STE 900, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

LOS ANGELES

2016270400034201-0013-0000 - (Continued from previous page)

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 2016270400034201-0014-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 407; 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 2016270400034201-0015-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL M35; 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 2016270400034201-0016-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 409; 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 2016270400034201-0017-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 406; 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 2016270400034201-0018-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 306; 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 2016270400034201-0019-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 528; 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 2016270400034201-0020-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 318888155; 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

2016270400034201-0021-0000, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 335; 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 **2016270400034201-0022-0000**, Seized on 01/28/2016; At the port of LOS ANGELES; HELMET - MODEL 101; 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 **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)

2018271400026701-0001-0000, Seized on 08/22/2018; At the port of SAN BERNARDINO, CA; U.S. currency; 1421; EA; Valued at \$22,395.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2018271400031901-0000, Seized on 09/25/2018; At the port of SAN BERNARDINO, CA; US Currency; 286; EA; Valued at \$8,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

LOS ANGELES

2019270400025801-0001-0000, Seized on 02/12/2019; At the port of LOS ANGELES; Cashiers Check \$170,000 USD; 1; EA; Valued at \$170,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 859, 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1956(a)(1)

2019270500004501-0001-0000, Seized on 01/15/2019; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; US Currency; 384; EA; Valued at \$8,350.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019270500004601-0001-0000, Seized on 01/15/2019; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; US Currency; 547; EA; Valued at \$10,448.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019270500005101-0000, Seized on 01/17/2019; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; US Currency; 1664; EA; Valued at \$64,200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019271400005901-0001-0000, Seized on 12/12/2018; At the port of SAN BERNARDINO, CA; U.S. CURRENCY; 353; EA; Valued at \$9,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019271400006101-0001-0000, Seized on 12/18/2018; At the port of SAN BERNARDINO, CA; \$30,000 U.S. currency; 1446; EA; Valued at \$30,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019271400006201-0001-0000, Seized on 12/19/2018; At the port of SAN BERNARDINO, CA; US Currency; 821; EA; Valued at \$16,020.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2019271400006901-0001-0000, Seized on 12/22/2018; At the port of SAN BERNARDINO, CA; Check in the amount of \$237,160.00; 1; EA; Valued at \$237,160.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **301 E OCEAN BLVD**, **STE 900**, **LONG BEACH**, **CA**, **90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LOS ANGELES

2016270400045701-0001-A001, Seized on 03/03/2016; At the port of LOS ANGELES; MP3 PLAYER; 24999; PC; Valued at \$83,496.66; For violation of 19USC1526(E)

2016270400045701-0001-A002, Seized on 03/03/2016; At the port of LOS ANGELES; MP3 PLAYER; 1; PC; Valued at \$3.34; For violation of 19USC1526(E)

2016270400060901-0001-0000, Seized on 04/04/2016; At the port of LOS ANGELES; MOTORCYCLE HELMETS; 1758; PC; Valued at \$34,853.00; For violation of 19USC1595A(C), 49USC30112

2018270400038401-0001-0000, Seized on 02/22/2018; At the port of LOS ANGELES; CORDLESS SCREWDRIVERS; 160; PC; Valued at \$2,045.00; For violation of 19USC1526(E)

2018270400038401-0002-0000, Seized on 02/22/2018; At the port of LOS ANGELES; CORDLESS DRILLS; 40; PC; Valued at \$947.00; For violation of 19USC1526(E)

2018272000199801-0001-0000, Seized on 09/25/2018; At the port of LAX INTL ARPT; GAMMA BUTYROLACTONE; 326.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

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 19 USC 1595a(d), 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2018279500005201-0001-0000, Seized on 09/11/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; AIRSOFT PRODUCTS; 17; EA; Valued at \$5,310.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) **2018279510013101-0001-0000**, Seized on 03/27/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; CELL PHONE/GPS/WIFI JAMMERS; 520; EA; Valued at \$46,800.00; For violation of 19USC1595A(C), 47USC302 **2019270400004101-0001-0000**, Seized on 10/24/2018; At the port of LOS ANGELES; PROHIBITED DRUG PARAPHERNALIA 11284 PCS, 46 CTNS DV \$3,984; 11284; PC; Valued at \$3,984.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019270400010501-0001-0000, Seized on 11/23/2018; At the port of LOS ANGELES; LED SIGNS; 405; PC; Valued at \$2,117.00; For violation of 19 USC 1526(e)

2019270400010801-0000, Seized on 11/26/2018; At the port of LOS ANGELES; AUTOMOTIVE HEADLIGHTS; 325; PC; Valued at \$9,094.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019270400013301-0001-0000, Seized on 12/13/2018; At the port of LOS ANGELES; BABY CARRIERS; 359; PC; Valued at \$482.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019270400015201-0001-0000, Seized on 12/31/2018; At the port of LOS ANGELES; VIDEO GAME CONSOLES; 214; PC; Valued at \$4,797.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019270400015201-0002-0000, Seized on 12/31/2018; At the port of LOS ANGELES; IPR SAMPLES; 6; PC; Valued (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LOS ANGELES

2019270400015201-0002-0000 - (Continued from previous page)

at \$1.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019270400017101-0001-0000, Seized on 01/08/2019; At the port of LOS ANGELES; DRUG PARAPHERNALIA; 2039; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019270400017401-0001-0000, Seized on 01/09/2019; At the port of LOS ANGELES; WATER FILTERS; 4184; PC; Valued at \$9,549.00; For violation of 19 USC 1526(e)

2019270400017401-0002-0000, Seized on 01/09/2019; At the port of LOS ANGELES; SAMPLES; 16; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400017901-0000, Seized on 01/10/2019; At the port of LOS ANGELES; BABY PILLOW; 513; PC; Valued at \$5,181.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019270400018701-0000, Seized on 01/15/2019; At the port of LOS ANGELES; WATER FILTERS; 2389; PC; Valued at \$5,482.00; For violation of 19 USC 1526(e)

2019270400018701-0002-0000, Seized on 01/15/2019; At the port of LOS ANGELES; WATER FILTERS (SAMPLES); 7; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400019101-0000, Seized on 01/16/2019; At the port of LOS ANGELES; HELMETS; 1020; PC; Valued at \$5,067.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019270400020601-0001-0000, Seized on 01/23/2019; At the port of LOS ANGELES; TOYS; 714; PC; Valued at \$8,357.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019270400021801-0001-0000, Seized on 01/29/2019; At the port of LOS ANGELES; WATER FILTERS; 6378; PC; Valued at \$14.855.00: For violation of 19 USC 1526(e)

2019270400021801-0002-0000, Seized on 01/29/2019; At the port of LOS ANGELES; WATER FILTERS (SAMPLES); 15; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270900004201-0001-0000, Seized on 01/18/2019; At the port of LONG BEACH; NON-PRESCRIBED 50 COUNT OF 100MG TRAMADOL FROM MEXICO.; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2019270900006201-0001-0000, Seized on 02/15/2019; At the port of LONG BEACH; Percocet (Acetaminophen and oxycodone); 0.8; GR; Valued at \$0.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a, 19 USC 1595a(c)(1) (B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019270900006201-0002-0000, Seized on 02/15/2019; At the port of LONG BEACH; Tramadol; 14; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000006901-0001-0000, Seized on 10/10/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 566.6; GR; Valued at \$0.00; For violation of 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, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LOS ANGELES

2019272000010401-0000, Seized on 10/13/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 123; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019272000010801-0000**, Seized on 10/13/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 66; 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 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2019272000031701-0001-0000**, Seized on 10/25/2018; At the port of LAX INTL ARPT; Gamma-Butyrolactone; 1.55; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

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 19 USC 1595a(c)(2)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

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 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 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000038101-0001-0000, Seized on 11/01/2018; At the port of LAX INTL ARPT; IODINE; 53.8; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019272000044401-0001-0000, Seized on 11/07/2018; At the port of LAX INTL ARPT; Aztec Optics Riflescopes; 2; PC; Valued at \$279.98; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019272000044901-0001-0000, Seized on 11/07/2018; At the port of LAX INTL ARPT; 5F-EDMB-PINACA; 1.05; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019272000057001-0000, Seized on 11/20/2018; At the port of LAX INTL ARPT; 4-methyl-1-phenyl-2-(pyrrolidin-1-yl)pentan-1-one (Alpha-PHiP); 1.07; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019272000061101-0001-0000, Seized on 11/27/2018; At the port of LAX INTL ARPT; KETAMINE; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000077301-0001-0000, Seized on 12/09/2018; At the port of LAX INTL ARPT; Hubolt watch; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2019272000077401-0001-0000, Seized on 12/09/2018; At the port of LAX INTL ARPT; Hubolt watch; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2019272000089501-0002-0000, Seized on 12/14/2018; At the port of LAX INTL ARPT; etizolam; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LOS ANGELES

2019272000100401-0000, Seized on 12/27/2018; At the port of LAX INTL ARPT; GAMMA BUTYROLACTONE (GBL); 326; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1595a(c)(2)(B), 21 USC 843(a) (9), 21 USC 957

2019272000104301-0001-0000, Seized on 01/02/2019; At the port of LAX INTL ARPT; SEIZURE OF 49.6 GRAMS OF HGH; 49.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019272000105101-0001-0000, Seized on 01/03/2019; At the port of LAX INTL ARPT; 38 Caliber Revolver; 1; EA; Serial# 62842; Valued at \$159.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2019272000108801-0001-0000, Seized on 01/09/2019; At the port of LAX INTL ARPT; RIFLE MAGAZINES; 4; EA; Valued at \$11.48; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019272000108801-0002-0000**, Seized on 01/09/2019; At the port of LAX INTL ARPT; SUREFIRE MILLENNIUM WEAPON LIGHT #M500A; 1; EA; Valued at \$190.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019272000113901-0000, Seized on 01/11/2019; At the port of LAX INTL ARPT; GAMMA BUTYROLACTONE (GBL); 327; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2019272000114001-0000**, Seized on 01/11/2019; At the port of LAX INTL ARPT; GAMMA BUTYROLACTONE (GBL); 327; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 21 USC 881(a)(1), 21 USC 960

2019272000164101-0001-0000, Seized on 02/20/2019; At the port of LAX INTL ARPT; GUCCI FOOTWEAR; 8; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

2019272000164101-0002-0000, Seized on 02/20/2019; At the port of LAX INTL ARPT; GUCCI BELTS; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019272000164101-0003-0000, Seized on 02/20/2019; At the port of LAX INTL ARPT; GUCCI BAG; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019272000164101-0004-0000, Seized on 02/20/2019; At the port of LAX INTL ARPT; CHANEL WATCH; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019272000164101-0005-0000, Seized on 02/20/2019; At the port of LAX INTL ARPT; GUCCI CLOTHING; 16; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019272000169001-0000, Seized on 02/24/2019; At the port of LAX INTL ARPT; CIGARETTES; 68600; PC; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a

2019279100001101-0001-0000, Seized on 10/08/2018; At the port of LOS ANGELES - DHL HUB; Cell phone cases; 233; EA; Valued at \$396.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LOS ANGELES

2019279100007401-0001-0000, Seized on 11/23/2018; At the port of LOS ANGELES - DHL HUB; kratom powder; 5.09; KG; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019279100009901-0001-0000, Seized on 12/15/2018; At the port of LOS ANGELES - DHL HUB; kratom powder; 1.39; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019279100010001-0000, Seized on 12/15/2018; At the port of LOS ANGELES - DHL HUB; Lacoste wallets; 310; EA; Valued at \$271.00; For violation of 19 USC 1526(e)

2019279100010101-0001-0000, Seized on 12/15/2018; At the port of LOS ANGELES - DHL HUB; Lacoste wallet; 500; EA; Valued at \$364.00; For violation of 19 USC 1526(e)

2019279100010201-0000, Seized on 12/17/2018; At the port of LOS ANGELES - DHL HUB; kratom powder; 13.52; KG; Valued at \$6,489.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019279100010901-0000, Seized on 12/27/2018; At the port of LOS ANGELES - DHL HUB; KRATOM POWDER; 3.09; KG; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019279100011101-0001-0000, Seized on 12/28/2018; At the port of LOS ANGELES - DHL HUB; KRATOM POWDER; 25; KG; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019279100011201-0001-A001, Seized on 12/31/2018; At the port of LOS ANGELES - DHL HUB; BELTS; Valued at \$131.35; For violation of 19 USC 1526(e)

2019279100011201-0001-A002, Seized on 12/31/2018; At the port of LOS ANGELES - DHL HUB; BELTS (Samples); Valued at \$16.65; For violation of 19 USC 1526(e)

2019279100011501-0000, Seized on 01/02/2019; At the port of LOS ANGELES - DHL HUB; LIP GLOSS; 439; EA; Valued at \$534.00; For violation of 19 USC 1526(e)

2019279100011601-0001-0000, Seized on 01/03/2019; At the port of LOS ANGELES - DHL HUB; DVD'S; 226; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019279100011701-0001-0000, Seized on 01/04/2019; At the port of LOS ANGELES - DHL HUB; DVD'S; 266; EA; Valued at \$133.00; For violation of 19 USC 1526(e)

2019279100011801-0001-0000, Seized on 01/04/2019; At the port of LOS ANGELES - DHL HUB; DVD'S; 228; EA; Valued at \$197.00; For violation of 19 USC 1526(e)

2019279100012101-0001-0000, Seized on 01/08/2019; At the port of LOS ANGELES - DHL HUB; BELTS; 339; PC; Valued at \$898.00; For violation of 19 USC 1526(e)

2019279100012901-0001-0000, Seized on 01/14/2019; At the port of LOS ANGELES - DHL HUB; DVD'S; 239; PC; Valued at \$2,509.00; For violation of 19 USC 1526(e)

2019279100013001-0000, Seized on 01/14/2019; At the port of LOS ANGELES - DHL HUB; DVD'S; 160; PC; Valued at \$1,680.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LOS ANGELES

2019279100013601-0001-0000, Seized on 01/16/2019; At the port of LOS ANGELES - DHL HUB; DVD'S; 481; PC; Valued at \$5.050.00; For violation of 19 USC 1526(e)

2019279100013701-0000, Seized on 01/16/2019; At the port of LOS ANGELES - DHL HUB; NHL JERSEYS; 50; PC; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2019279100014901-0000, Seized on 01/28/2019; At the port of LOS ANGELES - DHL HUB; Phone cases; 518; EA; Valued at \$839.00; For violation of 19 USC 1526(e)

2019279500000701-0001-0000, Seized on 10/12/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; HEADSETS; 129; EA: Valued at \$1,290.00; For violation of 19 USC 1526(e)

2019279500000801-0001-0000, Seized on 10/12/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; MICROPHONES; 220; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e)

2019279500001001-0000, Seized on 10/16/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; EARPHONES; 598; EA; Valued at \$5,980.00; For violation of 19 USC 1526(e)

2019279500001201-0000, Seized on 10/16/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; GUCCI AND CHENEL HANDBAGS; 59; EA; Valued at \$281.00; For violation of 19 USC 1526(e)

2019279500002901-0001-0000, Seized on 11/29/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; LINEAR INTEGRATED CIRCUITS; 220; EA; Valued at \$385.00; For violation of 19 USC 1526(e)

2019279500003201-0001-0000, Seized on 12/04/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; AIRSOFT RIFLES; 2; EA; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2019279500003301-0001-0000, Seized on 12/10/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; AIRSOFT RIFLES: 8; EA; Valued at \$950.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2019279500003501-0001-0000, Seized on 12/13/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; OTTER BOX CELL PHONE CASES; 312; EA; Valued at \$479.00; For violation of 19 USC 1526(e)

2019279500003901-0001-0000, Seized on 12/19/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; OTTER BOX PHONE CASES; 200; EA; Valued at \$1,524.00; For violation of 19 USC 1526(e)

2019279500004101-0001-0000, Seized on 12/19/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; AIRSOFT PISTOL; 1; EA; Valued at \$210.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2019279500004501-0001-0000, Seized on 01/07/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; BLUETOOTH HATS: 336: EA: Valued at \$1.260.00: For violation of 19 USC 1526(e)

2019279500004601-0001-0000, Seized on 01/07/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; BLUETOOTH HATS; 336; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

2019279500004701-0001-0000, Seized on 01/07/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; BLUETOOTH GLOVES; 130; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

LOS ANGELES

2019279500004701-0002-0000, Seized on 01/07/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; BLUETOOTH HATS; 336; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

2019279500004901-0001-0000, Seized on 01/09/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; KRATOM; 315; KG; Valued at \$110,179.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019279500005001-0001-0000, Seized on 01/10/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; WATER FILTER; 112; EA; Valued at \$3,024.00; For violation of 19 USC 1526(e)

2019279500005101-0001-0000, Seized on 01/10/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; WATER FILTER; 90; EA: Valued at \$2,700.00; For violation of 19 USC 1526(e)

2019279500005201-0001-0000, Seized on 01/10/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; WATER FILTER; 80; EA; Valued at \$2,160.00; For violation of 19 USC 1526(e)

2019279500005401-0001-0000, Seized on 01/10/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; WATER FILTER; 292; EA; Valued at \$7,884.00; For violation of 19 USC 1526(e)

2019279500006201-0001-0000, Seized on 01/17/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; INTEGRATED CAPACITORS; 4500; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2019279500006301-0001-0000, Seized on 01/17/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; KEMET CAPACITORS; 176000; EA; Valued at \$1,760.00; For violation of 19 USC 1526(e)

2019279500006401-0001-0000, Seized on 01/17/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; BLUETOOTH BEANIES; 551; PC; Valued at \$2,755.00; For violation of 19 USC 1526(e)

2019279500006901-0001-0000, Seized on 01/22/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; RIFLE SCOPES & LASER SIGHTS; 169; EA; Valued at \$420.00; For violation of 19 USC 1595a(a), 19 USC 1497(a) (1)

2019279500007201-0001-0000, Seized on 01/25/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; GAME CONSOLE ENTERTAINMENT SYSTEM 620 NES; 200; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2019279500007201-0002-0000, Seized on 01/25/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; APPLE EARPODS; 817; EA; Valued at \$7,107.90; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

MEMPHIS

2018209500067101-0001-0000, Seized on 08/17/2018; At the port of FED EXP,MEMPHIS,TN; STANOZOLOL; 1.05; KG: Valued at \$1,102.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500086001-0001-0000, Seized on 09/11/2018; At the port of FED EXP,MEMPHIS,TN; DIAZEPAM TABLETS; 26.2; GR; Valued at \$16.77; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500086001-0002-0000, Seized on 09/11/2018; At the port of FED EXP,MEMPHIS,TN; TELEPHONE IN BOX; 1; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(a)

2018209510143001-0001-0000, Seized on 04/04/2018; At the port of FED EXP,MEMPHIS,TN; N

ETHYLPENTYLONE: 50.4; GR; Valued at \$516.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209510143001-0002-0000, Seized on 04/04/2018; At the port of FED EXP, MEMPHIS, TN; ORIGINAL

PACKAGING; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

201920060000801-0001-0000, Seized on 12/14/2018; At the port of MEMPHIS; GBL (gamma butyrolactone); 1.25; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019209500000801-0001-0000, Seized on 10/04/2018; At the port of FED EXP,MEMPHIS,TN; TABLET PRESS; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019209500000901-0001-0000, Seized on 10/04/2018; At the port of FED EXP,MEMPHIS,TN; PIRACETAM; 6.15; KG; Valued at \$922.50; For violation of 18 USC 545

2019209500001101-0001-0000, Seized on 10/04/2018; At the port of FED EXP,MEMPHIS,TN; PHENACETIN; 5.05; KG; Valued at \$812.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019209500001901-0001-0000, Seized on 10/05/2018; At the port of FED EXP,MEMPHIS,TN; TRAMADOL; 60.8; GR; Valued at \$383.04; For violation of 18 USC 545

2019209500003901-0001-0000, Seized on 10/16/2018; At the port of FED EXP, MEMPHIS, TN;

N-ETHYLPENTYLONE; 23.5; GR; Valued at \$235.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019209500006101-0001-0000, 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 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492, 18 USC 545

2019209500008901-0001-0000, Seized on 10/25/2018; At the port of FED EXP,MEMPHIS,TN; HELLO KITTY CELL CASE: 100: EA: Valued at \$40.00: For violation of 19 USC 1595a(c)(2)(C). 15 USC 1124

2019209500008901-0002-0000, Seized on 10/25/2018; At the port of FED EXP,MEMPHIS,TN; LILO & STITCH CELL CASE; 100; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019209500008901-0003-0000, Seized on 10/25/2018; At the port of FED EXP,MEMPHIS,TN; DC COMICS CELL CASE, JOKER; 140; EA; Valued at \$56.00; 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 / 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

MEMPHIS

2019209500008901-0004-0000, Seized on 10/25/2018; At the port of FED EXP,MEMPHIS,TN; DISNEY CELL CASE, MINNIE MOUSE; 50; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2019209500008901-0005-0000**, Seized on 10/25/2018; At the port of FED EXP,MEMPHIS,TN; CHANEL CELL CASE; 50; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019209500008901-0006-0000, Seized on 10/25/2018; At the port of FED EXP,MEMPHIS,TN; MARVEL CELL CASWE, X-MEN, SPIDERMAN, CAPT AMERICA; 290; EA; Valued at \$116.00; For violation of 19 USC 1595a(c)(2)(C 15 USC 1124

2019209500009801-0001-0000, Seized on 10/25/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 11.5; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019209500009901-0001-0000**. Seized on 10/25/2018: At the port of FED EXP,MEMPHIS,TN; ANZ BANKING

GROUP CHECK; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500010001-0000, Seized on 10/25/2018; At the port of FED EXP,MEMPHIS,TN; ANZ BAKING GROUP CHECK; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500010101-0001-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; HELLO KITTY CELL CASE; 100; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019209500010101-0002-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; LILO & STITCH CELL CASE; 150; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2019209500010101-0003-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; DC COMICS CELL CASE; WONDER WOMAN, JOKER; 90; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1) (A)

2019209500010101-0004-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; DISNEY CELL CASE; MINNIE MOUSE; 100; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A) **2019209500010101-0005-0000**, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; CHANEL CELL CASE; 50; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e)

2019209500010101-0006-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; MARVEL CELL CASE; X-MEN, CAPTR AMERICA; 280; EA; Valued at \$112.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1) (A)

2019209500010801-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; GENTROPIN 30IU SETS (ANABOLIC STEROID); 153.2; GR; Valued at \$753.74; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019209500010801-0002-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; OXANDROLONE (ANABOLIC STEROID); 167.3; GR; Valued at \$803.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MEMPHIS

2019209500010801-0002-0000 - (Continued from previous page)

USC 952, 19 CFR 162.45a (629)

2019209500010801-0003-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; METENDOLONE(ANABOLIC STEROID); 189.7; GR; Valued at \$2,086.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019209500010801-0004-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; HIGABIEN SUPPLEMENTS; 4; EA; Valued at \$40.00; For violation of 18 USC 545

2019209500010801-0005-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; Sandals; 1; PR; Valued at \$1.00; For violation of 18 USC 545

2019209500010901-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; HELLO KITTY CELL CASE; 160; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019209500010901-0002-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; LILO & STITCH CELL CASE; 49; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019209500010901-0003-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; DC COMICS CELL CASE; JOKER; 110; EA; Valued at \$44.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019209500010901-0004-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; DISNEY CELL CASE; MINNIE MOUSE; 91; EA; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019209500010901-0005-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; MARVEL CELL CASE; X-MEN, CAPT AMERICA,SPIDERMAN; 280; EA; Valued at \$112.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019209500010901-0006-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; CHANEL CELL CASE; 100; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019209500011801-0001-0000, Seized on 10/29/2018; At the port of FED EXP,MEMPHIS,TN; SOCIAL SECURITY CARD; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500011801-0002-0000, Seized on 10/29/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500011901-0000, Seized on 10/30/2018; At the port of FED EXP,MEMPHIS,TN; ANZ BANKING GROUP CHECK: 1: EA: Valued at \$0.00: For violation of 18 USC 545

2019209500012001-0000, Seized on 10/30/2018; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE ACETATE; 127.2; GR; Valued at \$1,653.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500012001-0002-0000, Seized on 10/30/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTARONE PROPIONATE; 118.7; GR; Valued at \$1,424.40; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

MEMPHIS

2019209500012001-0003-0000, Seized on 10/30/2018; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE 17-HEPTANOATE; 277; GR; Valued at \$180.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500012901-0001, Seized on 10/31/2018; At the port of FED EXP, MEMPHIS, TN; ANZ BANKING GROUP CHECK; 1; EA; Valued at \$0.00; For violation of 18 USC 545 2019209500013901-0001-0000, Seized on 11/01/2018; At the port of FED EXP, MEMPHIS, TN; METHANDIENONE 10MG TABLETS; 247.8; GR; Valued at \$322.14; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500013901-0002-0000, Seized on 11/01/2018; At the port of FED EXP, MEMPHIS, TN; METHANDROSTONOLONE 20MG TABLETS; 533.7; GR; Valued at \$1,227.51; For violation of 19 USC 1595a(c)(1) 2019209500013901-0003-0000. Seized on 11/01/2018: At the port of FED EXP.MEMPHIS.TN: SOMATROPIN 15MG VIALS; 386.5; GR; Valued at \$544.97; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500013901-0004-0000, Seized on 11/01/2018; At the port of FED EXP, MEMPHIS, TN; GENOTROPIN 12MG PEN: 355.5; GR: Valued at \$1.749.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500013901-0005-0000, Seized on 11/01/2018; At the port of FED EXP, MEMPHIS, TN; CLEMBUTEROL HCL .04MG TABLETS; 1.55; KG; Valued at \$511.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500013901-0006-0000, Seized on 11/01/2018; At the port of FED EXP, MEMPHIS, TN; STANOZOLOL 5MG TABLETS; 1.85; KG; Valued at \$2,405.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500014101-0001-0000, Seized on 11/01/2018; At the port of FED EXP, MEMPHIS, TN; MDP2P GLYCIDATE; 25.75; KG; Valued at \$5,150.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 881(a)(1), 21 USC 960 2019209500014801-0001-0000. 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 18 USC 545 2019209500015001-0001-0000, Seized on 11/02/2018; At the port of FED EXP, MEMPHIS, TN; Capsule Filling Plates; 3; EA; Valued at \$498.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545 2019209500017101-0001, Seized on 11/07/2018; At the port of FED EXP, MEMPHIS, TN; TIANEPTINE; 117.9; GR; Valued at \$1,650.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 2019209500018001-0001-0000, Seized on 11/08/2018; At the port of FED EXP, MEMPHIS, TN; 5-PREGNEN-3B-OL-20-ONE, non-scheduled Steroid: 1.05; KG: Valued at \$5,250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162,45a 2019209500018101-0001-0000, Seized on 11/08/2018; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE ENANTHATE; 2.25; KG; Valued at \$3,150.00; For violation of 19 USC 1595a(d), 21 USC 953 2019209500019001-0002-0000. Seized on 11/09/2018: At the port of FED EXP.MEMPHIS.TN: PISTON: 1: EA:

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MEMPHIS

2019209500019101-0002-0000, Seized on 11/09/2018; At the port of FED EXP,MEMPHIS,TN; BOOK; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2019209500020001-0001-0000, Seized on 11/13/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 4.5; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2019209500020101-0001-0000, Seized on 11/13/2018; At the port of FED EXP, MEMPHIS, TN; DRIVERS LICENSES; 8; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500020101-0002-0000, Seized on 11/13/2018; At the port of FED EXP,MEMPHIS,TN; SCARF; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500021001-0001-0000, Seized on 11/14/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSE LAMINATES; 49; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500021001-0002-0000, Seized on 11/14/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500021101-0001-0000, Seized on 11/14/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 95.3; GR; Valued at \$114.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500021101-0002-0000, Seized on 11/14/2018; At the port of FED EXP,MEMPHIS,TN; METHANDIENONE; 118.6; GR; Valued at \$68.79; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500021101-0003-0000, Seized on 11/14/2018; At the port of FED EXP,MEMPHIS,TN; MESTANOLONE; 56; GR; Valued at \$252.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500022001-0001-0000, Seized on 11/15/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES: 2; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500022001-0002-0000, Seized on 11/15/2018; At the port of FED EXP,MEMPHIS,TN; SCARF; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500022101-0001-0000, Seized on 11/15/2018; At the port of FED EXP,MEMPHIS,TN; SOCIAL SECURITY CARDS; 2; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500022101-0002-0000, Seized on 11/15/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500023001-0001-0000, Seized on 11/16/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSE; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500023001-0002-0000, Seized on 11/16/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500023101-0001-0000, Seized on 11/16/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSE; 1; EA; Valued at \$0.00; For violation of 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MEMPHIS

2019209500023101-0002-0000, Seized on 11/16/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500024001-0001-0000, Seized on 11/20/2018; At the port of FED EXP,MEMPHIS,TN; ALTERED MASTERCARD CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500024101-0001-0000, Seized on 11/20/2018; At the port of FED EXP,MEMPHIS,TN; CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500025001-0003-0000, Seized on 11/25/2018; At the port of FED EXP,MEMPHIS,TN; Shirt; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2019209500025001-0004-0000, Seized on 11/25/2018; At the port of FED EXP,MEMPHIS,TN; Cup; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2019209500025101-0001-0000, Seized on 11/26/2018; At the port of FED EXP,MEMPHIS,TN; TIANEPTINE; 520.3; GR; Valued at \$1,821.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019209500027001-0001-0000, Seized on 11/28/2018; At the port of FED EXP,MEMPHIS,TN; GBL

(BUTYROLACTONE); 1.3; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500027101-0001-0000, Seized on 11/28/2018; At the port of FED EXP,MEMPHIS,TN; TIANEPTINE; 115.3; GR; Valued at \$403.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019209500029001-0001-0000, Seized on 11/30/2018; At the port of FED EXP,MEMPHIS,TN; TIANEPTINE (NOT FDA APPROVED); 115.1; GR; Valued at \$402.85; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500030001-0001-0000, Seized on 12/03/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE; 525.3; GR; Valued at \$630.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019209500030001-0002-0000, Seized on 12/03/2018; At the port of FED EXP, MEMPHIS, TN; TRENBOLONE FNANTHATE: 220.9: GP: Valued at \$265.08: For violation of 10 USC 15053(c)(1)(R), 21 USC 952, 18 USC 545

ENANTHATE; 220.9; GR; Valued at \$265.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2019209500030101-0001-0000**, Seized on 12/04/2018; At the port of FED EXP,MEMPHIS,TN; GBL

(BUTYROLACTONE); 350.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500032001-0001-0000, Seized on 12/05/2018; At the port of FED EXP, MEMPHIS, TN; NOREPHEDRINE; 369.3; GR; Valued at \$369.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019209500032001-0002-0000, Seized on 12/05/2018; At the port of FED EXP,MEMPHIS,TN; MARBEL FIGURE; 1; EA: Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2019209500032101-0001-0000, Seized on 12/06/2018; At the port of FED EXP,MEMPHIS,TN; Eutylone; 1; KG; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019209500033001-0001-0000, Seized on 12/06/2018; At the port of FED EXP,MEMPHIS,TN; EUTYLONE; 516.2; GR; Valued at \$516.20; For violation of 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

MEMPHIS

2019209500033101-0001-0000, Seized on 12/06/2018; At the port of FED EXP,MEMPHIS,TN; EUTYLONE; 218.2; GR; Valued at \$218.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019209500034101-0001-0000, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 6; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500034101-0002-0000, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; POUCH; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500036101-0001-0000, Seized on 12/11/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 4.05; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019209500037001-0001-0000, Seized on 12/13/2018; At the port of FED EXP, MEMPHIS, TN;

Dehydroisoandrosterone; 64.4; GR; Valued at \$338.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500037101-0001-0000**, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 6; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500037101-0002-0000, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; BOOK; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500038001-0001-0000, Seized on 12/13/2018; At the port of FED EXP,MEMPHIS,TN; Sildenafil Citrate; 127.5; GR; Valued at \$127.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500039001-0000. Seized on 12/18/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE 250mg VIALS; 276.8; GR; Valued at \$595.12; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500039001-0002-0000.** Seized on 12/18/2018; At the port of FED EXP,MEMPHIS,TN; OXANDROLONE 20mg TABLETS; 28.3; GR; Valued at \$56.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500039101-0001-0000, Seized on 12/18/2018; At the port of FED EXP,MEMPHIS,TN; TIANEPTINE; 228.8; GR; Valued at \$2,516.80; For violation of 18 USC 545

2019209500040001-0000, Seized on 12/19/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE; 219.1; GR; Valued at \$2,629.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500040001-0002-0000, Seized on 12/19/2018; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE ACETATE; 119.1; GR; Valued at \$1,548.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500040001-0003-0000, Seized on 12/19/2018; At the port of FED EXP,MEMPHIS,TN; STANOZOLOL; 115.5; GR; Valued at \$519.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500040001-0004-0000, Seized on 12/19/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE; 525.7; GR; Valued at \$1,130.26; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500040001-0005-0000, Seized on 12/19/2018; At the port of FED EXP,MEMPHIS,TN; ORGANIC SOLID; 2; EA; Valued at \$1.00; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MEMPHIS

2019209500041001-0000, Seized on 12/27/2018; At the port of FED EXP, MEMPHIS, TN; GBL; 6.75; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960, 18 USC 545 2019209500041101-0001-0000, Seized on 12/27/2018; At the port of FED EXP, MEMPHIS, TN; etizolam; 654.8; GR; Valued at \$6,443.23; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500044101-0001-0000, Seized on 01/04/2019; At the port of FED EXP, MEMPHIS, TN; ESTRADIOL; 15.5; GR; Valued at \$20.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500044101-0002-0000, Seized on 01/04/2019; At the port of FED EXP, MEMPHIS, TN; DOCUMENTS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500045101-0001-0000. Seized on 01/07/2019: At the port of FED EXP.MEMPHIS.TN: TESTOSTERONE MIXTURE 400 MG: 135.2; GR: Valued at \$608.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500045101-0002-0000, Seized on 01/07/2019; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE ENANTHATE 300 MG; 137; GR; Valued at \$191.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500045101-0003-0000. Seized on 01/07/2019: At the port of FED EXP.MEMPHIS.TN: TRENBOLONE ACETATE 100 MG; 135; GR; Valued at \$1,755.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500045101-0004-0000, Seized on 01/07/2019; At the port of FED EXP, MEMPHIS, TN; BOLDENONE UNDECYLENATE 200 MG; 135.9; GR; Valued at \$217.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500045101-0005-0000, Seized on 01/07/2019; At the port of FED EXP, MEMPHIS, TN; STANOZOLOL 100 MG; 146.5; GR; Valued at \$659.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500045101-0006-0000, Seized on 01/07/2019; At the port of FED EXP, MEMPHIS, TN; NANDROLONE DECANOATE 300 MG; 138; GR; Valued at \$409.86; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500045101-0007-0000, Seized on 01/07/2019; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE MIXTURE 300 MG; 112.4; GR; Valued at \$505.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500045101-0008-0000, Seized on 01/07/2019; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE PROPIONATE 100 MG; 36.9; GR; Valued at \$442.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500045101-0009-0000, Seized on 01/07/2019; At the port of FED EXP, MEMPHIS, TN; OXANDROLONE 15 MG; 270.1; GR; Valued at \$1,296.48; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500045101-0010-0000. Seized on 01/07/2019: At the port of FED EXP.MEMPHIS.TN: OXYMETHOLONE 50 MG: 171.1; GR; Valued at \$727.18; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500045101-0011-0000, Seized on 01/07/2019; At the port of FED EXP, MEMPHIS, TN; STANOZOLOL 30 MG; 247.8; GR; Valued at \$1,115.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500047001-0002-0000. Seized on 01/09/2019; At the port of FED EXP, MEMPHIS, TN; MAGAZINE ("DOCUMENTOS"); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MEMPHIS

2019209500048401-0001-0000, Seized on 01/11/2019; At the port of FED EXP, MEMPHIS, TN; EQUI-PLIX 200 MG; 78.7; GR; Valued at \$82.64; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500048401-0002-0000, Seized on 01/11/2019; At the port of FED EXP, MEMPHIS, TN; SUSTA-PLIX 250 MG; 78.7; GR; Valued at \$44.86; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500048401-0003-0000, Seized on 01/11/2019; At the port of FED EXP, MEMPHIS, TN; PORTABLE SPEAKER; 1; EA; Valued at \$5.00; For violation of 18 USC 545 2019209500048501-0001-0000, Seized on 01/12/2019; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE ENANTHATE; 132.7; GR; Valued at \$185.78; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500048501-0002-0000. Seized on 01/12/2019: At the port of FED EXP.MEMPHIS.TN: TRENBOLONE ACETATE: 134: GR: Valued at \$1.742.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500048501-0003-0000, Seized on 01/12/2019; At the port of FED EXP, MEMPHIS, TN; CHRONIC GONADOTROPHIN KIT; 385.1; GR; Valued at \$2,880.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500048501-0004-0000. Seized on 01/12/2019: At the port of FED EXP.MEMPHIS.TN: UNKNOWN POWDERY WHITE SUBSTANCE; 28; EA; Valued at \$1.00; For violation of 18 USC 545 2019209500050401-0001-0000, Seized on 01/16/2019; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE ENANTHATE; 32.2; GR; Valued at \$45.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500050401-0002-0000, Seized on 01/16/2019; At the port of FED EXP, MEMPHIS, TN: TRENBOLONE ENANTHATE; 25.1; GR; Valued at \$326.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500050401-0003-0000, Seized on 01/16/2019; At the port of FED EXP, MEMPHIS, TN; NANDROLONE PHENYLPROPIONATE: 32.4; GR: Valued at \$145.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019209500050401-0004-0000, Seized on 01/16/2019; At the port of FED EXP, MEMPHIS, TN; HYDRO-4-CHLORO-17-METHYLTESTOSTERONE; 16.9; GR; Valued at \$67.60; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952

2019209500050401-0005-0000, Seized on 01/16/2019; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE; 22.1; GR; Valued at \$47.52; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500050401-0006-0000**, Seized on 01/16/2019; At the port of FED EXP,MEMPHIS,TN; ANASTROZOLE;

16.8; GR; Valued at \$420.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500050401-0007-0000, Seized on 01/16/2019; At the port of FED EXP,MEMPHIS,TN; ORGANIC POWDER; 4; EA; Valued at \$4.00; For violation of 19 USC 1595a(a), Evidence

2019209500051501-0001-0000, Seized on 01/18/2019; At the port of FED EXP,MEMPHIS,TN; ALTERED MASTERCARD: 1: EA: Valued at \$1.00: For violation of 18 USC 545

2019209500052401-0001-0000, Seized on 01/22/2019; At the port of FED EXP,MEMPHIS,TN; IBUTAMOREN; 22.1; **(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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

MEMPHIS

2019209500052401-0001-0000 - (Continued from previous page)

GR; Valued at \$663.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019209500052501-0001-0000, Seized on 01/22/2019; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 115.9; GR; Valued at \$579.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500053401-0001-0000, Seized on 01/23/2019; At the port of FED EXP,MEMPHIS,TN; METHENOLONE ACETATE; 28.8; GR; Valued at \$172.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019209500053401-0002-0000}, \ \text{Seized on 01/23/2019}; \ \text{At the port of FED EXP,} \\ \textbf{MEMPHIS,TN}; \ \textbf{TRENBOLONE}$

ACETATE; 36.4; GR; Valued at \$473.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500053401-0003-0000, Seized on 01/23/2019; At the port of FED EXP, MEMPHIS, TN;

DROMOSTANOLONE PROPIONATE; 35.3; GR; Valued at \$541.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500053401-0004-0000, Seized on 01/23/2019; At the port of FED EXP,MEMPHIS,TN; NANDROLONE DECANOATE; 36.6; GR; Valued at \$80.52; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500053401-0005-0000**, Seized on 01/23/2019; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE; 220.3; GR; Valued at \$2,643.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500053401-0006-0000**, Seized on 01/23/2019; At the port of FED EXP,MEMPHIS,TN; BOLDENONE UNDECYLENATE; 71.9; GR; Valued at \$115.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500054401-0001-0000**, Seized on 01/24/2019; At the port of FED EXP,MEMPHIS,TN; VISA CREDIT CARD; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500054501-0001-0000, Seized on 01/24/2019; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 1.1; KG; Valued at \$1,540.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500058501-0002-0000**, Seized on 02/01/2019; At the port of FED EXP,MEMPHIS,TN; WOOD CRATE; 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)

2019209500058501-0003-0000, Seized on 02/01/2019; At the port of FED EXP,MEMPHIS,TN; HANDICRAFTS; 32; EA; Valued at \$100.00; 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

MIAMI

2014520100011901-0004-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT DAVID YURMAN BRACELETS; 475; EA; Valued at \$703.98; For violation of 18USC2320, 18USC2323(B)(1), 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0005-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT DAVID YURMAN RINGS; 221; EA; Valued at \$365.77; For violation of 18USC2323(B)(1), 18USC2323(, 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0006-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT TOUS PENDANTS; 19; EA; Valued at \$103.37; For violation of 18USC2323(B)(1), 18USC2323(A)(1), 18USC2320, 19USC1595A(C) **2014520100011901-0007-0000**, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT VAN CLEEF & ARPELS PENDANTS; 39; EA; Valued at \$183.23; For violation of 18USC2323(B)(1), 18USC2320, 18USC2323(A) (1), 19USC1595A(C)

2014520100011901-0008-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT ROBERTO COIN PENDANTS; 1950; EA; Valued at \$7,813.85; For violation of 18USC2323(, 18USC2323(B)(1), 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0009-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT TOUS PENDANTS; 134; EA; Valued at \$562.56; For violation of 18USC2320, 18USC2323(A)(1), 18USC2323(B)(1), 19USC1595A(C) **2014520100011901-0010-0000**, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT ROBERTO COIN EARINGS&PENDANT; 45; EA; Valued at \$207.19; For violation of 18USC2323(B)(1), 18USC2320, 18USC2323(A) (1), 19USC1595A(C)

2014520100011901-0010, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT ROBERTO COIN EARINGS; 3537; EA; Valued at \$4,264.47; For violation of 18USC2320, 18USC2323(B)(1), 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0012-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT VAN CLEEF & ARPELS NECKLACES; 8; EA; Valued at \$37.08; For violation of 18USC2320, 18USC2323(A)(1), 18USC2323(B)(1), 19USC1595A(C)

2014520100011901-0013-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT AARON BASHA PENDANTS; 125; EA; Valued at \$526.63; For violation of 18USC2323(B)(1), 18USC2323(, 18USC2323(A)(1), 19USC1595A(C)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

MIAMI

2014520100011901-0014-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT DAVID YURMAN EARINGS; 127; EA; Valued at \$179.63; For violation of 18USC2320, 18USC2323(B)(1), 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0015-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT VAN CLEEF & ARPELS EARINGS; 133; EA; Valued at \$186.82; For violation of 18USC2323(B)(1), 18USC2323(A)(1), 18USC2320, 19USC1595A(C)

2014520100011901-0016-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT ROBERTO COIN NECKLACES; 156; EA; Valued at \$214.37; For violation of 18USC2323(A)(1), 18USC2323(B)(1), 18USC2320, 19USC1595A(C)

2014520100011901-0017-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT ROBERTO COIN EARING&PENDANTS; 261; EA; Valued at \$1,069.63; For violation of 18USC2320, 18USC2323(A)(1), 19USC1595A(C), 18USC2323(B)(1)

2014520100011901-0018-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT VAN CLEEF EARING & PENDANTS; 336; EA; Valued at \$1,369.15; For violation of 18USC2323(A)(1), 18USC2323(B)(1), 18USC2323(, 19USC1595A(C))

2014520100011901-0019-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT VAN CLEEF & ARPELS PENDANTS; 14; EA; Valued at \$83.40; For violation of 18USC2320, 18USC2323(A)(1), 18USC2323(B)(1), 19USC1595A(C)

2014520100011901-0020-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT ROBERTO COIN RINGS; 2183; EA; Valued at \$3,368.91; For violation of 18USC2323(B)(1), 18USC2323(A)(1), 18USC2323(, 19USC1595A(C))

2014520100011901-0021-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT ROBERTO COIN EARING&PENDANTS; 313; EA; Valued at \$1,277.31; For violation of 18USC2323, 18USC2323(A)(1), 18USC2323(B)(1), 19USC1595A(C)

2014520100011901-0022-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT ROBERTO COIN EARINGS; 69; EA; Valued at \$110.16; For violation of 18USC2323(B)(1), 18USC2323(, 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0023-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT VAN CLEEF &

(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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

MIAMI

2014520100011901-0023-0000 - (Continued from previous page)

ARPELS RINGS; 54; EA; Valued at \$110.16; For violation of 18USC2320, 18USC2323(B)(1), 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0024-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT VAN CLEEF & ARPELS RINGS; 117; EA; Valued at \$206.59; For violation of 18USC2320, 18USC2323(B)(1), 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0025-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT VAN CLEEF & ARPELS RINGS; 70; EA; Valued at \$134.65; For violation of 18USC2323(B)(1), 18USC2323(A)(1), 18USC2323, 19USC1595A(C)

2014520100011901-0026-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT DAVID YURMAN RINGS; 68; EA; Valued at \$131.58; For violation of 18USC2320, 18USC2323(B)(1), 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0027-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT DAVID YURMAN RINGS; 48; EA; Valued at \$100.97; For violation of 18USC2320, 18USC2323(A)(1), 18USC2323(B)(1), 19USC1595A(C)

2014520100011901-0028-0000, Seized on 11/21/2013; At the port of MIAMI; COUNTERFEIT TOUS RINGS; 81; EA; Valued at \$151.48; For violation of 18USC2323(A)(1), 18USC2323(B)(1), 18USC2320, 19USC1595A(C) **2014520100011901-0029-0000**, Seized on 11/21/2013; At the port of MIAMI; SAMPLE DAVID YURMAN BRACELETS; 3; EA; Valued at \$1.00; For violation of 18USC2323(B)(1), 18USC2320, 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0030-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE DAVID YURMAN RINGS; 3; EA; Valued at \$1.00; For violation of 18USC2323(B)(1), 18USC2323(A)(1), 18USC2323, 19USC1595A(C) **2014520100011901-0031-0000**, Seized on 11/21/2013; At the port of MIAMI; SAMPLE TOUS PENDANTS; 3; EA; Valued at \$1.00; For violation of 18USC2320, 18USC2323(A)(1), 18USC2323(B)(1), 19USC1595A(C) **2014520100011901-0032-0000**, Seized on 11/21/2013; At the port of MIAMI; SAMPLE VAN CLEEF & ARPELS PENDANTS; 3; EA; Valued at \$1.00; For violation of 18USC2323(A)(1), 18USC2320, 18USC2323(B)(1), 19USC1595A(C)

2014520100011901-0033-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE ROBERTO COIN

(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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

MIAMI

2014520100011901-0033-0000 - (Continued from previous page)

PENDANTS; 3; EA; Valued at \$1.00; For violation of 18USC2320, 18USC2323(A)(1), 18USC2323(B)(1), 19USC1595A(C)

2014520100011901-0034-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE TOUS PENDANTS; 3; EA; Valued at \$1.00; For violation of 18USC2323(B)(1), 18USC2320, 18USC2323(A)(1), 19USC1595A(C) **2014520100011901-0035-0000**, Seized on 11/21/2013; At the port of MIAMI; SAMPLE ROBERTO COIN EARING & PENDANTS; 3; EA; Valued at \$1.00; For violation of 18USC2320, 18USC2323(B)(1), 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0036-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE ROBERTO COIN EARINGS; 3; EA; Valued at \$1.00; For violation of 18USC2320, 18USC2323(A)(1), 18USC2323(B)(1), 19USC1595A(C) **2014520100011901-0037-0000**, Seized on 11/21/2013; At the port of MIAMI; SAMPLE VAN CLEEF & ARPELS NECKLACE; 3; EA; Valued at \$1.00; For violation of 18USC2323(B)(1), 18USC2320, 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0038-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE AARON BASHA PENDANTS; 3; EA; Valued at \$1.00; For violation of 18USC2320, 18USC2323(B)(1), 18USC2323(A)(1), 19USC1595A(C) **2014520100011901-0039-0000**, Seized on 11/21/2013; At the port of MIAMI; SAMPLE DAVID YURMAN EARINGS; 3 EA; Valued at \$1.00; For violation of 18USC2323(B)(1), 18USC2323(A)(1), 18USC2320, 19USC1595A(C) **2014520100011901-0040-0000**, Seized on 11/21/2013; At the port of MIAMI; SAMPLE VAN CLEEF & ARPELS EARINGS; 3; EA; Valued at \$1.00; For violation of 18USC2323(A)(1), 18USC2320, 18USC2323(B)(1), 19USC1595A(C)

2014520100011901-0041-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE ROBERTO COIN NECKLACES; 3; EA; Valued at \$1.00; For violation of 18USC2323(B)(1), 19USC1595A(C), 18USC2323(A)(1), 18USC2320

2014520100011901-0042-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE ROBERTO COIN EARING & PENDANTS; 3; EA; Valued at \$1.00; For violation of 18USC2323(B)(1), 18USC2323(A)(1), 18USC2323(, 19USC1595A(C))

2014520100011901-0043-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE VAN CLEEF & ARPELS EARING&PENDANT; 3; EA; Valued at \$1.00; For violation of 18USC2323(A)(1), 18USC2320, 18USC2323(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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

MIAMI

2014520100011901-0043-0000 - (Continued from previous page)

2014520100011901-0044-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE VAN CLEEF & ARPELS PENDANTS; 3; EA; Valued at \$1.00; For violation of 18USC2320, 18USC2323(A)(1), 18USC2323(B)(1), 19USC1595A(C)

2014520100011901-0045-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE ROBERTO COIN RINGS; 3; EA; Valued at \$1.00; For violation of 18USC2323(A)(1), 18USC2323(B)(1), 18USC2320, 19USC1595A(C) **2014520100011901-0046-0000**, Seized on 11/21/2013; At the port of MIAMI; SAMPLE ROBERTO COIN EARING & PENDANTS; 3; EA; Valued at \$1.00; For violation of 18USC2323(A)(1), 18USC2323(B)(1), 19USC1595A(C), 18USC2320

2014520100011901-0047-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE ROBERTO COIN EARINGS; 3; EA; Valued at \$1.00; For violation of 18USC2323(A)(1), 18USC2320, 18USC2323(B)(1), 19USC1595A(C) **2014520100011901-0048-0000**, Seized on 11/21/2013; At the port of MIAMI; SAMPLE VAN CLEEF & ARPELS RINGS; 3; EA; Valued at \$1.00; For violation of 18USC2323(A)(1), 18USC2323(B)(1), 18USC2323(B)(1), 19USC1595A(C)

2014520100011901-0049-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE VAN CLEEF & ARPELS RINGS; 3; EA; Valued at \$1.00; For violation of 18USC2323(B)(1), 18USC2323(, 18USC2323(A)(1), 19USC1595A(C)

2014520100011901-0050-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE VAN CLEEF & ARPELS RINGS; 3; EA; Valued at \$1.00; For violation of 18USC2323(B)(1), 18USC2323(A)(1), 18USC2320, 19USC1595A(C)

2014520100011901-0051-0000, Seized on 11/21/2013; At the port of MIAMI; SAMPLE DAVID YURMAN RINGS; 3; EA; Valued at \$1.00; For violation of 18USC2323(B)(1), 18USC2323, 18USC2323(A)(1), 19USC1595A(C) **2014520100011901-0052-0000**, Seized on 11/21/2013; At the port of MIAMI; SAMPLE DAVID YURMAN RINGS; 3; EA; Valued at \$1.00; For violation of 18USC2323(B)(1), 18USC2323, 18USC2323(A)(1), 19USC1595A(C) **2014520100011901-0053-0000**, Seized on 11/21/2013; At the port of MIAMI; SAMPLE TOUS RINGS; 3; EA; Valued at \$1.00; For violation of 18USC2323(B)(1), 18USC2323(A)(1), 18USC2320, 19USC1595A(C) **2015520300030701-0008-0000**, Seized on 07/14/2015; At the port of PORT EVERGLADES - FORT LAUDERDALE;

(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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

MIAMI

2015520300030701-0008-0000 - (Continued from previous page)

45 ACP AMMUNITION; 14; EA; Valued at \$5.00; For violation of FLLAW, 18USC545, 21USC952, 19CFR162.45(A) **2018521000012401-0001-0000**, Seized on 02/23/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; U.S. CURRENCY; 460; EA; Valued at \$36,475.00; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2014520600012001-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD CARTIER BRACELETS; 410; EA; Valued at \$787.68; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0002-0000, Seized on 10/29/2013; At the port of MIAMI INTLARPT; GOLD CARTIER BRACELET SAMPLES; 3; EA; Valued at \$30.58; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0003-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE COLORED CARTIER BRACELETS; 195; EA; Valued at \$387.74; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0004-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE COLORED CARTIER BRACELET SAMPLES; 3; EA; Valued at \$30.58; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0005-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; SILVER CARTIER BRACELETS; 326; EA; Valued at \$631.43; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0006-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; SILVER CARTIER BRACELET SAMPLES; 3; EA; Valued at \$30.58; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0007-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; SILVER TOUS BRACELETS-BLACK BAND; 47; EA; Valued at \$105.76; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0008-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; SILVER TOUS BRACELETS-BLACK BAND SAMPLES; 3; EA; Valued at \$57.33; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0009-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD TOUS BRACELETS-BROWN BAND; 47; EA; Valued at \$105.76; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0010-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD TOUS BRACELETS-BROWN BAND SAMPLES; 3; EA; Valued at \$57.33; For violation of 19USC1526(E), 19USC1595A(C) (2)(C), 17USC602, 19CFR133.42

2014520600012001-0011-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE COLORED TOUS BRACELETS-BLUE BAND; 22; EA; Valued at \$62.80; For violation of 19USC1595A(C)(2)(C), 17USC602, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2014520600012001-0011-0000 - (Continued from previous page)

19CFR133.42, 19USC1526(E)

2014520600012001-0012-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE COLORED TOUS BRACELETS-BLUE-SAMPLE; 3; EA; Valued at \$57.33; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0013-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD TOUS -WHITE BAND BRACELETS; 47; EA; Valued at \$105.76; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0014-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD TOUS-WHITE BAND BRACELET SAMPLES; 3; EA; Valued at \$30.15; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0015-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; SILVER TOUS RED BANDBRACELETS; 47; EA; Valued at \$105.76; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0016-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; SILVER TOUS-RED BAND BRACELET SAMPLES; 3; EA; Valued at \$30.15; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0017-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; TOUS ROSE COLORED EARRINGS; 105; EA; Valued at \$191.44; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0018-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; TOUS ROSE COLORED EARRING SAMPLES; 3; EA; Valued at \$29.76; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0019-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; TOUS SILVER EARRINGS; 149; EA; Valued at \$261.18; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 **2014520600012001-0020-0000**, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; TOUS SILVER EARRING SAMPLES; 3; EA; Valued at \$29.76; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0021-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD TOUS EARRINGS; 103; EA; Valued at \$188.27; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 **2014520600012001-0022-0000**, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD TOUS EARRING SAMPLES; 3; EA; Valued at \$29.76; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2014520600012001-0022-0000 - (Continued from previous page) 19CFR133.42

2014520600012001-0023-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF PLATINUM W/DIAMOND NECKLACE; 201; EA; Valued at \$256.05; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0024-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF PLAT.W/DIAMOND NECKLACESAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C) (2)(C), 17USC602, 19CFR133.42

2014520600012001-0025-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF GOLD W/ DIAMOND NECKLACE; 97; EA; Valued at \$136.50; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0026-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF GOLD W/DIAMOND NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0027-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF ROSE GOLD W/DIAMOND NECKLACE; 151; EA; Valued at \$198.57; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42. 19USC1526(E)

2014520600012001-0028-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; V CLEEF ROSE GOLD W/DIAMOND NECKLACESPX; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0029-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF SILVER NECKLACES; 116; EA; Valued at \$158.34; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0030-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF SILVER NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0031-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF GOLD NECKLACE; 57; EA; Valued at \$90.52; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0032-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF GOLD NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2014520600012001-0033-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF SILVER W/WHITE STONE NECKLACE; 198; EA; Valued at \$253.46; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0034-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; V.CLEEF SILVER W/WHITE STONE NECKLAC SPX; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0035-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF GOLD W/WHITE STONE NECKLACE; 149; EA; Valued at \$196.28; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0036-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF GOLD W/ WHITE STONE NECK. SPX; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0037-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE GOLD VAN C.W/WHITE STONE NECKLACE; 99; EA; Valued at \$139.35; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0038-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE GOLD VAN C. W/WHITE STONE NECK. SPX; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0039-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF ROSE GOLD SOLID NECKLACE; 57; EA; Valued at \$90.54; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0040-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF ROSE GOLD SOLD NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0041-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; SILVER CARTIER LOVE EARRINGS; 147; EA; Valued at \$258.01; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0042-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; SILVER CARTIER LOVE EARRING SAMPLES; 3; EA; Valued at \$29.76; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0043-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER GOLD EARRINGS; 110; EA; Valued at \$199.36; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2014520600012001-0043-0000 - (Continued from previous page)

2014520600012001-0044-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER GOLD EARRING SAMPLES; 3; EA; Valued at \$29.76; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0045-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER ROSE GOLD EARRINGS; 106; EA; Valued at \$193.02; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0046-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER ROSE GOLD EARRING SAMPLES; 3; EA; Valued at \$29.76; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133 42

2014520600012001-0047-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN C.ROSE GOLD W/BLK STONE DBL EARRING; 703; EA; Valued at \$1,139.33; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0048-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; V.C. ROSE GOLD W/BLK ST DBL EARRING SPX; 3; EA; Valued at \$29.76; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602. 19CFR133.42

2014520600012001-0049-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; V C ROSE GOLD W/WHITE STONE EARRINGS; 354; EA; Valued at \$586.13; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0050-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; V.C. ROSE GOLD W/WHT STONE EARRING SPX; 3; EA; Valued at \$29.76; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0051-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; V.C. ROSE GOLD W/ BLK STONE EARRINGS; 343; EA; Valued at \$568.69; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0052-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; V.C. ROSE GOLD W/BLK STONE EARRING SPX; 3; EA; Valued at \$29.76; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0053-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER GOLD LOVE NECKLACE W/STONE; 102; EA; Valued at \$142.25; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2014520600012001-0054-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER GOLD LOVE NECKLACE W/STONE SPX; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0055-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER ROSE COLORED LOVE PEND.STONE NEC; 199; EA; Valued at \$253.75; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0056-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER ROSE COLORED LOVEPENDANT NEC-SPX; 3; EA; Valued at \$20.45; For violation of 19USC1526(E), 19USC1595A(C) (2)(C), 17USC602, 19CFR133.42

2014520600012001-0057-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; SILVER CARTIER LOVE PENDANT W/STONE NEC.; 148; EA; Valued at \$195.13; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0058-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; SILVER CARTIER LOVEPENDANT STONE NEC SPX; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0059-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; PLATINUM CARTIER LOVE NECKLACE; 195; EA; Valued at \$249.15; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0060-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; PLATINUM CARTIER W/LOVE NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0061-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE GOLD CARTIER LOVE NECKLACE; 256; EA; Valued at \$319.27; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0062-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE GOLD CARTIER LOVE NECKLACE SAMPLES; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0063-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER LOVE DOUBLE SILVER PEND.NECKLACE; 106; EA; Valued at \$146.85; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0064-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER LOVE DBL SILV. PENDANT NECK. SPX; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2014520600012001-0064-0000 - (Continued from previous page)

17USC602. 19CFR133.42

2014520600012001-0065-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER LOVE DBL GOLD PENDANT NECKLACE; 152; EA; Valued at \$199.72; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0066-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER LOVE DBL GOLD PEND. NECKLACE SPX; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0067-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER ROSE GOLD DBL PENDANT NECKLACE; 98; EA; Valued at \$137.65; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0068-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER ROSE GOLD DBL PEND. NECKLACE SPX; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0069-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; SILVER TOUS BEAR W/ STONE NECKLACE; 97; EA; Valued at \$136.50; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0070-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; SILVER TOUS BEAR W/STONE NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0071-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD TOUS BEAR W/STONE NECKLACE; 154; EA; Valued at \$202.02; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0072-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD TOUS BEAR W/STONE NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0073-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE GOLD TOUS BEAR W/ STONE NECKLACE; 101; EA; Valued at \$141.10; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0074-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE GOLD TOUS BEAR W/STONE NECKLACE SPX; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2014520600012001-0075-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF ALHAMBRA SILVER NECKLACE; 191; EA; Valued at \$244.55; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0076-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF ALHAMBRA SILVER NECKLACE SPX; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0077-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF ALHAMBRA GOLD NECKLACE; 153; EA; Valued at \$200.57; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0078-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF ALHAMBRA GOLD NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0079-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF ROSE COLORED NECKLACE; 102; EA; Valued at \$142.25; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0080-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF ROSE COLORED NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0081-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; TOUS GIRL SILVER NECKLACE; 199; EA; Valued at \$253.75; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0082-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; TOUS GIRL SILVER NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0083-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; TOUS GIRL GOLD NECKLACE; 153; EA; Valued at \$200.87; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0084-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; TOUS GIRL GOLD NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0085-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE GOLD TOUS NECKLACE; 102; EA; Valued at \$142.25; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2014520600012001-0085-0000 - (Continued from previous page)

2014520600012001-0086-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE GOLD TOUS NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0087-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; PLATINUM CARTIER W/HEART NECKLACE; 196; EA; Valued at \$250.30; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0088-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; PLATINUM CARTIER W/ HEART NECKLACE SPX; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0089-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD CARTIER W/ HEART NECKLACE; 148; EA; Valued at \$195.13; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0090-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD CARTIER W/ HEART NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602. 19CFR133.42

2014520600012001-0091-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE GOLD CARTIER W/ HEART NECKLACE; 102; EA; Valued at \$142.25; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0092-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; ROSE GOLD CARTIER W/HEART NECKLACE SPX; 3; EA; Valued at \$25.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0093-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD CARTIER NECKLACE; 151; EA; Valued at \$198.57; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0094-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; GOLD CARTIER NECKLACE SAMPLE; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0095-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; CARTIER BRACELET SAMPLE; 1; EA; Valued at \$26.72; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2014520600012001-0096-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; VAN CLEEF BRACELET SAMPLE; 1; EA; Valued at \$26.72; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0097-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; DAVID YORMAN BRACELETS; 1197; EA; Valued at \$2,087.69; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0098-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; DAVID YORMAN BRACELET SAMPLES; 3; EA; Valued at \$30.15; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0099-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; DAVID YORMAN NECKLACES; 1317; EA; Valued at \$1,538.89; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0100-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; DAVID YORMAN NECKLACE SAMPLES; 3; EA; Valued at \$28.45; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0101-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; DAVID YORMAN EARRINGS; 301; EA; Valued at \$502.12; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0102-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; DAVID YORMAN EARRING SAMPLES; 3; EA; Valued at \$29.76; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0103-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; DAVID YORMAN RINGS; 2694; EA; Valued at \$3,773.70; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 **2014520600012001-0104-0000**, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; DAVID YORMAN RING SAMPLES; 3; EA; Valued at \$29.17; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0105-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; DAVID YORMAN PENDANTS; 97; EA; Valued at \$377.11; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2014520600012001-0106-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; DAVID YORMAN PENDANT SAMPLES; 3; EA; Valued at \$35.89; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

MIAM

2014520600012001-0107-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; DAVID YORMAN 3TIERED BRACELET BLUE STONE; 46; EA; Valued at \$104.04; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2014520600012001-0108-0000, Seized on 10/29/2013; At the port of MIAMI INTL ARPT; DAVID Y. 3 TIERED BRACELET BLUE STON SPX; 3; EA; Valued at \$30.15; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2019520100029101-0001-0000, Seized on 01/23/2019; At the port of MIAMI; 22 Inches Collapsible Batons; 30; EA; Valued at \$900.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520100029601-0001-0000, Seized on 01/22/2019; At the port of MIAMI; 1991 20 FT Grady White; 1; EA; Hull# NTLCN522K091; 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

2019520100030401-0021-0000, Seized on 01/28/2019; At the port of MIAMI; GRANMOUN PA JWE; 1615; EA; Valued at \$10,939.01; For violation of 19 USC 1497(a)(1)

2019520100030401-0028-0000, Seized on 01/28/2019; At the port of MIAMI; (EL CRIOLLITO) LG CHICKEN BOULLON BAG (240 CUBES IN EACH); 2562; EA; Valued at \$43,042.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2019520100030401-0029-0000, Seized on 01/28/2019; At the port of MIAMI; (NINA LI PI GU) SM CHICKEN BOULLON BAG (55 CUBES IN EACH); 4080; EA; Valued at \$15,708.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2019520100030401-0030-0000, Seized on 01/28/2019; At the port of MIAMI; NOYAU ESSENCE (VANILLA); 42; EA; Valued at \$587.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2019520100030401-0031-0000, Seized on 01/28/2019; At the port of MIAMI; DRIED MUSHROOMS; 2; EA; Valued at \$4,315.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2019520100030401-0032-0000, Seized on 01/28/2019; At the port of MIAMI; CHOCOLATE BALLS; 13; EA; Valued at \$594.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019520100030401-0033-0000, Seized on 01/28/2019; At the port of MIAMI; PALMA OIL; 17; GL; Valued at \$833.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019520100030401-0034-0000, Seized on 01/28/2019; At the port of MIAMI; STARCH; 5; EA; Valued at \$2,338.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019520100034601-0001-0000, Seized on 02/11/2019; At the port of MIAMI; Toddler Shoes - Black 42715-101; 712: PR: Valued at \$5.250.11: For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019520100034601-0002-0000, Seized on 02/11/2019; At the port of MIAMI; Toddler Shoes - Brown 42715-102; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2019520100034601-0002-0000 - (Continued from previous page)

172; PR; Valued at \$1,268.29; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019520300007101-0003-0000, Seized on 01/11/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; GENERIC GUN CASE FOR A .32 CAL REVOLVER; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520300009301-0001-0000, Seized on 01/31/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; GLOCK 17C; 1; EA; Serial# TAM049; Valued at \$550.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019520300009301-0002-0000**, Seized on 01/31/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; MAGAZINE/ GLOCK 17/ 9MM; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520300009301-0003-0000, Seized on 01/31/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; 9MM ROUNDS/ AMMO; 17; EA; Serial# N/A; Valued at \$5.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520300011701-0001-0000, Seized on 02/21/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; Ruger LCR Revolver .38 Special Serial#1540-86296; 1; EA; Serial# 1540-86296; Valued at \$400.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520300011701-0002-0000, Seized on 02/21/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; Taurus .38 Special Revolver Serial# KN68912; 1; EA; Serial# KN68912; Valued at \$249.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520300011701-0003-0000, Seized on 02/21/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; Hornady .38 Special Ammo; 11; EA; Serial# N/A; Valued at \$11.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520300011701-0004-0000, Seized on 02/21/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; Winchester .38 Special Ammo; 5; EA; Serial# N/A; Valued at \$2.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600171901-0000, Seized on 01/08/2019; At the port of MIAMI INTLARPT; DISNEY NECKLESS W CHAIN; 631; EA; Valued at \$196.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019520600171901-0002-0000**, Seized on 01/08/2019; At the port of MIAMI INTLARPT; DISNEY EARRINGS; 631; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019520600171901-0003-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; J COUTURE NECKLESS W CHAIN; 22; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2019520600171901-0004-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; J COUTURE EARRINGS; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAM

2019520600171901-0004-0000 - (Continued from previous page)

22; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2019520600171901-0005-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; H/K NECKLESS W CHAIN; 372; EA; Valued at \$127.00; For violation of 19 USC 1526(e)

2019520600171901-0006-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; H/K EARRINGS; 372; EA; Valued at \$52.00; For violation of 19 USC 1526(e)

2019520600171901-0007-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; PEPPA PIG NECKLESS W CHAIN; 253; EA: Valued at \$95.00; For violation of 19 USC 1526(e)

2019520600171901-0008-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; PEPPA PIG EARRINGS; 253; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019520600171901-0009-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; MINNION NECKLESS W CHAIN; 120; EA; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019520600171901-0010-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; MINNION EARRINGS; 120; EA; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019520600171901-0011-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; TOUS GOLD NECKLESS; 450; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2019520600171901-0012-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; H/K GOLD NECKLESS; 150; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2019520600171901-0013-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; ROLEX GOLD NECKLESS; 50; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019520600171901-0014-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; ROLEX GOLD EARRINGS; 50; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2019520600171901-0015-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; TOUS GOLD EARRINGS; 50; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2019520600171901-0016-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; DKNY BRACELET; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2019520600171901-0017-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; H/K BRACELET; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2019520600171901-0018-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; DOLCE & GABBANA BRACELET; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2019520600171901-0019-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; MICKEY BRACELET; 3; EA; Valued at \$28.00; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2019520600171901-0020-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; DIOR BRACELET; 7; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2019520600171901-0021-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; CARTIER BRACELET; 12; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2019520600171901-0022-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; L/V BRACELET; 8; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

 $\textbf{2019520600171901-0023-0000}, \ Seized \ on \ 01/08/2019; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ BVLGARI \ BRACELET; \ 4; \ EA; \ Valued \ at \$28.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019520600171901-0024-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; GUESS BRACELET; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2019520600171901-0025-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; GUCCI BRACELET; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2019520600171901-0026-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; CHANEL BRACELET; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2019520600171901-0027-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; TOUS BRACELET; 77; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2019520600198101-0000, Seized on 01/23/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600198501-0001-0000, Seized on 01/23/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600202501-0001-0000, Seized on 01/24/2019; At the port of MIAMI INTL ARPT; TRAMADOL PILLS SCHEDULE IV; 164.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600202801-0001-0000, Seized on 01/24/2019; At the port of MIAMI INTL ARPT; IPHONES XS; 13; EA; Valued at \$16,251.73; For violation of 19 USC 1595a(d), 22 USC 401, 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 19 USC 1595a(d), 22 USC 401, 18 USC 554 **2019520600204701-0001-0000**, Seized on 01/25/2019; At the port of MIAMI INTL ARPT; TRAMADOL PILLS SCHEDULE IV: 131.9; GR; Valued at \$852.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600204801-0001-0000, Seized on 01/25/2019; At the port of MIAMI INTL ARPT; TRAMADOL PILLS SCHEDULE IV; 158.3; GR; Valued at \$894.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600205701-0001-0000, Seized on 01/27/2019; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 15; EA; Valued at \$374.25; For violation of 19 USC 1526(e)

2019520600208001-0001-0000, Seized on 01/29/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAM

2019520600208001-0001-0000 - (Continued from previous page)

EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600208401-0001-0000, Seized on 01/29/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600209801-0001-0000, Seized on 01/30/2019; At the port of MIAMI INTL ARPT; TESTOSTERONE; 380; GR; Valued at \$1,710.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600213101-0001-0000, Seized on 01/31/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT LACOSTE MENS WATCHES; 6; EA; Valued at \$52.00; For violation of 19 USC 1526(e)

2019520600213101-0002-0000, Seized on 01/31/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCHES; 12; EA; Valued at \$299.00; For violation of 19 USC 1526(e)

2019520600214101-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; MAGAZINES; 2; EA; Serial# N/A; Valued at \$24.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600223101-0001-0000, Seized on 02/05/2019; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 10; EA; Valued at \$231.40; For violation of 19 USC 1526(e)

2019520600223101-0002-0000, Seized on 02/05/2019; At the port of MIAMI INTL ARPT; MICHAEL KORS WATCH (COUNTERFEIT); 1; EA; Valued at \$16.76; For violation of 19 USC 1526(e)

2019520600225701-0001-0000, Seized on 02/06/2019; At the port of MIAMI INTL ARPT; KETAMINE HYDROCHLORIDE/ LIQUID; 645; GR; Valued at \$9,423.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019520600227901-0001-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; GUCCI T-SHIRTS; 79; EA; Valued at \$292.00; For violation of 19 USC 1526(e)

2019520600230701-0001-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; BEV BLOCK; 10; EA; Valued at \$1,200.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600230701-0002-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; CARBINE BUFFER; 15; EA; Valued at \$165.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600231301-0001-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; Testosterone Cyprionate; 2.5; GR; Valued at \$600.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600231501-0001-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; .223 AMMO 56 gr; 8000; EA; Serial# N/A; Valued at \$2,460.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2019520600231901-0001-0000, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; SAMSUNG CELLPHONE TOUCH SCREEN; 550: EA; Valued at \$738.00: For violation of 19 USC 1526(e)

2019520600231901-0002-0000, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; SAMSUNG CELLPHONE BACK COVER; 300; EA; Valued at \$88.00; For violation of 19 USC 1526(e)

2019520600231901-0003-0000, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; HUAWEI CELLPHONE LCD SCREEN PANEL; 240; EA; Valued at \$114.00; For violation of 19 USC 1526(e)

2019520600231901-0004-0000, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; APPLE CELLPHONE TOUCH DIGITIZER; 75; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019520600234501-0001-0000, Seized on 02/09/2019; At the port of MIAMI INTL ARPT; NORMABEL IN BOX; 34; GR; Valued at \$33.28; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600235401-0001-0000, Seized on 02/10/2019; At the port of MIAMI INTL ARPT; XYLAZINE POWDER/265 GR. NET; 265; GR; Valued at \$3,577.50; For violation of 18 USC 545

2019520600236701-0001-0000, Seized on 02/11/2019; At the port of MIAMI INTL ARPT; XYLAZINE/264.5 GR. NET; 264.5; GR; Valued at \$3,570.75; For violation of 18 USC 545

2019520600237001-0001-0000, Seized on 02/11/2019; At the port of MIAMI INTL ARPT; MKTEL SUPER POWER CELLPHONE (BLUETOOTH VIOLATION); 2500; EA; Valued at \$52,745.00; For violation of 19 USC 1526(e) **2019520600237101-0001-0000**, Seized on 02/11/2019; 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 **2019520600238301-0001-0000**, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600238501-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT MK WATCHES; 11; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2019520600238901-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; IPHONES 64GB; 6; EA; Valued at \$5,994.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554

2019520600239201-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT HUBLOT WATCH; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019520600239701-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT AUDEMARS PIGUET WATCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600240401-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTLARPT; CTFT ROLEX WATCHES; 2: EA: Valued at \$50.00; For violation of 19 USC 1526(e)

2019520600241201-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT MK WATCH; 1; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAM

2019520600241201-0001-0000 - (Continued from previous page)

Valued at \$17.00; For violation of 19 USC 1526(e)

2019520600241701-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT MK WATCH; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2019520600241801-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600241801-0002-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT MK WATCH; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2019520600242001-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT PATEK PHILIPPE WATCH; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019520600242301-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019520600242301-0002-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT AUDEMARIS PIGUET: 1: EA: Valued at \$22.00; For violation of 19 USC 1526(e)

2019520600242501-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT GUCCI WATCH; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2019520600242601-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT AUDEMARS PIGUET; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2019520600242701-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT GUCCI WATCH; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2019520600242801-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT GUCCI WATCHES; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2019520600242901-0001-0000, Seized on 02/12/2019; At the port of MIAMI INTL ARPT; CTFT MK WATCH; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2019520600246801-0001-0000, Seized on 02/13/2019; At the port of MIAMI INTL ARPT; ROLEX WATCH COUNTERFEIT.; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600247201-0001-0000, Seized on 02/14/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT DIAMOND DIAL ROLEX DAYTONA WATCHES; 4; EA; Valued at \$104.64; For violation of 19 USC 1526(e)

2019520600247201-0002-0000, Seized on 02/14/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DAYTONA WATCHES; 3; EA; Valued at \$75.48; For violation of 19 USC 1526(e)

2019520600247601-0001-0000, Seized on 02/14/2019; At the port of MIAMI INTL ARPT; PANDORA WATCH.; 1; EA; Valued at \$8.62; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2019520600248401-0001-0000, Seized on 02/14/2019; At the port of MIAMI INTL ARPT; PANDORA WATCH.; 1; EA; Valued at \$8.62; For violation of 19 USC 1526(e)

2019520600248801-0001-0000, Seized on 02/14/2019; At the port of MIAMI INTL ARPT; PANDORA WATCH; 1; EA; Valued at \$8.62; For violation of 19 USC 1526(e)

2019520600249101-0000, Seized on 02/14/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH: 2: EA: Valued at \$36.06; For violation of 19 USC 1526(e)

2019520600249501-0001-0000, Seized on 02/15/2019; At the port of MIAMI INTL ARPT; LITHIUM BATTERIES; 20000; EA; Valued at \$72,800.00; For violation of 19 USC 1526(e)

2019520600250401-0001-0000, Seized on 02/18/2019; At the port of MIAMI INTL ARPT; GLOCK 17 GEN4; 1; EA; Serial# ACLK670; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600250401-0002-0000, Seized on 02/18/2019; At the port of MIAMI INTL ARPT; GLOCK MAGAZINES 17 ROUND CAPACITY; 3; EA; Serial# N/A; Valued at \$54.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600250401-0003-0000, Seized on 02/18/2019; At the port of MIAMI INTL ARPT; GLOCK EXTENDED MAGAZINES 30 ROUND CAPACITY; 2; EA; Serial# N/A; Valued at \$60.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600250401-0004-0000, Seized on 02/18/2019; At the port of MIAMI INTL ARPT; WINCHESTER 9MM AMMO; 408; EA; Serial# N/A; Valued at \$92.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019520600250401-0005-0000**, Seized on 02/18/2019; At the port of MIAMI INTL ARPT; BLACK PISTOL BOX WITH ACCESORIES; 1; EA; Valued at \$40.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600250501-0001-0000, Seized on 02/18/2019; At the port of MIAMI INTL ARPT; PILL DIE PRESS SET/1 EA.; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019520600252201-0001-0000, Seized on 02/20/2019; At the port of MIAMI INTL ARPT; CARTIER WATCH; 1; EA; Valued at \$41.27; For violation of 19 USC 1526(e)

2019520600252201-0002-0000, Seized on 02/20/2019; At the port of MIAMI INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019520600252301-0001-0000, Seized on 02/20/2019; At the port of MIAMI INTL ARPT; CTFT MK WATCH; 1; EA; Valued at \$16.45; For violation of 19 USC 1526(e)

2019520600252501-0001-0000, Seized on 02/20/2019; At the port of MIAMI INTL ARPT; CTFT PATEK PHILIPPE WATCH; 1; EA; Valued at \$24.78; For violation of 19 USC 1526(e)

2019520600252601-0001-0000, Seized on 02/20/2019; At the port of MIAMI INTL ARPT; CTFT AUDEMARS PIGUET WATCH; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAM

2019520600252901-0001-0000, Seized on 02/20/2019; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600253001-0001-0000, Seized on 02/20/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DEEPSEA WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600255001-0001-0000, Seized on 02/21/2019; At the port of MIAMI INTL ARPT; TRAMADOL PILLS SCHEDULE SUBSTANCES; 31.8; GR; Valued at \$191.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019520600255101-0001-0000**, Seized on 02/21/2019; At the port of MIAMI INTL ARPT; WATCH GUCCI; 6; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2019520600255501-0001-0000, Seized on 02/21/2019; At the port of MIAMI INTL ARPT; Ephedrine; 62.2; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019520600255901-0001-0000, Seized on 02/21/2019; At the port of MIAMI INTL ARPT; WATCH PATEK PHILIPPE; 1; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2019520600256301-0001-0000, Seized on 02/21/2019; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS SCHEDULE SUBSTANCES; 73.9; GR; Valued at \$175.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019520600256401-0001-0000**, Seized on 02/21/2019; At the port of MIAMI INTL ARPT; WATCH GUCCI; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019520600257401-0001-0000, Seized on 02/21/2019; At the port of MIAMI INTL ARPT; HAND BAG LOUIS VUITTON; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600257801-0001-0000, Seized on 02/22/2019; At the port of MIAMI INTL ARPT; WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019520600257901-0001-0000, Seized on 02/22/2019; At the port of MIAMI INTL ARPT; MCM PURSE (COUNTERFEIT); 1; EA; Valued at \$42.54; For violation of 19 USC 1526(e)

2019520600258101-0001-0000, Seized on 02/22/2019; At the port of MIAMI INTL ARPT; WATCH GUCCI; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2019520600258601-0001-0000, Seized on 02/22/2019; At the port of MIAMI INTL ARPT; TOUS WATCHES "COUNTERFEIT"; 3; EA; Valued at \$100.35; For violation of 19 USC 1526(e)

2019520600258701-0001-0000, Seized on 02/22/2019; At the port of MIAMI INTL ARPT; HAND BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600259001-0001-0000, Seized on 02/22/2019; At the port of MIAMI INTL ARPT; CARTIER WATCHES (COUNTERFEIT); 2; EA; Valued at \$82.54; For violation of 19 USC 1526(e)

2019520600259301-0001-0000. Seized on 02/22/2019: At the port of MIAMI INTL ARPT:

MSRP-\$6,300.00/COUNTERFEIT ROLEX WATCH/DATEJUST/1 EA/; 1; EA; Valued at \$24.15; For violation of 19 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2019520600259301-0001-0000 - (Continued from previous page)

USC 1526(e)

2019520600259401-0001-0000, Seized on 02/22/2019; At the port of MIAMI INTL ARPT; HAND BAG LOUIS VUITTON; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600259501-0001-0000, Seized on 02/22/2019; At the port of MIAMI INTL ARPT;

MSRP-\$13,400.00/COUNTERFEIT ROLEX WATCH (SUBMARINER)/1 EA/; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2019520600259901-0001-0000, Seized on 02/22/2019; At the port of MIAMI INTL ARPT; ROLEX WATCHES (DATEJUST) COUNTERFEIT; 2; EA; Valued at \$54.60; For violation of 19 USC 1526(e)

2019520600259901-0002-0000, Seized on 02/22/2019; At the port of MIAMI INTL ARPT; SWAROVSKI WATCH (COUNTERFEIT); 1; EA; Valued at \$41.27; For violation of 19 USC 1526(e)

2019520600260201-0001-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; CODEINE COMBO TABLETS: 53: GR: Valued at \$131.40: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600260601-0001-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; PATEK PHILIPPE WATCHES (COUNTERFEIT); 2; EA; Valued at \$82.54; For violation of 19 USC 1526(e)

2019520600260701-0001-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; Codeine Mixed Tablets; 1; GR; Valued at \$45.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600260901-0001-0000, Seized on 02/23/2019; At the port of MIAMI INTL ARPT; ROLEX WATCH SUBMARINER (COUNTERFEIT); 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2019520600261501-0001-0000, Seized on 02/24/2019; At the port of MIAMI INTL ARPT; LOUIS VUITTON HAND BAG COUNT.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600261801-0001-0000, Seized on 02/24/2019; At the port of MIAMI INTL ARPT; CODEINE COMBO TABLETS; 43.7; GR; Valued at \$131.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600262101-0001-0000, Seized on 02/24/2019; At the port of MIAMI INTLARPT; LOCK PICK TOOL SET / 1 EA / US MAIL / CHINA TO FL, US.; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600262701-0001-0000, Seized on 02/25/2019; At the port of MIAMI INTL ARPT; TOUS WATCHES (COUNTERFEIT): 3: EA: Valued at \$44.25: For violation of 19 USC 1526(e)

2019520600262901-0001-0000, Seized on 02/25/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION/49.4 GRAMS (EST.)/ FMC / EL SALVADOR EN ROUTE TO CAMP SULLIVAN, APO, AE, 09356; 49.4 GR; Valued at \$131.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600264501-0001-0000, Seized on 02/26/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCHES; 4; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2019520600264501-0002-0000, Seized on 02/26/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI WATCHES; 2: EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2019521000011501-0000, Seized on 01/22/2019; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Diplomaticos; 150; EA; Valued at \$1,350.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2019521000011501-0002-0000, Seized on 01/22/2019; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Montecristo; 275; EA; Valued at \$2,871.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2019521000011501-0003-0000, Seized on 01/22/2019; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Partagas; 35; EA; Valued at \$43.40; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515 204

2019521000011501-0004-0000, Seized on 01/22/2019; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Unknown brand cigar; 48; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2019521000011801-0001-0000, Seized on 01/24/2019; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 11.7 kilograms of cheese over usda tariff quota; 11.7; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2019521000011901-0000, Seized on 01/24/2019; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 8.5 kilograms of cheese over usda tariff quota from Honduras/ nks#826; 8.5; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2019529600032301-0001-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG EARPHONES; 10; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2019529600032301-0002-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE WALL CHARGERS; 500; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2019529600032301-0003-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE EARPODS; 10; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2019529600032301-0004-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE LIGHTNING TO USB CABLES; 10; EA; Valued at \$5.40; For violation of 19 USC 1526(e) 2019529600032301-0005-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE LIGHTNING TO HEADPHONES; 10; EA; Valued at \$39.00; For violation of 19 USC 1526(e) 2019529600032301-0006-0000, Seized on 01/23/2019; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAM

2019529600032301-0006-0000 - (Continued from previous page)

AIRPORT; APPLE MAGNETIC CHARGING CABLE; 10; EA; Valued at \$5.40; For violation of 19 USC 1526(e) 2019529600032301-0007-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE USB POWER ADAPTERS; 10; EA; Valued at \$12.60; For violation of 19 USC 1526(e) 2019529600032301-0008-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; AKG EARPHONES; 10; EA; Valued at \$39.00; For violation of 19 USC 1526(e) 2019529600032401-0001-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; AUDERMARS PIGUET "ROYAL OAK OFFSHORE" WATCHES; 3; EA; Valued at \$66.72; For violation of 1 USC 1526(e)

2019529600032601-0001-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "SUBMARINER DATE" WATCHES; 2; EA; Valued at \$49.90; For violation of 19 USC 1526(e) 2019529600032601-0002-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "GOLD DATE-JUST" WATCHES w/Diamond dial and bezel; 2; EA; Valued at \$54.60; For violation of 19 USC 1526(e)

2019529600032601-0003-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "GMT-MASTER II" WATCHES; 1; EA; Valued at \$36.06; For violation of 19 USC 1526(e) 2019529600032701-0001-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; KINGSTON TECHNOLOGY 4GB MICROSD ADAPTERS; 496; EA; Valued at \$319.92; For violation of 19 USC 1526(e)

2019529600032701-0002-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; KINGSTON TECHNOLOGY 8GB MICROSD ADAPTERS; 22; EA; Valued at \$14.19; For violation of 19 USC 1526(e)

2019529600032701-0003-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; KINGSTON TECHNOLOGY 16GB MICROSD ADAPTERS; 629; EA; Valued at \$408,085.00; For violation of 19 USC 1526(e)

2019529600032701-0004-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; KINGSTON TECHNOLOGY 32 GB MICROSD ADAPTERS; 316; EA; Valued at \$203.82; For violation of 19 USC 1526(e)

2019529600035601-0001-0000, Seized on 01/29/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPAD CASES; 150; EA; Valued at \$326.39; For violation of 19 USC 1526(e) 2019529600035701-0001-0000, Seized on 01/29/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "SKY-DWELLER" WATCHES; 10; EA; Valued at \$268.50; 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, 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.**

2019529600035701-0002-0000, Seized on 01/29/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

MIAM

AIRPORT; ROLEX "DAYTONA" WATCHES; 9; EA; Valued at \$226.44; For violation of 19 USC 1526(e) 2019529600035901-0001-0000, Seized on 01/29/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "YACHT MASTER II" WATCH; 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e) 2019529600035901-0002-0000, Seized on 01/29/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "SUBMARINER" WATCH; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e) 2019529600035901-0003-0000, Seized on 01/29/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TUDOR WATCH; 1; EA; Valued at \$38.67; For violation of 19 USC 1526(e) 2019529600036101-0001-0000. Seized on 01/29/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: ROLEX "DATE-JUST" WATCHES w/Diamond dial and bezel: 5: EA: Valued at \$136.50: For violation of 19 USC 1526(e) 2019529600037001-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: TAG HEUER WATCHES: 2: EA: Valued at \$44.90: For violation of 19 USC 1526(e) 2019529600037001-0002-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER WATCHES; 3; EA; Valued at \$116.01; For violation of 19 USC 1526(e) 2019529600037301-0001-0000, Seized on 01/30/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE CASES; 420; EA; Valued at \$293.07; For violation of 19 USC 1526(e) 2019529600039201-0001-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX GOLD "DATE-JUST" WATCH; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e) 2019529600039201-0002-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUBLOT GENEVE "BIG BANG" WATCHES; 2; EA; Valued at \$51.30; For violation of 19 USC 1526(e) 2019529600040301-0001-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "DAY-DATE" WATCH; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e) 2019529600043901-0001-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$42.54; For violation of 19 USC 1526(e) 2019529600043901-0002-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: GUCCI HANDBAGS: 3: EA: Valued at \$49.69: For violation of 19 USC 1526(e) 2019529600043901-0003-0000. Seized on 02/12/2019: At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI PURSES; 4; EA; Valued at \$56.84; For violation of 19 USC 1526(e) 2019529600043901-0004-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON SUNGLASSES; 3; PR; Valued at \$50.41; For violation of 19 USC 1526(e) 2019529600043901-0005-0000, Seized on 02/12/2019; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

MIAMI

2019529600043901-0005-0000 - (Continued from previous page)

AIRPORT; CHRISTIAN DIOR SUNGLASSES; 3; PR; Valued at \$50.41; For violation of 19 USC 1526(e) 2019529600043901-0006-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI HATS; 6; EA; Valued at \$53.28; For violation of 19 USC 1526(e) 2019529600043901-0007-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI FOOTWEAR; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e) 2019529600043901-0008-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON FOOTWEAR; 2; PR; Valued at \$230.00; For violation of 19 USC 1526(e) 2019529600044001-0001-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "YACHT MASTER-II" WATCHES; 3; EA; Valued at \$77.45; For violation of 19 USC 1526(e) 2019529600044001-0002-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "DAY-DATE" w/DIAMOND FACE AND BEZEL WATCHES; 1; EA; Valued at \$26.19; For violation of 19 USC 1526(e)

2019529600044001-0003-0000. Seized on 02/12/2019: At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "CELLINI" WATCHES; 4; EA; Valued at \$139.00; For violation of 19 USC 1526(e) 2019529600044001-0004-0000, Seized on 02/12/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PATEK PHILIPPE 18K ROSE GOLD WATCH; 1; EA; Valued at \$24.78; For violation of 19 USC 1526(e) 2019529600045801-0001-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VERSACE "MEDUSA HEAD" SHOES; 20; PR; Valued at \$756.00; For violation of 19 USC 1526(e) 2019529600046201-0001-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE COVERS; 749; EA; Valued at \$188.30; For violation of 19 USC 1526(e) 2019529600046301-0001-0000, Seized on 02/13/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE COVERS; 270; EA; Valued at \$82.29; For violation of 19 USC 1526(e) 2019529600048201-0001-0000, Seized on 02/19/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; DANIEL WELLINGTON WATCHES; 35; EA; Valued at \$256.35; For violation of 19 USC 1526(e) 2019529600048201-0002-0000, Seized on 02/19/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: DANIEL WELLINGTON BRACELETS: 17: EA: Valued at \$73.49: For violation of 19 USC 1526(e) 2019529600048201-0003-0000. Seized on 02/19/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; DANIEL WELLINGTON WATCH STRAPS; 60; EA; Valued at \$187.96; For violation of 19 USC 1526(e) 2019529600048601-0001-0000, Seized on 02/19/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: HUAWEI CELLPHONE COVERS: 430: EA: Valued at \$194,26: For violation of 19 USC 1526(e) 2019529600048901-0001-0000, Seized on 02/19/2019; 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

MIAM

2019529600048901-0001-0000 - (Continued from previous page)

AIRPORT; ROLEX "GMT-MASTER II" WATCHES; 6; EA; Valued at \$216.36; For violation of 19 USC 1526(e) **2019529800002401-0001-0000**, Seized on 01/25/2019; At the port of IBC COURIER HUB FACILITY; TRAMADOL/ 308 CAPSULES/ 100 GRAMS (EST)/ IBC EXPRESS CONSIGNMENT/ GUATEMALA TO NEW ORLEANS; 100; GF Valued at \$656.04; 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**, **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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

MINNEAPOLIS-ST.PAUL

2018350100089101-0001-A002, Seized on 04/02/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT KERSHAW KNIVES; Valued at \$19.67; For violation of 19USC1526(E)

2019350100038101-0001-0000, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Panerai Luminor Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019350100047001-0000, Seized on 01/19/2019; At the port of MINNEAPOLIS-ST.PAUL; Sildenafil 100 mg pills,; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019350100047001-0002-0000, Seized on 01/19/2019; At the port of MINNEAPOLIS-ST.PAUL; Tadalafil 20 mg pills; 1.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019350100050201-0001-0000, Seized on 01/24/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton Scarf; 10; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2019350100050301-0001-0000, Seized on 01/24/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Moncler Knit hats; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019350100058401-0001-0000, Seized on 02/07/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Balenciaga shoes; 3; PR; Valued at \$297.00; For violation of 19 USC 1526(e)

2019350100065401-0001-0000, Seized on 02/22/2019; At the port of MINNEAPOLIS-ST.PAUL; amoxicillin 250 mg; 1000; EA; Valued at \$470.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

NEW ORLEANS

2019200200009901-0001-0000, Seized on 11/13/2018; At the port of NEW ORLEANS; NFL Jerseys; 7; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

2019200200009901-0002-0000, Seized on 11/13/2018; At the port of NEW ORLEANS; NBA Jerseys; 4; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

 $\textbf{2019200200013001-0000}, \ Seized \ on \ 11/29/2018; \ At \ the \ port \ of \ NEW \ ORLEANS; \ Tramadol; \ 284.8; \ GR; \ Valued \ at \$1,794.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

NEWARK

2018460100130301-0001-0000, Seized on 07/09/2018; At the port of NEWARK; Human Skulls; 4; EA; Valued at \$3,600.00; For violation of 19 USC 1497(a)(1)

2018460100130501-0001-0000, Seized on 07/09/2018; At the port of NEWARK; HUMAN SKULLS; 4; EA; Valued at \$3,600.00; For violation of 19 USC 1497(a)(1)

2018460100208601-0001-0000, Seized on 08/30/2018; At the port of NEWARK; POOL BLUE; 3360; PC; Valued at \$4,941.00; For violation of 19 USC 1526(e)

2018460100208601-0002-0000, Seized on 08/30/2018; At the port of NEWARK; POOL RED; 4800; PC; Valued at \$7,059.20; For violation of 19 USC 1526(e)

2018460100208601-0003-0000, Seized on 08/30/2018; At the port of NEWARK; VINTAGE EROS; 4416; PC; Valued at \$6,494.46; For violation of 19 USC 1526(e)

2018460100208601-0004-0000, Seized on 08/30/2018; At the port of NEWARK; BOOS; 7008; PC; Valued at \$10,306.46; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018460100208601-0005-0000, Seized on 08/30/2018; At the port of NEWARK; VINTAGE FRESH; 9456; PC; Valued at \$13,906.62; For violation of 19 USC 1526(e)

2018460100208601-0006-0000, Seized on 08/30/2018; At the port of NEWARK; CLASSIC; 3840; PC; Valued at \$5,647.36; For violation of 19 USC 1526(e)

2018460100208601-0007-0000, Seized on 08/30/2018; At the port of NEWARK; 1 BILLION; 2928; PC; Valued at \$4,306.11; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018460100208601-0008-0000, Seized on 08/30/2018; At the port of NEWARK; CHARMING BLUE; 4272; PC; Valued at \$6,282.69; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018460100208601-0009-0000, Seized on 08/30/2018; At the port of NEWARK; NO. 1; 4416; PC; Valued at \$6,494.46; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018460100208601-0010-0000, Seized on 08/30/2018; At the port of NEWARK; VINTAGE BLUE; 4080; PC; Valued at \$6,000.32; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018460100212401-0001-0000, Seized on 09/05/2018; At the port of NEWARK; 1987 AM General M998 HUMVEE; 1; EA; VIN# 030423; Valued at \$11,500.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2018460100228701-0001-0000, Seized on 09/19/2018; At the port of NEWARK; AQUARIUS (ACQUA DI GIO); 18000; PC; Valued at \$31,680.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018460100228701-0002-0000, Seized on 09/19/2018; At the port of NEWARK; VIRGO (VERSACE); 10008; PC; Valued at \$18,014.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018467000021801-0001-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Balmain Jeans; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

NEWARK

2018467000021801-0001-0000 - (Continued from previous page)

Valued at \$539.00; For violation of 19 USC 1526(e)

2018467000021801-0002-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Balmain Shirt; 1; EA;

Valued at \$183.00; For violation of 19 USC 1526(e)

2018467000021801-0003-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Gucci Shirt; 1; EA;

Valued at \$306.00; For violation of 19 USC 1526(e)

2018467000021801-0004-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Gucci Jeans; 1; EA; Valued at \$508.00; For violation of 19 USC 1526(e)

2018467000021801-0005-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Gucci Slippers; 1; EA; Valued at \$226.00; For violation of 19 USC 1526(e)

2018467000021801-0006-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Gucci Shoes; 2; EA; Valued at \$973.00; For violation of 19 USC 1526(e)

2018467000021801-0007-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Sneaker; 1; EA; Valued at \$635.00; For violation of 19 USC 1526(e)

2018467000021801-0008-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Slipper; 1; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

2018467000021801-0009-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Chanel Shirt; 1; EA; Valued at \$439.00; For violation of 19 USC 1526(e)

2018467000021801-0010-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Chanel Shoes; 2; EA; Valued at \$1,320.00; For violation of 19 USC 1526(e)

2018467000021801-0011-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Philipp Plein Shoes; 1; EA; Valued at \$609.00; For violation of 19 USC 1526(e)

2018467000021801-0012-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Philip Plein Jeans; 2; EA; Valued at \$364.00; For violation of 19 USC 1526(e)

2018467000021801-0013-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Philip Plein Shirt; 1; EA; Valued at \$307.00; For violation of 19 USC 1526(e)

2018467000021801-0014-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Burberry Sandals; 1; EA; Valued at \$345.00; For violation of 19 USC 1526(e)

2018467000021801-0015-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Chanel Slippers; 2; EA; Valued at \$323.00; For violation of 19 USC 1526(e)

2018467000021801-0016-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Christian Dior Sandals; 1; EA; Valued at \$296.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

NEWARK

2018467000021801-0017-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Christian Louboutin Shoes; 2; EA; Valued at \$975.00; For violation of 19 USC 1526(e)

2018467000021801-0018-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Yves Saint Laurent Purse; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018467000021801-0019-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Chloe Purse; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018467000021801-0020-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Gucci Handbag; 4; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2018467000021801-0021-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Gucci Purse; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018467000021801-0022-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Gucci Wallet; 5; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018467000021801-0023-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Handbag; 3; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2018467000021801-0024-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Hermes Handbag; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2018467000021801-0025-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Armani Handbag; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2018467000021801-0026-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Dior Purse; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018467000021801-0027-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Dior Handbag; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018467000021801-0028-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Guess Handbag; 4; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2018467000021801-0029-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Burberry Purse; 1; DZ; Valued at \$21.00; For violation of 19 USC 1526(e)

2018467000021801-0030-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Burberry Wallet; 1; EA; Valued at \$5.60; For violation of 19 USC 1526(e)

2018467000021801-0031-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Wallet; 1; EA; Valued at \$5.60; For violation of 19 USC 1526(e)

2018467000021801-0032-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Chanel Wallet; 1; EA; Valued at \$5.60; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

NEWARK

2018467000021801-0033-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Chanel Purse; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2018467000021801-0034-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Chanel Handbag; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018467000021801-0035-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Gucci Belt; 2; EA; Valued at \$11.20; For violation of 19 USC 1526(e)

2018467000021801-0036-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Belt; 1; EA; Valued at \$5.60; For violation of 19 USC 1526(e)

2018467000021801-0037-0000, Seized on 09/05/2018; At the port of UPS - NEWARK, NJ; Philipp Plein Belt; 1; EA; Valued at \$5.60; For violation of 19 USC 1526(e)

2019460100027301-0001-0000, Seized on 10/30/2018; At the port of NEWARK; NISSAN ALTIMA Y-DSGR238CP-00; 15; PC; Valued at \$1,250.85; For violation of 19 USC 1526(e)

2019460100034501-0001-0000, Seized on 11/07/2018; At the port of NEWARK; Glass Marble Set; 5520; PC; Valued at \$718.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019460100055601-0001-0000, Seized on 12/11/2018; At the port of NEWARK; SILDENAFIL 100mg; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100056901-0001-0000, Seized on 12/11/2018; At the port of NEWARK; SILDENAFIL TABLETS; 48; TB; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100057101-0001-0000, Seized on 12/11/2018; At the port of NEWARK; SILDENAFIL TABLETS; 40; TB; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100065501-0001-0000, Seized on 12/19/2018; At the port of NEWARK; Sildenafil 100mg tablets; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100065801-0001-0000, Seized on 12/19/2018; At the port of NEWARK; SILDENAFIL (100MG) TABLETS; 48; TB; Valued at \$144.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100066001-0001-0000, Seized on 12/19/2018; At the port of NEWARK; sildenafil; 12; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100066101-0001-0000, Seized on 12/19/2018; At the port of NEWARK; sildenafil; 12; EA; Valued at \$300.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100066401-0001-0000, Seized on 12/19/2018; At the port of NEWARK; SILDENAFIL 100 MG TABLETS; 24; TB; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100066501-0001-0000, Seized on 12/19/2018; At the port of NEWARK; Sildenafil 100mg; 28; TB; Valued at \$84.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

NEWARK

2019460100066601-0001-0000, Seized on 12/19/2018; At the port of NEWARK; SILDENAFIL 100MG (40 TABLETS); 40; TB; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2019460100066901-0001-0000**, Seized on 12/19/2018; At the port of NEWARK; SILDENAFIL (100MG) TABLETS; 4; TB; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2019460100067001-0000**, Seized on 12/19/2018; At the port of NEWARK; SILDENAFIL TABLETS: 60; TB:

2019460100067001-0000, Seized on 12/19/2018; At the port of NEWARK; SILDENAFIL TABLETS; 60; TB; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2019460100075201-0001-0000}, \ Seized \ on \ 01/10/2019; \ At \ the \ port \ of \ NEWARK; \ Sildenafil \ 100mg \ tablets; \ 20; \ EA; \ Valued \ at \$60.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2019460100076001-0000, Seized on 01/10/2019; At the port of NEWARK; Sildenafil 100mg; 28; TB; Valued at \$84.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

 $\textbf{2019460100076401-0001-0000}, \ Seized \ on \ 01/10/2019; \ At \ the \ port \ of \ NEWARK; \ Sildenafil; \ 88; \ EA; \ Valued \ at \ \$250.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2019460100076501-0001-0000, Seized on 01/10/2019; At the port of NEWARK; Sildenafil 100mg; 72; TB; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100077701-0001-0000, Seized on 01/11/2019; At the port of NEWARK; POKEMON BED SET; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2019460100077801-0001-0000, Seized on 01/11/2019; At the port of NEWARK; GIBSON LES PAUL GUITAR (1PC); 1; EA; Valued at \$12,404.00; For violation of 19 USC 1526(e)

2019460100077901-0001-0000, Seized on 01/11/2019; At the port of NEWARK; Counterfeit Nike Jerseys; 2; EA; Valued at \$255.02; For violation of 19 USC 1526(e)

2019460100078001-0000, Seized on 01/11/2019; At the port of NEWARK; Mighty Morphin Power Rangers Helmet; 1; EA; Valued at \$44.40; For violation of 19 USC 1526(e)

2019460100078101-0001-0000, Seized on 01/11/2019; At the port of NEWARK; COUNTERFEIT GIVENCHY HANDBAG; 1; PC; Valued at \$72.87; For violation of 19 USC 1526(e)

2019460100078201-0001-0000, Seized on 01/11/2019; At the port of NEWARK; Adidas T-Shirt; 1; EA; Valued at \$47.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019460100078301-0001-0000, Seized on 01/11/2019; At the port of NEWARK; CHANEL HANDBAG (1 PIECE); 1; PC: Valued at \$14.00: For violation of 19 USC 1526(e)

2019460100078601-0001-0000, Seized on 01/11/2019; At the port of NEWARK; Counterfeit Chanel perfume; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2019460100078801-0001-0000, Seized on 01/11/2019; At the port of NEWARK; POWER RANGERS HELMET; 1; EA; Valued at \$44.40; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

NEWARK

21 USC 952

2019460100080701-0001-0000, Seized on 01/15/2019; At the port of NEWARK; POKEMAN PLAYING CARDS (1PIECES); 1; EA; Valued at \$38.36; For violation of 19 USC 1526(e)

2019460100080801-0001-0000, Seized on 01/15/2019; At the port of NEWARK; Louis Vuitton Phone Case; 1; EA; Valued at \$38.40; For violation of 19 USC 1526(e)

2019460100081001-0001-0000, Seized on 01/15/2019; At the port of NEWARK; LOUIS VUITTON PHONE CASES; 2; EA; Valued at \$39.30; For violation of 19 USC 1526(e)

2019460100081301-0001-0000, Seized on 01/15/2019; At the port of NEWARK; LOUIS VUITTON PHONE CASES; 2: EA; Valued at \$39.30; For violation of 19 USC 1526(e)

2019460100081701-0001-0000, Seized on 01/15/2019; At the port of NEWARK; Louis Vuitton Phone Case; 1; EA; Valued at \$38.40; For violation of 19 USC 1526(e)

2019460100081901-0000, Seized on 01/15/2019; At the port of NEWARK; HELLO KITTY WALLET MAKEUP BAG (1 PIECE); 1; EA; Valued at \$39.47; For violation of 19 USC 1526(e)

201946700007101-0001-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Trenox (Trenbolone Acetate) 150/2ml vials; 81; GR; Valued at \$352.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **201946700007101-0002-0000**, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Enantox (Testosterone Enanthate) 500mg/2ml Vials; 40; GR; Valued at \$309.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019467000007101-0003-0000**, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Equipoise (Boldenona E) 200mg/ml 10ml- 1vial; 23; GR; Valued at \$85.13; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019467000007101-0004-0000**, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Roaccutane Izotretinoin 20mg Pills; 60; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(B),

201946700007101-0005-0000, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Turinox Chlorodehydromethyltesto 10mg -212 pills; 43; GR; Valued at \$373.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019467000008701-0001-0000, Seized on 12/07/2018; At the port of UPS - NEWARK, NJ; Roaccultane 20mg; 60; TB; Valued at \$219.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

201946700008701-0002-0000, Seized on 12/07/2018; At the port of UPS - NEWARK, NJ; Equipoise (Boloenova-E); 27; GR; Valued at \$26.63; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **201946700008701-0003-0000**, Seized on 12/07/2018; At the port of UPS - NEWARK, NJ; Trenox-Trenbolone Acetate 150mg/ml; 81; GR; Valued at \$181.88; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019467000008701-0004-0000**, Seized on 12/07/2018; At the port of UPS - NEWARK, NJ; Enantox-Testosterone Enanthate 500mg/2ml; 39; GR; Valued at \$95.63; 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**, **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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

NEWARK

2019467000012101-0001-0000, Seized on 01/15/2019; At the port of UPS - NEWARK, NJ; Gucci Belt; 1; PC; Valued at \$244.00; For violation of 19 USC 1526(e)

 $\textbf{2019467000012101-0002-0000}, \ Seized \ on \ 01/15/2019; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Chanel \ Medium \ Handbag; \ 1; \ PC; \ Valued \ at \$3,193.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

NOGALES

2018260400068801-0001-0000, Seized on 09/03/2018; At the port of NOGALES; 2004 CHEVROLET CLASSIC; 1; EA; VIN# 1G1ND52F84M599231; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **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) **2019260400012701-0001-0000**, Seized on 11/23/2018; At the port of NOGALES; 1997 CADILLAC CATERA; 1; EA; VIN# W06VR54R8VR163677; Valued at \$500.00; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

NOGALES

2019260100005401-0003-0000, Seized on 12/11/2018; At the port of DOUGLAS; 2005 HYUNDAI ACCENT; 1; EA; VIN# KMHCG45C55U622124; Valued at \$500.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2019260200001401-0003-0000, Seized on 12/10/2018; At the port of LUKEVILLE; 2001 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEC14V21Z310298; Valued at \$1,900.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2019260400012101-0001-0000, Seized on 11/21/2018; At the port of NOGALES; PHENTERMINE; 36.8; 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 **2019260400012101-0002-0000**, Seized on 11/21/2018; At the port of NOGALES; TRAMADOL; 245.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2019260400012101-0003-0000**, Seized on 11/21/2018; At the port of NOGALES; ALPHA LACTOSE

MONOHYDRATE; 181.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019260400012101-0006-0000, Seized on 11/21/2018; At the port of NOGALES; ALPHA LACTOSE MONOHYDRATE SMALL OVAL PILLS; 3.2; 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

2019260400012101-0007-0000, Seized on 11/21/2018; At the port of NOGALES; POLVINYL PYROLIDINE; 53.9; 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 **2019260400012101-0008-0000**, Seized on 11/21/2018; At the port of NOGALES; CARISOPRODOL; 23.6; 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 **2019260400012101-0009-0000**, Seized on 11/21/2018; At the port of NOGALES; 2012 KIA SOPENTO: 1: EA: VIN

2019260400012101-0009-0000, Seized on 11/21/2018; At the port of NOGALES; 2012 KIA SORENTO; 1; EA; VIN# 5XYKT3A29CG194978; 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)

2019260400013901-0000, Seized on 12/03/2018; At the port of NOGALES; 2007 MERCEDES-BENZ C230; 1; EA; VIN# WDBRF52HX7A940587; Valued at \$1,312.00; 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)

2019260400014301-0000, Seized on 12/06/2018; At the port of NOGALES; COUNTERFEIT ROLEX DAYTONA WATCH; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

2019260400014301-0002-0000, Seized on 12/06/2018; At the port of NOGALES; COUNTERFEIT ROLEX SUBMARINER WATCH; 1; EA; Valued at \$24.93; For violation of 19 USC 1526(e)

2019260400014601-0000, Seized on 12/06/2018; At the port of NOGALES; 2004 Dodge Dakota; 1; EA; VIN# 1D7GG16K34S630684; Valued at \$3,050.00; 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

NOGALES

2019260400014601-0001-0000 - (Continued from previous page)

881(f), 21 USC 952, 19 CFR 162.45a (629)

2019260400016101-0001-0000, Seized on 12/14/2018; At the port of NOGALES; TRAMADOL; 152.2; GR; Valued at \$597.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019260400016201-0002-0000, Seized on 12/14/2018; At the port of NOGALES; 2003 DODGE NEON; 1; EA; VIN# 1B3ES26C33D243815; Valued at \$500.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **2019260400016601-0002-0000**, Seized on 12/16/2018; At the port of NOGALES; 2001 FORD RANGER; 1; EA; VIN# 1FTYR10U81PA37579; Valued at \$1,475.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21

2019260500012701-0001-0000, Seized on 12/06/2018; At the port of PHOENIX; AFT00009: Counterfeit NFL beanie hats; 558; EA; Valued at \$4.185.00; For violation of 19 USC 1526(e)

2019260500012701-0002-0000, Seized on 12/06/2018; At the port of PHOENIX; Counterfeit MLB Beanie hats/\$50 MSRP; 20; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019260500013801-0000, Seized on 12/10/2018; At the port of PHOENIX; CRYSTAL MARIJUANA SMOKING PIPES; 50; EA; Valued at \$471.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019260500014201-0001-0000**, Seized on 12/10/2018; At the port of PHOENIX; LEGEND AGE LIPSTICK; 216; EA; Valued at \$146.88; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019260500014701-0001-0000, Seized on 12/11/2018; At the port of PHOENIX; CPMM00036 Kylie Lip Kits; 70; EA; Valued at \$3,264.10; For violation of 19 USC 1526(e)

2019260500014901-0000, Seized on 12/11/2018; At the port of PHOENIX; AFT00054 PUMA SOCCER JERSEYS; 26; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

2019260500014901-0002-0000, Seized on 12/11/2018; At the port of PHOENIX; AFT00048 COUNTERFEIT NIKE SOCCER JERSEYS; 83; EA; Valued at \$2,490.00; For violation of 19 USC 1526(e)

2019260500014901-0003-0000, Seized on 12/11/2018; At the port of PHOENIX; AFT00053 COUNTERFEIT ADIDAS SOCCER JERSEYS; 82; EA; Valued at \$1,845.00; For violation of 19 USC 1526(e)

2019260500014901-0004-0000, Seized on 12/11/2018; At the port of PHOENIX; AFT00105 COUNTERFEIT ADIDAS SOCCER SHORTS: 76: EA: Valued at \$1.026.00: For violation of 19 USC 1526(e)

2019260500014901-0005-0000, Seized on 12/11/2018; At the port of PHOENIX; AFT00104 COUNTERFEIT NIKE SOCCER SHORTS; 77; EA; Valued at \$1,362.90; For violation of 19 USC 1526(e)

2019260500014901-0006-0000, Seized on 12/11/2018; At the port of PHOENIX; COUNTERFEIT PUMA SOCCER SHORTS: 20: EA: Valued at \$399.20: For violation of 19 USC 1526(e)

2019260500014901-0007-0000, Seized on 12/11/2018; At the port of PHOENIX; COUNTERFEIT COCA COLA (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

NOGALES

2019260500014901-0007-0000 - (Continued from previous page)

SOCCER JERSEYS; 9; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

2019260500014901-0008-0000, Seized on 12/11/2018; At the port of PHOENIX; COUNTERFEIT UNDER ARMOUR SOCCER JERSEYS; 6; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

2019260500014901-0009-0000, Seized on 12/11/2018; At the port of PHOENIX; PR00014 COUNTERFEIT ADIDAS SWEATSHIRT; 1; EA; Valued at \$13.90; For violation of 19 USC 1526(e)

2019260500014901-0010-0000, Seized on 12/11/2018; At the port of PHOENIX; PR00013 COUNTERFEIT ADIDAS SWEATPANTS; 1; EA; Valued at \$6.90; For violation of 19 USC 1526(e)

2019260500016901-0000, Seized on 12/19/2018; At the port of PHOENIX; AFT00009 COUNTERFEIT NFL BEANIES; 242; EA; Valued at \$1,815.00; For violation of 19 USC 1526(e)

2019260500019201-0001-0000, Seized on 01/08/2019; At the port of PHOENIX; CPMM00088: YETI TUMBLER; 40; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2019260500019601-0001-0000, Seized on 01/09/2019; At the port of PHOENIX; 100 % Natural Teeth Whitening Activated Organic Charcoal; 400; EA; Valued at \$876.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019260500020001-0001-0000**, Seized on 01/10/2019; At the port of PHOENIX; Counterfeit Cosmetic Kylie eye lashes; 972; EA; Valued at \$1,652.40; For violation of 19 USC 1526(e)

2019260500023301-0001-0000, Seized on 01/25/2019; At the port of PHOENIX; 325 mg, 20 Tablets of Tramadol Paracetamol; 31.6; GR; Valued at \$23.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019260500023701-0001-0000, Seized on 01/27/2019; At the port of PHOENIX; Seized 1 bottle of tramadol (100mg/100pills).; 40; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019260500023701-0002-0000, Seized on 01/27/2019; At the port of PHOENIX; 1 pack of Caridoxen (24 pills / 200-250mg).; 30; GR; Valued at \$14.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019260800003101-0002-0000, Seized on 12/01/2018; At the port of SAN LUIS; 2001 FORD EXPLORER; 1; EA; VIN# 1FMZU62E11UB60899; Valued at \$575.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2019260800003501-0002-0000, Seized on 12/11/2018; At the port of SAN LUIS; 2005 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT54865F178262; 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)

2019260800003701-0002-0000, Seized on 12/15/2018; At the port of SAN LUIS; 2011 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP9BN431953; Valued at \$875.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019260800004501-0001-0000, Seized on 12/19/2018; At the port of SAN LUIS; 2005 CHEVROLET MALIBU; 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, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

NOGALES

2019260800004501-0001-0000 - (Continued from previous page)

EA; VIN# 1G1ZS52F25F103742; 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)

2019260800006001-0002-0000, Seized on 01/12/2019; At the port of SAN LUIS; 2002 DODGE DURANGO; 1; EA; VIN# 1B4HR38N42F185063; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

PEMBINA

2019340100004901-0001-0000, Seized on 01/09/2019; At the port of PEMBINA; FLUOXETINE 20 MG; 49.62; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019340100004901-0002-0000, Seized on 01/09/2019; At the port of PEMBINA; OXYBUTYNIN ER 5 MG; 5.88; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019342300002501-0001-0000, Seized on 01/14/2019; At the port of WARROAD; TRANSPONDER SEIZED - NOT FOR THIS TRUCK; 1; EA; Valued at \$450.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1436(b), 19 USC 1436(a)(2), 46 USC 60105, 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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

PHILADELPHIA

2019110100025401-0001-0000, Seized on 12/09/2018; At the port of PHILADELPHIA; US Currency; 1421; EA; Valued at \$29,831.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2019110100025501-0001-0000, Seized on 12/07/2018; At the port of PHILADELPHIA; Samsung Galaxy 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 **2019110800009301-0001-0000**, Seized on 11/29/2018; At the port of PHILADELPHIA INTL ARPT; US Currency seized from Ping XIONG. Currency was located in her carry on bag.; 184; EA; Valued at \$10,249.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1960

2019110800009401-0001-0000, Seized on 11/29/2018; At the port of PHILADELPHIA INTL ARPT; US currency seized from Ping XIONG on 11/29/2018; 5200; EA; Valued at \$104,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1957

2019110800009501-0001-0000, Seized on 11/29/2018; At the port of PHILADELPHIA INTL ARPT; US currency seized from Ping XIONG on 11/29/2018.; 4800; EA; Valued at \$96,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 981(a)(1), 18 USC 981(a)(1), 18 USC 1957

2019119500003301-0001-0000, Seized on 11/10/2018; At the port of UPS COURIER HUB; SILENCER (BB GUN); 1; EA; Serial# N/A; Valued at \$70.60; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

PHILADELPHIA

2018110100124501-0001-0000, Seized on 09/19/2018; At the port of PHILADELPHIA; Ovitrelle 250 0.5ml; 1; EA; 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)(2) (A)

2018110100124501-0002-0000, Seized on 09/19/2018; At the port of PHILADELPHIA; Gonal F300IU .5ml; 2; EA; 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)(2) (A)

2018110100124501-0003-0000, Seized on 09/19/2018; At the port of PHILADELPHIA; Needles; 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019110100020101-0001-0000, Seized on 11/23/2018; At the port of PHILADELPHIA; Fendi handbag; 1; PC; Valued at \$38.00; For violation of 19 USC 1526(e)

2019110100020101-0002-0000, Seized on 11/23/2018; At the port of PHILADELPHIA; Dolce & Gabanna Handbag; 1; PC; Valued at \$38.00; For violation of 19 USC 1526(e)

2019110100020101-0003-0000, Seized on 11/23/2018; At the port of PHILADELPHIA; Chanel bag; 5; PC; Valued at \$143.00; For violation of 19 USC 1526(e)

2019110100026701-0001-0000, Seized on 12/12/2018; At the port of PHILADELPHIA; NFL JERSEYS; 13; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

2019110100026701-0002-0000, Seized on 12/12/2018; At the port of PHILADELPHIA; NBA JERSEY; 1; EA; Valued at \$74.70; For violation of 19 USC 1526(e)

 $\textbf{2019110100026701-0003-0000}, \ Seized \ on \ 12/12/2018; \ At \ the \ port \ of \ PHILADELPHIA; \ Nike \ jersey; \ 1; \ EA; \ Valued \ at \ \$30.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019110100027001-0000, Seized on 12/17/2018; At the port of PHILADELPHIA; PENNSYLVANIA ID HOLOGRAMS; 80; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2019110100027101-0001-0000, Seized on 12/17/2018; At the port of PHILADELPHIA; COUNTERFEIT PA DRIVER'S LICENSES; 8; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2019110100027601-0001-0000, Seized on 12/20/2018; At the port of PHILADELPHIA; Louis Vuitton scarves; 20; EA; Valued at \$5,210.90; For violation of 19 USC 1526(e)

2019110100028101-0001-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; KYLIE LIPSTICK; 18; EA; Valued at \$839.34; For violation of 19 USC 1526(e)

2019110100028301-0001-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Chanel Hoodie; 1; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019110100028301-0002-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Chanel Jacket; 1; EA; Valued at \$612.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

PHILADELPHIA

2019110100028301-0003-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Dolce & Gabbana Jacket; 1; EA; Valued at \$419.00; For violation of 19 USC 1526(e)

2019110100028301-0004-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Dolce & Gabbana Jeans; 1; EA; Valued at \$284.00; For violation of 19 USC 1526(e)

2019110100028301-0005-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Givenchy Hoodie; 1; EA; Valued at \$251.00; For violation of 19 USC 1526(e)

 $\textbf{2019110100028301-0006-0000}, \ Seized \ on \ 12/21/2018; \ At \ the \ port \ of \ PHILADELPHIA; \ Off \ White \ Hoodie; \ 1; \ EA; \ Valued \ at \$206.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019110100028301-0007-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Moncler Coat; 1; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2019110100028301-0008-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Balmain Jeans; 4; EA; Valued at \$836.00; For violation of 19 USC 1526(e)

2019110100028301-0009-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; A Bathing Ape Shorts; 1; EA; Valued at \$169.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 18 USC 2320

2019110100028301-0010-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Chanel Shoes; 3; PR; Valued at \$855.00; For violation of 19 USC 1526(e)

2019110100028301-0011-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Dolce & Gabbana Shoes; 1; PR; Valued at \$194.00; For violation of 19 USC 1526(e)

2019110100028301-0012-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Gucci Hats; 3; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2019110100028401-0001-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Gucci Hoodie; 2; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2019110100028401-0002-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Off White Jacket; 1; EA; Valued at \$177.00; For violation of 19 USC 1526(e)

2019110100028401-0003-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Louis Vuitton Handbag-Black; 1; EA; Valued at \$975.00; For violation of 19 USC 1526(e)

2019110100028401-0004-0000, Seized on 12/21/2018; At the port of PHILADELPHIA; Louis Vuitton Handbag-Red; 1: EA: Valued at \$975.00: For violation of 19 USC 1526(e)

2019110100028801-0001-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; Elf on a Shelf dolls; 54; EA; Valued at \$122.00; For violation of 19 USC 1526(e)

2019110100031301-0001-0000, Seized on 01/07/2019; At the port of PHILADELPHIA; COUNTERFEIT DELAWARE DRIVER'S LICENSES; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

PHILADELPHIA

2019110100031401-0000, Seized on 01/07/2019; At the port of PHILADELPHIA; Counterfeit PA Drivers Licenses; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019110300001501-0001-0000**, Seized on 12/05/2018; At the port of WILMINGTON, DE; \$1,589.90 in United States Currency; 24; EA; Valued at \$1,589.90; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1) (F), 8 USC 1324, 8 USC 1327

2019110400001401-0001-0000, Seized on 10/07/2018; At the port of PITTSBURGH; Champion Short Sleeve Shirts; 17; EA; Valued at \$201.03; For violation of 19 USC 1526(e)

2019110400001401-0002-0000, Seized on 10/07/2018; At the port of PITTSBURGH; Champion Long Sleeve Shirts; 2; EA; Valued at \$52.61; For violation of 19 USC 1526(e)

2019110400001401-0003-0000, Seized on 10/07/2018; At the port of PITTSBURGH; Champion Hooded Dress; 1; EA; Valued at \$53.15; For violation of 19 USC 1526(e)

2019110400001401-0004-0000, Seized on 10/07/2018; At the port of PITTSBURGH; Champion Long Sleeve Hooded Shirts; 5; EA; Valued at \$216.64; For violation of 19 USC 1526(e)

2019110400001401-0005-0000, Seized on 10/07/2018; At the port of PITTSBURGH; Champion Short Sleeve Hooded Shirt; 1; EA; Valued at \$43.16; For violation of 19 USC 1526(e)

2019110400001401-0006-0000, Seized on 10/07/2018; At the port of PITTSBURGH; Champion Pants; 25; EA; Valued at \$505.04; For violation of 19 USC 1526(e)

2019110400003001-0001-0000, Seized on 10/19/2018; At the port of PITTSBURGH; NFL Nike Jerseys; 78; EA; Valued at \$2,340.00; For violation of 19 USC 1526(e)

2019110400004201-0001-0000, Seized on 11/03/2018; At the port of PITTSBURGH; Yeti Tumblers 20 oz; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

 $\textbf{2019110400004201-0002-0000}, \ Seized \ on \ 11/03/2018; \ At \ the \ port \ of \ PITTSBURGH; \ Yeti \ Tumblers \ 30 \ oz; \ 50; \ EA; \ Valued \ at \$600.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019110400004301-0001-0000, Seized on 11/03/2018; At the port of PITTSBURGH; Louboutin Shoe AFT00073; 1; PR; Valued at \$298.50; For violation of 19 USC 1526(e)

2019110400004401-0001-0000, Seized on 11/03/2018; At the port of PITTSBURGH; Louboutin Shoes AFT00073; 1; PR; Valued at \$298.50; For violation of 19 USC 1526(e)

2019110400009001-0000, Seized on 12/07/2018; At the port of PITTSBURGH; NFL Jerseys AFT00036; 26; EA; Valued at \$1,170.00; For violation of 19 USC 1526(e)

2019110400009101-0001-0000, Seized on 12/07/2018; At the port of PITTSBURGH; Nike Air Jordan shoes AFT00077: 1: PR: Valued at \$49.50: For violation of 19 USC 1526(e)

2019110400009201-0001-0000, Seized on 12/07/2018; At the port of PITTSBURGH; Adidas Yeezy 350 Boost V2 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

PHILADELPHIA

2019110400009201-0001-0000 - (Continued from previous page)

AFT00085; 2; PR; Valued at \$132.00; For violation of 19 USC 1526(e)

2019110400009401-0001-0000, Seized on 12/08/2018; At the port of PITTSBURGH; Beats Studio 3 wireless headphones; 3; EA; Valued at \$699.90; For violation of 19 USC 1526(e)

2019110800004801-0001-0000, Seized on 11/06/2018; At the port of PHILADELPHIA INTL ARPT; ALPHA-PHP (PHC00059); 17.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019110800005201-0001-0000, Seized on 11/06/2018; At the port of PHILADELPHIA INTL ARPT; 4-HO-MET; 12.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a, 19 USC 1595a(c)(2)(A), 21 USC 331

2019110800005301-0003-0000, Seized on 11/06/2018; At the port of PHILADELPHIA INTL ARPT; 3-Fluorophenmetrazine (3-FPM); 12.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019110800005301-0004-0000, Seized on 11/06/2018; At the port of PHILADELPHIA INTL ARPT; 6-(2-Aminopropyl)benzofuran (6-APB); 13.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952. 21 USC 813. 19 CFR 162.45a

2019110800005301-0005-0000, Seized on 11/06/2018; At the port of PHILADELPHIA INTL ARPT; Isopropylphenidate (IPH); 12.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019110800013301-0001-0000, Seized on 12/31/2018; At the port of PHILADELPHIA INTL ARPT; FALSE RHODE ISLAND DRIVER LICENSE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019119500003701-0001-0000, Seized on 11/17/2018; At the port of UPS COURIER HUB; TACTICAL RELOADABLE MARITIME READY DEVICE (TRMR); 2; EA; Valued at \$220.00; For violation of 19 USC 1595a(c)(2) (B), 22 USC 2778, 22 CFR 123.22(a), 19 USC 1595a(c)(2)(A)

2019119500004001-0000, Seized on 11/19/2018; At the port of UPS COURIER HUB; TACTICAL RELOADABLE MARITIME READY DEVICE (TRMR); 2; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2) (B), 22 USC 2778, 22 CFR 123.22(a), 19 USC 1453, 19 USC 1595a(c)(2)(A)

2019119500005701-0001-0000, Seized on 12/19/2018; At the port of UPS COURIER HUB; GUCCI SWEAT SHIRT; 35; EA; Valued at \$401.10; For violation of 19 USC 1526(e)

2019119500005701-0002-0000, Seized on 12/19/2018; At the port of UPS COURIER HUB; GUCCI ZIPPER SWEAT SHIRT; 4; EA; Valued at \$2,741.87; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **2ND & CHESTNUT ST**, **RM 102**, **PHILADELPHIA**, **PA**, **19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

PHILADELPHIA

2019119500005701-0003-0000, Seized on 12/19/2018; At the port of UPS COURIER HUB; GUCCI SWEAT PANTS; 4; EA; Valued at \$1,911.00; For violation of 19 USC 1526(e)

2019119500005701-0004-0000, Seized on 12/19/2018; At the port of UPS COURIER HUB; OFF-WHITE JERSERY; 5; EA; Valued at \$769.93; For violation of 19 USC 1526(e)

2019119500005701-0005-0000, Seized on 12/19/2018; At the port of UPS COURIER HUB; OFF-WHITE HOODED SWEAT SHIRT; 4; EA; Valued at \$1,033.60; For violation of 19 USC 1526(e)

2019119500005701-0006-0000, Seized on 12/19/2018; At the port of UPS COURIER HUB; MONCLER SWEAT SHIRT; 5; EA; Valued at \$1,007.80; For violation of 19 USC 1526(e)

2019119500005701-0007-0000, Seized on 12/19/2018; At the port of UPS COURIER HUB; NIKE SWEAT SHIRT; 5; EA; Valued at \$403.12; For violation of 19 USC 1526(e)

2019119500005701-0008-0000, Seized on 12/19/2018; At the port of UPS COURIER HUB; LOUIS VUITTON SWEAT SHIRT; 20; EA; Valued at \$8,022.09; For violation of 19 USC 1526(e)

2019119500005801-0001-0000, Seized on 12/20/2018; At the port of UPS COURIER HUB; 1200 tablets of Tamoxifen Citrate 10mgs; 1200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019119500005801-0002-0000**, Seized on 12/20/2018; At the port of UPS COURIER HUB; 600 tablets of Aromasin; 600; 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 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

PORTLAND, OR

2019290400015401-0000, Seized on 01/02/2019; At the port of PORTLAND, OR; Kratom; 6.04; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400017801-0000, Seized on 01/15/2019; At the port of PORTLAND, OR; Olmax 20 with 20 mgs of Olmesartan Medoxomil; 75; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400017801-0002-0000, Seized on 01/15/2019; At the port of PORTLAND, OR; 500 mg Bigomet SR with Metformin hydrochloride; 140; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400017801-0003-0000, Seized on 01/15/2019; At the port of PORTLAND, OR; .3 mg Vobose; 70; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400017801-0004-0000, Seized on 01/15/2019; At the port of PORTLAND, OR; Rosycap 5 with Rosuvastatin 5mg: 50: TB: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400017801-0005-0000, Seized on 01/15/2019; At the port of PORTLAND, OR; Saxagliptin with 5mg Onglyza; 56; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400017801-0006-0000, Seized on 01/15/2019; At the port of PORTLAND, OR; Atorvastatin 10mg with fenofibrate 160 mg per tablet; 75; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400017801-0007-0000, Seized on 01/15/2019; At the port of PORTLAND, OR; Cilnidipine 10 mg labeled LN Bloc 10; 140; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400017801-0008-0000, Seized on 01/15/2019; At the port of PORTLAND, OR; Remylin D 100 mg; 60; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400017801-0010-0000, Seized on 01/15/2019; At the port of PORTLAND, OR; Cyblex 30 XR; 60; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400017801-0011-0000, Seized on 01/15/2019; At the port of PORTLAND, OR; Cyblex 60 XR; 75; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400018401-0000, Seized on 01/17/2019; At the port of PORTLAND, OR; Counterfeit Panasonic AC Servo Motors; 20; EA; Valued at \$1,660.00; For violation of 19 USC 1526(e)

2019290400019001-0000, Seized on 01/23/2019; At the port of PORTLAND, OR; Kratom; 39.8; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400019001-0002-0000, Seized on 01/23/2019; At the port of PORTLAND, OR; Kratom Vault Sample; 1.01; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400019601-0000, Seized on 01/28/2019; At the port of PORTLAND, OR; Marijuana pipes; 97; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019290400019601-0002-0000, Seized on 01/28/2019; At the port of PORTLAND, OR; Bong adaptors; 247; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 972200000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

PORTLAND, OR

2019290400019601-0003-0000, Seized on 01/28/2019; At the port of PORTLAND, OR; sample marijuana pipes for vault; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019290400019601-0004-0000**, Seized on 01/28/2019; At the port of PORTLAND, OR; sample bong adapters for vault; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SAN DIEGO

2016250100027301-0039-A002, Seized on 05/18/2016; At the port of SAN DIEGO; Counterfeit Watches; null; null; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018250400093601-0001-0000, Seized on 02/24/2018; At the port of SAN YSIDRO; 2014 NISSAN VERSA; 1; EA; VIN# 3N1CN7AD1EK403061; Valued at \$2,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2018250400154601-0001-0000**, Seized on 05/21/2018; At the port of SAN YSIDRO; 2000 FORD EXPLORER; 1; EA; VIN# 1FMZU63P3YZA27719; Valued at \$1,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250400154601-0002-0000**, Seized on 05/21/2018; At the port of SAN YSIDRO; DOPPIO CELL PHONE; 1; EA;

Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250400155801-0001-0000, Seized on 05/22/2018; At the port of SAN YSIDRO; 1998 GMC SAVANA 2500; 1; EA; VIN# 1GTGG25R0W1031202; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600045601-0001-0000, Seized on 02/01/2018; At the port of OTAY MESA STATION; 2005 TOYOTA

2018250600045601-0001-0000, Seized on 02/01/2018; At the port of OTAY MESA STATION; 2005 TOYOTA SOLARA; 1; EA; VIN# 4T1FA38PX5U055898; Valued at \$2,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2018250600101601-0003-0000, Seized on 06/14/2018; At the port of OTAY MESA STATION; SAMUNG GALAXY NOTE 8; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2018250600143101-0001-0000**, Seized on 09/21/2018; At the port of OTAY MESA STATION; 2001 GMC YUKON; 1; EA; VIN# 3GKFK16T11G214850; Valued at \$700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250600143102-0001-0000**, Seized on 09/21/2018; At the port of OTAY MESA STATION; CELLULAR TELEPHONES X3; 3; EA; Valued at \$3.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250100009001-0001-0000**, Seized on 11/26/2018; At the port of SAN DIEGO; U.S. Bulk Currency / \$178,740.00 USD; 5952; EA; Valued at \$178,740.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

2019250100009001-0004-0000, Seized on 11/26/2018; At the port of SAN DIEGO; 2011 Ford Fiesta; 1; EA; VIN# 3FADP4AJ7BM217241; Valued at \$3,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

2019250300003201-0001-0000, Seized on 10/17/2018; At the port of CALEXICO; 2012 Nissan Altima; 1; EA; VIN# 1N4AL2AP9CN464906; Valued at \$4,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250300016801-0001-0000**, Seized on 01/10/2019; At the port of CALEXICO; 2006 BLACK HONDA

(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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SAN DIEGO

2019250300016801-0001-0000 - (Continued from previous page)

RIDGELINE 4D; 1; EA; VIN# 2HJYK16526H547034; Valued at \$1,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400016501-0001-0000, Seized on 10/28/2018; At the port of SAN YSIDRO; 2003 White Kia Sorrento; 1; EA; VIN# KNDJD733735153344; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250400016501-0002-0000**, Seized on 10/28/2018; At the port of SAN YSIDRO; CELL PHONE (IPHONE); 1; EA; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400023801-0001-0000, Seized on 11/11/2018; At the port of SAN YSIDRO; 2018 BLACK FORD EXPLORER; 1; EA; VIN# 1FM5K7D80JGA25820; Valued at \$31,015.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400033801-0001-0000, Seized on 11/30/2018; At the port of SAN YSIDRO; 2008 MAZDA 6; 1; EA; VIN# JM1BK12FX81779052; Valued at \$4,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400033801-0002-0000, Seized on 11/30/2018; At the port of SAN YSIDRO; \$100.00 U.S. DOLLARS; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400033801-0003-0000, Seized on 11/30/2018; At the port of SAN YSIDRO; CELL PHONE ZTE Z983; 1; EA; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400051601-0001-0000, Seized on 01/10/2019; At the port of SAN YSIDRO; 2008 CHEVY IMPALA; 1; EA; VIN# 2G1WT55K281286449; Valued at \$1,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2019250400051601-0002-0000**, Seized on 01/10/2019; At the port of SAN YSIDRO; IPHONE 7+; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400055301-0001-A001, Seized on 01/16/2019; At the port of SAN YSIDRO; \$10,627 USD; Valued at \$627.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2019250600023201-0001-0000, Seized on 11/27/2018; At the port of OTAY MESA STATION; 2000 chevrolet, suburban; 1; EA; VIN# 3GNFK16T4YG107983; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (2)

2019250600023201-0002-0000, Seized on 11/27/2018; At the port of OTAY MESA STATION; White Samsung cell phone; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600023202-0001-0000, Seized on 11/27/2018; At the port of OTAY MESA STATION; IPhone 6 plus; 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 / 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SAN DIEGO

2019250600023202-0001-0000 - (Continued from previous page)

Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600033501-0001-0000, Seized on 01/02/2019; At the port of OTAY MESA STATION; 2007 Mercury Milan; 1; EA; VIN# 3MEHM08107R605035; Valued at \$850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600034802-0001-0000**, Seized on 01/04/2019; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600039601-0001-0000, Seized on 01/20/2019; At the port of OTAY MESA STATION; 1995 HONDA CIVIC; 1; EA; VIN# 2HGEJ1121SH502847; Valued at \$1,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2019250600039601-0002-0000**, Seized on 01/20/2019; At the port of OTAY MESA STATION; APPLE IPHONE; 1; EA; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019250600039602-0001-0000, Seized on 01/20/2019; At the port of OTAY MESA STATION; SAMSUNG CELL PHONE; 1; EA; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019258200000601-0001-A002, Seized on 11/15/2018; At the port of OTAY CROSS BORDER EXPRESS; \$25,702 United States Dollars Seized; Valued at \$1,000.00; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN DIEGO

2016250400205101-0009-0000, Seized on 08/25/2016; At the port of SAN YSIDRO; CELLPHONE (1 EA IN 1 BG); 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), 19 USC 1497(a) (1), 21 USC 952, 18 USC 545

2017250400143401-0002-0000, Seized on 05/18/2017; At the port of SAN YSIDRO; 2016 HONDA FIT; 1; EA; VIN# 3HGGK5735GM013406; Valued at \$12,125.00; 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), 19 USC 1595a(c)(1)(A)

2017250400159601-0003-0000, Seized on 06/08/2017; At the port of SAN YSIDRO; 2004 FORD EXPLORER; 1; EA; VIN# 1FMDU75W64ZA66187; Valued at \$5,850.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2017250400202701-0019-0000, Seized on 08/09/2017; At the port of SAN YSIDRO; 3 CELLPHONES; 3; EA; Valued at \$75.00; For violation of 19USC1497, 21USC952, 19 USC 1595a(a)

2017250400221301-0004-0000, Seized on 08/30/2017; At the port of SAN YSIDRO; 2013 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AA3DL699280; Valued at \$6,025.00; 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(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545

2018250300058301-0002-0000, Seized on 09/11/2018; At the port of CALEXICO; 2002 EXPLORER SPORT TRAC; 1; EA; VIN# 1FMZU67E62UD53575; Valued at \$1,875.00; 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

2018250400058601-0002-0000, Seized on 12/21/2017; At the port of SAN YSIDRO; CELLULAR 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

2018250400082601-0002-0000, Seized on 02/06/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400082601-0004-0000, Seized on 02/06/2018; At the port of SAN YSIDRO; 2008 FORD EXPLORER; 1; EA; VIN# 1FMEU64E88UA30107; Valued at \$4,150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2018250400089501-0002-0000**, Seized on 02/17/2018; At the port of SAN YSIDRO; 2004 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13V34R254773; Valued at \$2,150.00; 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)

2018250400089501-0004-0000, Seized on 02/17/2018; At the port of SAN YSIDRO; CELLPHONE (IN ONE BAG); (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN DIEGO

2018250400089501-0004-0000 - (Continued from previous page)

1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250400105101-0003-0000, Seized on 03/13/2018; At the port of SAN YSIDRO; 2005 ACURA RL; 1; EA; VIN# JH4KB16545C010904; Valued at \$2,100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 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

2018250400119601-0003-0000, Seized on 04/07/2018; At the port of SAN YSIDRO; 2007 JEEP PATRIOT; 1; EA; VIN# 1J8FF48W67D279216; Valued at \$3,200.00; 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

2018250400138201-0004-0000, Seized on 05/01/2018; At the port of SAN YSIDRO; Worthless MX CURRENCY (3 EA IN 1 BAG); 3; EA; Valued at \$1.00; For violation of 19USC1595A(C), 49USC80303, 19USC1595A(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250400145001-0002-0000, Seized on 05/08/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19USC1497, 21USC952, 19 USC 1595a(a), 18 USC 545

2018250400146201-0002-0000, Seized on 05/09/2018; At the port of SAN YSIDRO; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMFU18L73LA37497; Valued at \$3,475.00; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400146201-0003-0000, Seized on 05/09/2018; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400196601-0004-S001, Seized on 07/17/2018; At the port of SAN YSIDRO; LSS Noscapine Sample; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400203601-0003-0000, Seized on 07/26/2018; At the port of SAN YSIDRO; 1 iPhone cell phone in one bag; 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)

2018250400207001-0002-0000, Seized on 07/31/2018; At the port of SAN YSIDRO; 2003 FORD RANGER; 1; EA; VIN# 1FTYR10U13PA75996; Valued at \$875.00; For violation of 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a) (1), 21 USC 952

2018250500001601-0002-0000, Seized on 12/18/2017; At the port of TECATE; 2003 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11D33C230823; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN DIEGO

2018250500001601-0002-0000 - (Continued from previous page)

CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250500001601-0004-0000, Seized on 12/18/2017; At the port of TECATE; 2 CELL PHONES; 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

2018250600011401-0002-0000, Seized on 11/01/2017; At the port of OTAY MESA STATION; 2005 NISSAN MAXIMA; 1; EA; VIN# 1N4BA41E75C878379; 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)

2018250600041101-0002-0000, Seized on 01/23/2018; At the port of OTAY MESA STATION; 2004 GMC YUKON; 1; EA; VIN# 1GKEC13V14R234177; Valued at \$3,550.00; 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

2018250600061601-0003-0000, Seized on 03/12/2018; At the port of OTAY MESA STATION; 2007 FORD FOCUS; 1; EA; VIN# 1FAFP34N77W153520; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250600061601-0004-0000, Seized on 03/12/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250600078901-0005-0000, Seized on 04/27/2018; At the port of OTAY MESA STATION; 2008 FORD FOCUS; 1; EA; VIN# 1FAHP35N08W157059; Valued at \$1.00; 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, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250600084601-0002-0000, Seized on 05/13/2018; At the port of OTAY MESA STATION; ALPHA-LACTOSE MONOHYDRATE; 2.28; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 21 USC 881(a)(1), 21 USC 960, 21 USC 881(a)(2), 21 USC 960, 19 USC 1595a(c)(1)(A)

2018250600084601-0003-0000, Seized on 05/13/2018; At the port of OTAY MESA STATION; ALPHA- LACTOSE MONOHYDRATE PILLS; 0.1; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 21 USC 881(a) (2), 21 USC 960, 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A)

2018250600084601-0004-0000, Seized on 05/13/2018; At the port of OTAY MESA STATION; OXYMORPHONE HYDROCHLORIDE PILLS; 0.02; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 21 USC 881(a)(1), 21 USC 960, 21 USC 881(a)(2), 21 USC 960, 19 USC 1595a(c)(1)(A)

2018250600084601-0005-0000, Seized on 05/13/2018; At the port of OTAY MESA STATION; 2013 FORD FUSION; 1; EA; VIN# 3FA6P0H73DR248441; Valued at \$4,400.00; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN DIEGO

2018250600084601-0005-0000 - (Continued from previous page)

1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250600105401-0002-0000, Seized on 06/22/2018; At the port of OTAY MESA STATION; 2002 Jeep Grand Cherokee; 1; EA; VIN# 1J4GX48S22C161811; Valued at \$950.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a)

2018250600105401-0003-0000, Seized on 06/22/2018; At the port of OTAY MESA STATION; 1 LG CELLPHONE/ 1 I-PHONE; 2; EA; Valued at \$100.00; For violation of 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2018250600106201-0002-0000, Seized on 06/26/2018; At the port of OTAY MESA STATION; 2016 FORD F-150; 1; EA; VIN# 1FTEW1EG5GFA64249; Valued at \$38,850.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250600143801-0002-0000, Seized on 09/24/2018; At the port of OTAY MESA STATION; 2007 FORD EXPLORER TRUCK - SPORT TRACK; 1; EA; VIN# 1FMEU31K17UA04892; Valued at \$5,000.00; 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

2019250100006301-0001-0000, Seized on 11/06/2018; At the port of SAN DIEGO; 15 Louis Vuitton Zip up Sweat suit combo; 15; EA; Valued at \$21,000.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019250100006301-0002-0000, Seized on 11/06/2018; At the port of SAN DIEGO; 14 Gucci Sweat Suit combo; 14; EA; Valued at \$27,720.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019250100006301-0003-0000, Seized on 11/06/2018; At the port of SAN DIEGO; 4 Adidas Sweat suit combo; 3; EA; Valued at \$225.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019250100006301-0004-0000, Seized on 11/06/2018; At the port of SAN DIEGO; 2 Nike sweat suit combo; 2; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019250100007301-0003-0000, Seized on 11/11/2018; At the port of SAN DIEGO; 1999 hurricane Vessel; 1; EA; Hull# GDYN65628999; 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

2019250100007301-0004-0000, Seized on 11/11/2018; At the port of SAN DIEGO; 2003 Pickup Truck; 1; EA; VIN# 1FTWW33F43EA48439; Valued at \$12,000.00; 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

2019250100007301-0005-0000, Seized on 11/11/2018; At the port of SAN DIEGO; 2000 zz Trailer; 1; EA; VIN# 1ZEAAMTG8YA017102; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN DIEGO

2019250100007301-0007-0000, Seized on 11/11/2018; At the port of SAN DIEGO; Fishing Poles; 3; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250100007601-0001-0000, Seized on 11/08/2018; At the port of SAN DIEGO; COUNTERFEIT TANK TOPS - NIKE LOGO SYMBOL (SWOOSH); 97; EA; Valued at \$2,425.00; For violation of 19 USC 1526(e)

2019250200005801-0001-0000, Seized on 01/17/2019; At the port of ANDRADE; Assorted Medication; 85; 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)

2019250200008701-0001-0000, Seized on 02/21/2019; At the port of ANDRADE; FTD 1043 Tramadol Pills (569 Grams); 569; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1) (B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019250200008702-0001-0000, Seized on 02/21/2019; At the port of ANDRADE; FTD (475 Grams) 1000 Tramadol pills; 475; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2019250300012601-0000, Seized on 12/15/2018; At the port of CALEXICO; 10 cartons of Marlboro red cigarettes; 1000; EA; Valued at \$356.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2019250400023401-0001-0000**, Seized on 11/10/2018; At the port of SAN YSIDRO; TRAMADOL (70 TABLETS/7 BOXES IN 1 BAG); 54; GR; 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

2019250400023401-0002-0000, Seized on 11/10/2018; At the port of SAN YSIDRO; TRAMADOL INJECTABLES (130 VIALS/26 BOXES); 757; GR; 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

2019250400031301-0002-0000, Seized on 11/28/2018; At the port of SAN YSIDRO; 2000 FORD EXPLORER; 1; EA; VIN# 1FMZU63E5YZA04196; Valued at \$245.00; 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, 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019250400031301-0009-0000, Seized on 11/28/2018; At the port of SAN YSIDRO; ADDITIONAL ACETAMINOPHEN (1 PKG IN 1 BAG); 162.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 18 USC 545 **2019250400036601-0003-0000**, Seized on 12/09/2018; At the port of SAN YSIDRO; 2007 Ford Fusion SZD; 1; EA; VIN# 3FAHP07107R234622; Valued at \$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

2019250400036601-0004-0000, Seized on 12/09/2018; At the port of SAN YSIDRO; 1 Cellphone (1 Bag); 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 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

SAN DIEGO

2019250400036601-0004-0000 - (Continued from previous page)

162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2019250400045401-0003-0000, Seized on 12/26/2018; At the port of SAN YSIDRO; 1987 Volkswagen Vanagon; 1; EA; VIN# WV2YB0255HG053075; Valued at \$7,900.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(a), 18 USC 545

2019250400048301-0002-0000, Seized on 01/04/2019; At the port of SAN YSIDRO; 2000 FORD EXPEDITION; 1; EA; VIN# 1FMFU18L0YLC28010; Valued at \$150.00; 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)(A), 19 USC 1595a(a)

2019250400052901-0001-0000, Seized on 01/13/2019; At the port of SAN YSIDRO; 92 BOTTLES OF ASSORTED ALCOHOL IN 6 BOXES; 92; EA; Valued at \$677.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250400055201-0002-0000, Seized on 01/16/2019; At the port of SAN YSIDRO; 2011 GRAY NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP9BN467528; Valued at \$3,575.00; 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

2019250500001601-0003-0000, Seized on 01/09/2019; At the port of TECATE; 1999 Toyota Rav 4; 1; EA; VIN# JT3GP10V8X7050033; Valued at \$3,125.00; 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

2019250600008601-0002-0000, Seized on 10/19/2018; At the port of OTAY MESA STATION; 2013 Kia Optima; 1; EA; VIN# 5XXGM4A72DG186943; Valued at \$4,850.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019250600008601-0003-0000, Seized on 10/19/2018; At the port of OTAY MESA STATION; US CURRENCY (PROCEEDS); 155; EA; Valued at \$803.00; 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

2019250600015201-0003-0000, Seized on 11/06/2018; At the port of OTAY MESA STATION; 2000 TOYOTA FOUR RUNNER; 1; EA; VIN# JT3GN86R6y0156676; Valued at \$1,275.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a) **2019250600015201-0004-0000**, Seized on 11/06/2018; At the port of OTAY MESA STATION; \$1099 US Currency; **2019250600015201-0004-0000**, Seized on 12/06/2018; At the port of OTAY MESA STATION; \$1099 US Currency; **2019250600015201-0004-0000**, Seized on 11/06/2018; At the port of OTAY MESA STATION; \$1099 US Currency;

61; EA; Valued at \$1,099.00; 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

2019250600015601-0002-0000, Seized on 11/06/2018; At the port of OTAY MESA STATION; 2006 Honda Civic; 1; EA; VIN# JHMFA36226S016875; 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 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: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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

SAN DIEGO

2019250600016501-0001-0000, Seized on 11/08/2018; At the port of OTAY MESA STATION; 1997 CHEVROLET SILVERADO; 1; EA; VIN# 1GBEC19RXVE230891; Valued at \$2,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019250600016501-0002-0000, Seized on 11/08/2018; At the port of OTAY MESA STATION; LG K20 CELLPHONE; 1; EA; Valued at \$20.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019250600025302-0001-0000, Seized on 12/03/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(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

2019250600026201-0002-0000, Seized on 12/05/2018; At the port of OTAY MESA STATION; 2008 CHEVY COBALT; 1; EA; VIN# 1G1AK58F187326356; Valued at \$2,500.00; 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

2019250600029101-0004-0000, Seized on 12/14/2018; At the port of OTAY MESA STATION; 2007 DODGE NITRO; 1; EA; VIN# 1D8GT58K67W592490; Valued at \$3,800.00; 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

2019250600029101-0005-0000, Seized on 12/14/2018; At the port of OTAY MESA STATION; cell phone; 1; EA; Valued at \$5.00; 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

2019250600032201-0002-0000, Seized on 12/22/2018; At the port of OTAY MESA STATION; 2014 DODGE CARAVAN; 1; EA; VIN# 2C4RDGEG3ER450040; Valued at \$8,800.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952 2019250600033401-0002-0000, Seized on 01/02/2019; At the port of OTAY MESA STATION; 2002 FORD FOCUS; 1; EA; VIN# 1FAFP33P72W176596; Valued at \$275.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 2019250600033701-0004-0000, Seized on 01/02/2019; At the port of OTAY MESA STATION; 2000 FORD E150 CARGO VAN; 1; EA; VIN# 1FTRE14W0YHA22364; Valued at \$5,000.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 2019250600034501-0004-0000, Seized on 01/03/2019; At the port of OTAY MESA STATION; 2007 CHRYSLER PT CRUISER; 1; EA; VIN# 3A4FY48B57T563486; Valued at \$1,112.00; 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 881(f), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

SAN DIEGO

2019250600034501-0005-0000, Seized on 01/03/2019; At the port of OTAY MESA STATION; \$3,375 USD CASH; 67; EA; Valued at \$3,375.00; 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)

2019250600036301-0002-0000, Seized on 01/10/2019; At the port of OTAY MESA STATION; 2007 TOYOTA SCION TC; 1; EA; VIN# JTKDE177670184049; Valued at \$1,600.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 USC 1595a(a), 19 USC 1595a(c)(1)(A) **2019250600036301-0003-0000**, Seized on 01/10/2019; At the port of OTAY MESA STATION; 1 CELL PHONE; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

2019250600037501-0002-0000, Seized on 01/14/2019; At the port of OTAY MESA STATION; 1997 NISSAN SENTRA; 1; EA; VIN# 1N4AB41D1VC784451; Valued at \$370.00; 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) **2019250600037501-0003-0000**, Seized on 01/14/2019; At the port of OTAY MESA STATION; TWO CELLPHONES (1 LG/1 IPHONE); 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 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250600038301-0002-0000, Seized on 01/16/2019; At the port of OTAY MESA STATION; 2002 GMC ENVOY; 1; EA; VIN# 1GKES16S826107302; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c) (1)(A)

2019250600039201-0003-0000, Seized on 01/18/2019; At the port of OTAY MESA STATION; 2001 VOLKSWAGEN GOLF; 1; EA; VIN# 9BWBT61J314054371; Valued at \$400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a) **2019250600045601-0003-0000**, Seized on 02/05/2019; At the port of OTAY MESA STATION; HERBAL SUPPLEMENTS; 36; EA; Valued at \$1,053.51; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2019250700003701-0002-0000**, Seized on 12/09/2018; At the port of CALEXICO EAST; 2011 WHITE HYUNDAI ELANTRA; 1; EA; VIN# 5NPDH4AE1BH029525; Valued at \$2,550.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019250700003901-0002-0000, Seized on 12/10/2018; At the port of CALEXICO EAST; Smith & Wesson Pistol-9mm; 1; EA; Serial# FZM8271; Valued at \$275.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 21 USC 881(b), 21 USC 881(a)(11), 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019250700003901-0003-0000, Seized on 12/10/2018; At the port of CALEXICO EAST; 15 rounds of 9 mm ammo; 15; PC; Serial# N/A; Valued at \$5.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

SAN DIEGO

2019250700003901-0003-0000 - (Continued from previous page)

881(b), 21 USC 881(a)(11), 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1 **2019250700003901-0004-0000**, Seized on 12/10/2018; At the port of CALEXICO EAST; 16 round - 9 mm

magazine; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 21 USC 881(b), 21 USC 881(a)(11), 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2019250700004501-0002-0000, Seized on 12/21/2018; At the port of CALEXICO EAST; 2005 TOYOTA CAMRY 4DR/GOLD; 1; EA; VIN# 4T1BE32K55U574518; Valued at \$1,150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019258200001701-0001-0000**, Seized on 02/20/2019; At the port of OTAY CROSS BORDER EXPRESS; 10 BOTTLES OF ALCOHOL; 10; LT; Valued at \$200.00; 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: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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SAN FRANCISCO

2019280100004001-0004-0000, Seized on 11/30/2018; At the port of SF INTL ARPT; U.S. Currency; 41; EA; Valued at \$2,473.00; 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(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 18 USC 981(a)(1), 18 USC 1957
2019280100004101-0001-0000, Seized on 12/01/2018; At the port of SF INTL ARPT; U.S. CURRENCY; 71; EA; Valued at \$5,605.00; 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)(D), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)
2019330300002701-0001-0000, Seized on 01/24/2019; At the port of SALT LAKE CITY; One bank cashier's check in the total amount of \$10,190.00, check number 8295909; 1; EA; Valued at \$10,190.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 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: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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN FRANCISCO

2018289500005401-0001-0000, Seized on 08/29/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma Butyrolactone weighing 53.9 kilograms, domestic value of \$46,354.; 53.9; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018289500007801-0001-0000, Seized on 09/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 26.7; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019280100013101-0000, Seized on 03/02/2019; At the port of SF INTL ARPT; OnePlus Cellphone A5000 - containing Prohibited videos-Bestiality; 1; EA: Valued at \$0.00: For violation of 19 USC 1305

2019280100013101-0002-0000, Seized on 03/02/2019; At the port of SF INTL ARPT; OnePlus Cellphone A3003 - containing Prohibited videos-Bestiality; 1; EA; Valued at \$0.00; For violation of 19 USC 1305

2019280900047101-0001-0000, Seized on 12/26/2018; At the port of SAN FRANCISCO; 6 APB (SCH. I ANALOG); 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019280900056701-0001-0000**, Seized on 01/15/2019; At the port of SAN FRANCISCO; 3-Methoxy PCP (Sch I analogue); 9.45; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019280900062901-0001-0000, Seized on 01/25/2019; At the port of SAN FRANCISCO; 4-AcO DMT (SCH I Analogue); 0.93; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019280900063401-0001-0000, Seized on 01/28/2019; At the port of SAN FRANCISCO; Louis Vuitton Keepall Bags; 6; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2019280900063901-0001-0000, Seized on 01/28/2019; At the port of SAN FRANCISCO; Ephedrine (list I chemical); 49.48; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2019280900075401-0001-0000**, Seized on 02/14/2019; At the port of SAN FRANCISCO; 4-Acetox-DMT (Sch. I Analogue); 3.06; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019280900076101-0001-0000, Seized on 02/14/2019; At the port of SAN FRANCISCO; Hawke Optics Airmax 30 SF Scope; 1; EA; Serial# N/A; Valued at \$499.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019289500007101-0001-0000, Seized on 12/26/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 3.4; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813. 19 CFR 162.45a

2019289500007301-0001-0000, Seized on 12/26/2018; 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

SAN FRANCISCO

2019289500007301-0001-0000 - (Continued from previous page)

GAMMA-BUTYROLACTONE; 1.32; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500007401-0001-0000, Seized on 12/27/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 4.2; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500008101-0001-0000, Seized on 01/07/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 3.8; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500009101-0001-0000, Seized on 01/15/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 20.5; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500009701-0001-0000, Seized on 01/18/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; 30 OZ YETI RAMBLER TUMBLER; 6; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019289500009701-0002-0000, Seized on 01/18/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; 20 OZ YETI RAMBLER; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019289500009701-0003-0000, Seized on 01/18/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; 10 OZ YETI RAMBLER WINE TUMBLER; 6; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2019289500009901-0001-0000, Seized on 01/23/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 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

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SAN JUAN

2014490900015401-0002-0000, Seized on 12/27/2013; At the port of SAN JUAN; AMMUNITION; 16; EA; Valued at \$4.80; For violation of PRLAW, 21USC881, 19USC1595A(C), 21USC863, 19USC1433/1436, 18USC981, 18USC1956, STATE/LOCAL

2016490900051001-0005-0000, Seized on 08/29/2016; At the port of SAN JUAN; YAMAHA OUTBOARD ENGINE 40HP; 1; EA; Valued at \$2,600.00; For violation of 21USC846, 21USC841, STATE/LOCAL

2017490400005101-0001-0000, Seized on 07/06/2017; At the port of FAJARDO; NEWPORT 100 CIGARETTES; 192000; EA; Valued at \$76,800.00; For violation of 18USC545, 19USC1595A(A)

2018490800001502-0001-0000, Seized on 03/08/2018; At the port of PONCE; US CURRENCY; 20; EA; Valued at \$365.00; For violation of 8USC1324, OTHERSEIZURE, OTHERSEIZURE

201849080006301-0001-0000, Seized on 07/20/2018; At the port of PONCE; U.S. Currency; 431; EA; Valued at \$3,802.00; 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)(1)

2018490800008401-0002-0000, Seized on 08/14/2018; At the port of PONCE; U.S. Currency; 71; EA; Valued at \$309.00; 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)

2018490800008401-0003-0000, Seized on 08/14/2018; At the port of PONCE; Suboxone 8mg/2mg (x2) Pills; 2; TR; Valued at \$0.00; 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)

2018490900001301-0003-0000, Seized on 10/17/2017; At the port of SAN JUAN; ROUNDS; 63; EA; Valued at \$60.00; For violation of 18USC922, OTHERSEIZURE, OTHERSEIZURE

2018491300033501-0003-0000, Seized on 06/22/2018; At the port of SAN JUAN INTL ARPT; U.S. currency; 9; EA; Valued at \$108.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018491300087001-0001-0000, Seized on 09/15/2018; At the port of SAN JUAN INTL ARPT; US CURRENCY; 456; EA; Valued at \$9,100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018491300097701-0001-0000, Seized on 09/24/2018; At the port of SAN JUAN INTL ARPT; STEEL NECKLACES FALSE 14K MARKINGS; 126; EA; Valued at \$1,833.00; For violation of 19 USC 1595a(c)(1)(A), 15 USC 292, 19 CFR 11.13(c)

2018491300097701-0002-0000, Seized on 09/24/2018; At the port of SAN JUAN INTL ARPT; STEEL BRACELETS

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SAN JUAN

2018491300097701-0002-0000 - (Continued from previous page)

FALSE 14K MARKINGS; 126; EA; Valued at \$1,374.66; For violation of 19 USC 1595a(c)(1)(A), 15 USC 292, 19 CFR 11.13(c)

2018510100006901-0001-0000, Seized on 06/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SHOULDER BAG; 1: EA; Valued at \$1,194.00; For violation of 18 USC 2323, 18 USC 2320

2018510100016801-0001-0000, Seized on 08/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$480.00; For violation of 18 USC 2323, 18 USC 2320

2018510100016801-0002-0000, Seized on 08/11/2018; 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

2018510100016801-0003-0000, Seized on 08/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI;

GUCCI CROSSBODY BAGS; 2; EA; Valued at \$588.00; For violation of 18 USC 2323, 18 USC 2320

2018510100016801-0004-0000, Seized on 08/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SNEAKERS; 3; PR; Valued at \$603.00; For violation of 18 USC 2323, 18 USC 2320

2018510100016801-0005-0000, Seized on 08/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SANDALS; 1; PR; Valued at \$238.50; For violation of 18 USC 2323, 18 USC 2320

2018510100016801-0006-0000, Seized on 08/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI;

GUESS BACKPACKS; 2; EA; Valued at \$58.58; For violation of 18 USC 2323, 18 USC 2320

2018510100016801-0007-0000, Seized on 08/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUESS SNEAKERS; 2; PR; Valued at \$41.40; For violation of 18 USC 2323, 18 USC 2320

2018510100016801-0008-0000, Seized on 08/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; NIKE HANDBAG; 1; EA; Valued at \$16.50; For violation of 18 USC 2323, 18 USC 2320

2018510100016801-0009-0000, Seized on 08/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; NIKE SNEAKERS: 1: PR: Valued at \$19.50: For violation of 18 USC 2323, 18 USC 2320

2018510100016801-0010-0000, Seized on 08/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CAROLINA HERRERA BACKPACK; 1; EA; Valued at \$450.00; For violation of 18 USC 2323, 18 USC 2320

2018510100016801-0011-0000, Seized on 08/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CAROLINA HERRERA HANDBAG; 2; EA; Valued at \$136.36; For violation of 18 USC 2323, 18 USC 2320

2018510100021001-0001-0000, Seized on 08/27/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SAN JUAN

2018510100021001-0001-0000 - (Continued from previous page)

Vuitton handbag and attached wallet; 1; EA; Valued at \$420.00; For violation of 18 USC 2323, 18 USC 2320 **2018510100024401-0001-0000**, Seized on 09/12/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GLOCK .40 LOWER FRAME AND BARREL; 1; EA; Serial# NCR746; Valued at \$100.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018510100024401-0002-0000, Seized on 09/12/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GLOCK MAGAZINE .40 CAL/9 RDS CAP; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(d), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018740100000801-0002-0000, Seized on 05/23/2018; At the port of ST THOMAS, VI - PRECLEARANCE; U.S. CURRENCY; 37; EA; Valued at \$3,290.00; 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)

2018740100002501-0003-0000, Seized on 09/24/2018; At the port of ST THOMAS, VI - PRECLEARANCE; US Currency; 101; EA; Valued at \$1,991.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019490700000101-0001-0000**, Seized on 10/25/2018; At the port of MAYAGUEZ; Cellphone, IPhone 8 Plus; 1; EA; Valued at \$900.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019490800001201-0001-0000**, Seized on 10/31/2018; At the port of PONCE; Money (US Currency); 24; EA; Valued at \$119.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019490800001201-0002-0000**, Seized on 10/31/2018; At the port of PONCE; Cellphone Samsung Mod.

SM-G935F; 1; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **201949080001201-0003-0000**, Seized on 10/31/2018; At the port of PONCE; Cellphone Life Wireless Mod. BPX 422; 1; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019490900014301-0001-0000**, Seized on 12/12/2018; At the port of SAN JUAN; U.S. Currency; 16097; EA; Valued

2019490900014301-0001-0000, Seized on 12/12/2018; At the port of SAN JUAN; U.S. Currency; 16097; EA; Valued at \$642,940.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 18 USC 981(a)(1), 18 USC 1956(a)(1)

2019490900014901-0013-0000, Seized on 12/12/2018; At the port of SAN JUAN; U.S. Currency; 380; EA; Valued at \$1,857.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019491300001001-0000, Seized on 10/03/2018; At the port of SAN JUAN INTL ARPT; US CURRENCY; 1162; EA; Valued at \$43,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SAN JUAN

2019491300001001-0001-0000 - (Continued from previous page)

1956(a)(1)

2019491300004501-0001-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; 23 CARTONS OF CIGARETTES NEWPORT 100.; 4600; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2344(c), 18 USC 2342(a)

2019491300005401-0001-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; 10 CARTONS OF NEWPORT CIGARETTES; 2000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314, 18 USC 2344(c), 18 USC 2342(a)

2019510100001901-0001-0000, Seized on 10/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Ray Ban sunglasses; 7; EA; Valued at \$399.35; For violation of 18 USC 2323, 18 USC 2320

2019510100002001-0001-0000, Seized on 10/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton handbag; 1; EA; Valued at \$357.00; For violation of 18 USC 2323, 18 USC 2320

2019510100003801-0001-0000, Seized on 10/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton handbag; 1; EA; Valued at \$420.00; For violation of 18 USC 2323, 18 USC 2320

2019510100003801-0002-0000, Seized on 10/11/2018; 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

2019510100004601-0001-0000, Seized on 10/15/2018; 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

2019510100008601-0001-0000, Seized on 11/02/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci sandals; 1; PR; Valued at \$101.50; For violation of 18 USC 2323, 18 USC 2320

2019510100009601-0001-0000, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BELTS; 12; EA; Valued at \$2,160.00; For violation of 18 USC 2323, 18 USC 2320

2019510100009601-0002-0000, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON WALLEETS; 14; EA; Valued at \$2,520.00; For violation of 18 USC 2323, 18 USC 2320

2019510100009601-0003-0000, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI BELTS; 15; EA; Valued at \$1,777.50; For violation of 18 USC 2323, 18 USC 2320

2019510100009601-0004-0000, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI WALLETS; 14; EA; Valued at \$2,079.00; For violation of 18 USC 2323, 18 USC 2320

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SAN JUAN

2019510100009601-0005-0000, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; FERRAGAMO BELTS; 2; EA; Valued at \$237.00; For violation of 18 USC 2323, 18 USC 2320

2019510100009601-0006-0000, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BURBERRY WALLET; 1; EA; Valued at \$174.00; For violation of 18 USC 2323, 18 USC 2320

2019510100009601-0007-0000, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; HERMES BELTS; 12; EA; Valued at \$3,168.00; For violation of 18 USC 2323, 18 USC 2320

2019510100010001-0000, Seized on 11/06/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SLIPPERS; 1; PR; Valued at \$255.50; For violation of 18 USC 2323, 18 USC 2320

2019510100012101-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; AMERICAN TACTICAL UPPER RECEIVERS; 2; EA; Serial# N/A; Valued at \$180.00; For violation of 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 19 USC 1595a(d)

2019510100012101-0002-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; .556 30 ROUND MAGAZINE; 8; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012401-0001-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; AMERICAN TACTICAL UPPER RECEIVERS; 2; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012401-0002-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE BOLT CARRIER ASSEMBLY; 4; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012401-0003-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE CHARGING HANDLES; 3; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012401-0004-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE CARBINE RECEIVER EXTENSION; 3; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012401-0005-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE BUFFER SPRINGS; 3; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(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, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SAN JUAN

2019510100012401-0005-0000 - (Continued from previous page)

18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012401-0006-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE TRIGGER ASSEMBLY; 4; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2019510100012401-0007-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE BUFFER ASSEMBLY; 4; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012501-0001-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; AMERICAN TACTICAL UPPER RECEIVERS; 2; EA; Serial# NONE; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012501-0002-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE BOLT CARRIER ASSEMBLY; 3; EA; Serial# NONE; Valued at \$180.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 19 USC 1595a(d)

2019510100012501-0003-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE CHARGING HANDLE; 3; EA; Serial# NONE; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2019510100012501-0004-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE CARBINE RECEIVER EXTENSION; 3; EA; Serial# NONE; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012501-0005-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE BUFFER SPRINGS; 3; EA; Serial# NONE; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012501-0006-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE TRIGGER ASSEMBLY; 2; EA; Serial# NONE; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012501-0007-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE BUFFER ASSEMBLY; 2; EA; Serial# NONE; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SAN JUAN

2019510100012501-0007-0000 - (Continued from previous page)

(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012601-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE UPPER RECEIVER; 1; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012601-0002-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; AMERICAN TACTICAL UPPER RECEIVER; 1; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012601-0003-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE BOLT CARRIER ASSEMBLY; 2; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012601-0004-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE CHARGING HANDLES; 3; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012601-0005-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE BUFFER SPRINGS; 3; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012601-0006-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE BUFFER ASSEMBLY; 2; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012601-0007-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE TRIGGER ASSEMBLY; 2; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012601-0008-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; .556 30 ROUND MAGAZINES; 3; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012601-0009-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE CARBINE RECEIVER EXTENSION; 3; EA; Serial# N/A; Valued at \$180.00; For violation of 19 USC 1595a(d), 18

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SAN JUAN

2019510100012601-0009-0000 - (Continued from previous page)

USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012701-0001-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; AMERICAN TACTICAL LOWER RECEIVERS WITH OBLITERATED SERIAL NUMBERS; 11; EA; Valued at \$220.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012701-0002-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; PISTOL GRIPS; 11; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 922(I)

2019510100012701-0003-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BUTT STOCKS; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012701-0004-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; PISTOL GRIP BUTT STOCK; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019510100012701-0005-0000, Seized on 11/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RIFLE HARDWARE PARTS; 5; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2017490400005501-0001-0000, Seized on 08/10/2017; At the port of FAJARDO; CENTER CONSOLE CONTENDER; 1; EA; Hull# JDJ25178K900; Valued at \$50,000.00; For violation of 19USC1595A(A)

2017490810002401-0001-0000, Seized on 07/22/2017; At the port of PONCE; VERMI GALLO; 100; EA; Valued at \$0.00; For violation of 19USC1497, 21USC881, 19USC1459, 21USC952

2017490810002401-0002-0000, Seized on 07/22/2017; At the port of PONCE; TICON-S4F; 100; EA; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952, 19USC1497

2017490810002401-0003-0000, Seized on 07/22/2017; At the port of PONCE; SUPER GALLO; 500; EA; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952, 19USC1497

2017490810002401-0004-0000, Seized on 07/22/2017; At the port of PONCE; SUPER POLIVIT GALLO; 1; EA; Valued at \$0.00; For violation of 19USC1497, 21USC881, 19USC1459, 21USC952

2017490810002401-0005-0000, Seized on 07/22/2017; At the port of PONCE; TICON-S COMPUESTO; 1; EA; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952, 19USC1497

2017490810002401-0006-0000, Seized on 07/22/2017; At the port of PONCE; ENROVET 10%; 1; EA; Valued at \$0.00; For violation of 19USC1497, 21USC881, 19USC1459, 21USC952

2017491310002501-0002-0000, Seized on 10/14/2016; At the port of SAN JUAN INTL ARPT; IMITATION JEWERLY; 119; EA; Valued at \$2,260.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320

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)

2018490100004201-0001-0000, Seized on 09/04/2018; At the port of AGUADILLA; Gador (Ambien) prescription pills; 15.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2018490400002401-0002-0000**, Seized on 06/28/2018; At the port of FAJARDO; VESSEL; 1; EA; Valued at \$15,500.00; For violation of 19 USC 1703

2018490800005601-0001-0000, Seized on 07/04/2018; At the port of PONCE; PR00263 PANDORA BRACELETS; 18; EA; Valued at \$173.82; For violation of 19 USC 1526(e)

2018490800005601-0002-0000, Seized on 07/04/2018; At the port of PONCE; PR00264 PANDORA CHARMS; 118; EA; Valued at \$590.00; For violation of 19 USC 1526(e)

2018490800005601-0003-0000, Seized on 07/04/2018; At the port of PONCE; PR00265 PANDORA EARRINGS; 9; PR; Valued at \$2.24; For violation of 19 USC 1526(e)

2018490800005601-0004-0000, Seized on 07/04/2018; At the port of PONCE; PR00266 PANDORA NECKLACE; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2018490800005601-0005-0000, Seized on 07/04/2018; At the port of PONCE; PR00267 PANDORA RINGS; 8; EA; Valued at \$58.80; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2018490800005601-0006-0000, Seized on 07/04/2018; At the port of PONCE; PR00371 TOUS BRACELETS; 2; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018490800005601-0007-0000, Seized on 07/04/2018; At the port of PONCE; PR00373 TOUS EARRINGS; 23; PR; Valued at \$47.38; For violation of 19 USC 1526(e)

2018490800005601-0008-0000, Seized on 07/04/2018; At the port of PONCE; PR00376 TOUS NECKLACE; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2018490900020101-0001-0000, Seized on 04/25/2018; At the port of SAN JUAN; WHITE SHIRTS BDT-151L; 1041; EA; Valued at \$12,439.00; For violation of 19USC1595A(C), 15USC1263

2018490900032101-0001-0000, Seized on 06/28/2018; At the port of SAN JUAN; LED FILAMENT BULBS; 800; EA; Valued at \$5,600.00; For violation of 19 USC 1526(e)

2018490900032101-0002-0000, Seized on 06/28/2018; At the port of SAN JUAN; LED FILAMENT CANDLE; 800; EA; Valued at \$3,816.00; For violation of 19 USC 1526(e)

2018490900069901-0001-0000, Seized on 09/04/2018; At the port of SAN JUAN; KID'S WHEELBARROWS; 40; EA; Valued at \$850.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068 **2018490900075101-0001-0000**, Seized on 09/28/2018; At the port of SAN JUAN; BABY SLING CARRY PH-S0121; 21; EA; Valued at \$734.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900075101-0002-0000, Seized on 09/28/2018; At the port of SAN JUAN; CAT BACKPACK PH-S0008; 470; EA; Valued at \$46,995.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2018490900075101-0003-0000, Seized on 09/28/2018; At the port of SAN JUAN; CAT HANDBAG PH-S0009; 220; EA; Valued at \$7,698.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018491300046401-0001-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; Adidas shoes; 3; PR; Valued at \$32.00; For violation of 19 USC 1526(e)

2018491300046401-0002-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; Adidas sport bag; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018491300046401-0003-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; Adidas wallet; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018491300046401-0004-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; Fila shoes; 1; PR; Valued at \$12.00; For violation of 19 USC 1526(e)

2018491300046401-0005-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; Lacoste shoes; 1; PR: Valued at \$12.00; For violation of 19 USC 1526(e)

2018491300046401-0006-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; Nike shoes; 3; 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, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2018491300046401-0006-0000 - (Continued from previous page)

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

2018491300046401-0007-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; Nike sport bag; 2; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2018491300046401-0008-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; Lacoste bag; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018491300046401-0009-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; Michael Kors handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018491300046401-0010-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; Supreme shoes; 2; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2018491300046401-0011-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; Supreme bag; 2; EA; Valued at \$29.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e)

2018491300046401-0012-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; Generic shoes; 2; PR: Valued at \$79.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2018491300047901-0001-0000, Seized on 07/17/2018; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 2; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2018491300047901-0002-0000, Seized on 07/17/2018; At the port of SAN JUAN INTL ARPT; RAYBAN SUNGLASSES; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2018491300054701-0001-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; NIKE SPORT BAG; 1; EA; Valued at \$11.86; For violation of 19 USC 1526(e)

 $\textbf{2018491300054701-0002-0000}, \ Seized \ on \ 08/01/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ NIKE \ SWOOSH \ SHOES; \ 13; \ PR; \ Valued \ at \ \$546.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300054701-0003-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; PUMA SHOES; 1; PR; Valued at \$21.00; For violation of 19 USC 1526(e)

2018491300054701-0004-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 6; PR; Valued at \$108.00; For violation of 19 USC 1526(e)

2018491300054701-0005-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; TOUS HANDBAGS; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018491300054701-0006-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; GUESS HANDBAGS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018491300054701-0007-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; GUESS SHOES; 2; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2018491300054701-0008-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; GENERIC

HANDBAGS; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018491300054701-0009-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 4; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2018491300070801-0001-0000, Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; PRADA

SUNGLASSES; 20; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2018491300070801-0002-0000. Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; CHANEL

SUNGLASSES; 4; EA; Valued at \$63.80; For violation of 19 USC 1526(e)

2018491300071101-0001-0000, Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; SAMSUNG

CHARGER; 100; EA; Valued at \$603.00; For violation of 19 USC 1526(e)

2018491300071101-0002-0000, Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; GENERIC CHIP; 100; EA; Valued at \$100.00; For violation of 19 USC 1497(a)(1)

2018491300072201-0001-0000, Seized on 08/21/2018; At the port of SAN JUAN INTL ARPT; JUMPMAN SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2018491300072201-0002-0000, Seized on 08/21/2018; At the port of SAN JUAN INTL ARPT; SWOOSH SHOES; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2018491300072201-0003-0000, Seized on 08/21/2018; At the port of SAN JUAN INTL ARPT; NEW BALANCE SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018491300072201-0004-0000, Seized on 08/21/2018; At the port of SAN JUAN INTL ARPT; CARTIER SANTOS WATCH: 1: EA: Valued at \$108.00; For violation of 19 USC 1526(e)

2018491300072201-0005-0000, Seized on 08/21/2018; At the port of SAN JUAN INTL ARPT; FOX CAPS; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018491300072201-0006-0000, Seized on 08/21/2018; At the port of SAN JUAN INTL ARPT; MITCHELL AND NESS CAP; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2018491300072201-0007-0000, Seized on 08/21/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018491300073601-0001-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; Gucci watches; 10; EA: Valued at \$209.00; For violation of 19 USC 1526(e)

2018491300073601-0002-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; Tous watches; 32; EA; Valued at \$368.00; For violation of 19 USC 1526(e)

2018491300073601-0003-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; Michael Kors watches; 12; EA; Valued at \$59.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2018491300073601-0004-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; Pandora watches; 22; EA; Valued at \$682.00; For violation of 19 USC 1526(e)

2018491300074101-0001-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; Hermes Table Mats; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018491300074101-0002-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; E- Goyard handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018491300075101-0001-0000, Seized on 08/24/2018; At the port of SAN JUAN INTL ARPT; ULYSSES NARDIN WATCH: 1: EA: Valued at \$269.00; For violation of 19 USC 1526(e)

2018491300075501-0001-0000, Seized on 08/24/2018; At the port of SAN JUAN INTL ARPT; VERSACE BELTS; 2; EA; Valued at \$82.00; For violation of 19 USC 1526(e)

2018491300078101-0001-0000, Seized on 08/29/2018; At the port of SAN JUAN INTL ARPT; CASIO WATCHES; 52; EA; Valued at \$624.00; For violation of 19 USC 1526(e)

2018491300085401-0001-0000, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; PROVIRON TABLETS; 308; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2018491300085401-0002-0000, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; DROSTANOLONE PROPIONATE AMPULES; 357.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2018491300085401-0003-0000**, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; TRENBOLONE; 737.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2018491300085401-0004-0000, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; TESTOSTERONE; 1.05; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2018491300085401-0005-0000, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; OXANDROLONE TABLETS; 350.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2018491300085401-0006-0000, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; METHENOLONE ENANTHATE; 355.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2018491300085401-0007-0000**, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; BOLDENONE UNDECYLENATE; 360.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2018491300085401-0008-0000**, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; STANOZOLOL; 119.8;

GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2018491300087101-0001-0000**, Seized on 09/15/2018; At the port of SAN JUAN INTL ARPT; Jim Beam alcohol; 1;

EA; Valued at \$24.99; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314, 19 USC 1595a(d) **2018491310021601-0002-0000**, Seized on 12/22/2017; At the port of SAN JUAN INTL ARPT; RCA 7 TABLET; 1; EA; Valued at \$49.00; 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, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2018510100017201-0001-0000, Seized on 08/08/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$480.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100017201-0002-0000, Seized on 08/08/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON SUNGLASSES; 1; PR; Valued at \$195.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100017201-0003-0000, Seized on 08/08/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SLIPPERS; 4; PR; Valued at \$624.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100017201-0004-0000, Seized on 08/08/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SNEAKERS; 1; PR; Valued at \$219.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100017201-0005-0000. Seized on 08/08/2018: At the port of CHARLOTTE AMALIE-ST THOMAS, VI: GUCCI TSHIRT: 2: PR: Valued at \$315.00: For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100017201-0006-0000, Seized on 08/08/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; ADDIDAS YEEZY BOOST; 1; PR; Valued at \$66.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100020401-0001-0000. Seized on 09/11/2018: At the port of CHARLOTTE AMALIE-ST THOMAS. VI: LOUIS VUITTON HANDBAG; 1; EA; Valued at \$613.00; For violation of 19 USC 1595a(d), 18 USC 2323(b) 2018510100020401-0002-0000, Seized on 09/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BELT; 1; EA; Valued at \$172.00; For violation of 19 USC 1595a(d), 18 USC 2323(b) 2018510100020401-0003-0000, Seized on 09/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON SANDALS.; 1; PR; Valued at \$231.00; For violation of 19 USC 1595a(d), 18 USC 2323(b) 2018510100020501-0001-0000, Seized on 08/21/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS EMBLEMS; 14; EA; Valued at \$24.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2018510100020801-0001-0000, Seized on 08/23/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; AMPILICINA CAPSULES 500MG; 280; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 971 2018510100020801-0002-0000, Seized on 08/23/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CATACLOFEN PLUS TABLETS 50MG; 310; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 971 2018510100020801-0003-0000, Seized on 08/23/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; DICLOPLEX FORTE DF TABLETS; 180; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 971 2018510100020801-0004-0000, Seized on 08/23/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CARDIORETIC-A TABLETS; 54; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 971 2018510100020801-0005-0000, Seized on 08/23/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; OMEPRAZOL CAPSULES 20MG; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 971 2018510100022301-0001-0000, Seized on 09/03/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

(Continued on next page)

2018510100022301-0001-0000 - (Continued from previous page)

GUCCI BELT; 1; EA; Valued at \$148.50; For violation of 19 USC 1595a(d), 18 USC 2323(b)

2018510100022301-0002-0000, Seized on 09/03/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SLIPPERS; 1; PR; Valued at \$102.00; For violation of 19 USC 1595a(d), 18 USC 2323(b) 2018510100023601-0001-0000, Seized on 09/07/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$357.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100023601-0002-0000, Seized on 09/07/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON WALLET; 1; EA; Valued at \$281.75; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100023901-0001-0000, Seized on 09/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BACKPACKS; 2; EA; Valued at \$1,652.00; For violation of 19 USC 1595a(d), 18 USC 2323(b) 2018510100023901-0002-0000, Seized on 09/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON SUPREME BACKPACK; 1; EA; Valued at \$983.50; For violation of 19 USC 1595a(d), 18 USC 2323(b) 2018510100023901-0003-0000. Seized on 09/11/2018: At the port of CHARLOTTE AMALIE-ST THOMAS, VI: GUCCI BACKPACKS; 2; EA; Valued at \$805.00; For violation of 19 USC 1595a(d), 18 USC 2323(b) 2018510100024001-0001, Seized on 09/14/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI BACKPACK; 1; EA; Valued at \$906.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100025301-0002-0000, Seized on 09/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Joy Luxe Handbag cross body with tote set; 1; EA; Valued at \$99.95; For violation of 19 USC 1595a(d), 21 USC 953, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d) 2018510100026401-0001-0000, Seized on 09/18/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; TESTOCYP 250MG AMPOULES; 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 2018510100026401-0002-0000, Seized on 09/18/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; TADALAFIL 60MG TABLETS; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 2018510100026701-0001-0000, Seized on 09/19/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$360.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100026701-0002-0000, Seized on 09/19/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BELT: 1: EA: Valued at \$150.00: For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100026701-0003-0000. Seized on 09/19/2018: At the port of CHARLOTTE AMALIE-ST THOMAS. VI: LOUIS VUITTON SUNGLASSES; 1; PR; Valued at \$180.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100026701-0004-0000, Seized on 09/19/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI;

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

GUCCI SNEAKERS; 1; PR; Valued at \$219.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2018510100027501-0001-0000**, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI;

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2018510100027501-0001-0000 - (Continued from previous page)

GUCCI WATCHES; 7; EA; Valued at \$1,669.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2018510100027501-0002-0000**, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI CRYSTAL FACE WATCH; 1; EA; Valued at \$238.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2018510100027501-0003-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SHIRTS; 4; EA; Valued at \$630.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0004-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SNEAKERS; 3; PR; Valued at \$652.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0005-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI HANDBAGS; 2; EA; Valued at \$897.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0006-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SATCHEL; 1; EA; Valued at \$448.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0007-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI HATS; 3; EA; Valued at \$292.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0008-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SOCKS; 2; PR; Valued at \$72.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0008-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SOCKS; 2; PR; Valued at \$72.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0009-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; ADIDAS ORIGINIAL NMD X GUCCI SNEAKERS; 1; PR; Valued at \$217.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2018510100027501-0010-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; ADIDAS NMD X LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$210.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2018510100027501-0011-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON HANDBAGS; 7; EA; Valued at \$2,940.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0012-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITOON SATCHELS; 2; EA; Valued at \$840.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0013-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON HATS; 4; EA; Valued at \$660.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0014-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CHANEL HANDBAGS; 2; EA; Valued at \$2,640.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0015-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2018510100027501-0015-0000 - (Continued from previous page)

BURBERRY HANDBAGS; 2; EA; Valued at \$954.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0016-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; SAINT LAURENT HANDBAG; 1; EA; Valued at \$750.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100027501-0017-0000, Seized on 09/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; PHILIPP PLEIN SHIRTS; 2; EA; Valued at \$360.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510110024501-0001-0000, Seized on 02/13/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; AIR HUARACHE NIKE SNEAKER; 1; PR; Valued at \$39.00; For violation of 18USC2320, 19 USC 1595a(d) 2018740100002401-0001-0000, Seized on 09/18/2018; At the port of ST THOMAS, VI - PRECLEARANCE; CARTON OF NEWPORT CIGARETTES; 20; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1) 2019490100000801-0002-0000, Seized on 11/09/2018; At the port of AGUADILLA; TUSA Liberator Plus Scuba Mask (TM-5700Q); 1; EA; Valued at \$65.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162 45a

201949010000801-0003-0000, Seized on 11/09/2018; At the port of AGUADILLA; TUSA MC-5000 corrective lenses (MC-5000); 1; PR; Valued at \$39.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a

2019490800000801-0001-0000, Seized on 10/10/2018; At the port of PONCE; TOUS METALLIC YELLOW COLOR NECKLACE W/PENDANT W/WHITE STONE W/ PAIR OF EARRINGS (3 SETS); 3; EA; Valued at \$47.70; For violation of 19 USC 1526(e)

201949080000801-0002-0000, Seized on 10/10/2018; At the port of PONCE; TOUS METALLIC YELLOW COLORED NECKLACE W/TOUS PENDANT AND EARRING.; 3; EA; Valued at \$47.70; For violation of 19 USC 1526(e)

201949080000801-0003-0000, Seized on 10/10/2018; At the port of PONCE; TOUS METALLIC DOUBLE CHAIN NECKLACE AND BRACELET (3 SETS); 3; EA; Valued at \$53.40; For violation of 19 USC 1526(e) 201949080000801-0004-0000, Seized on 10/10/2018; At the port of PONCE; TOUS BRACELET BLACK W/YELLOW COLORED PENDANTS (3 SETS); 3; EA; Valued at \$47.70; For violation of 19 USC 1526(e) 2019490800000801-0005-0000, Seized on 10/10/2018; At the port of PONCE; TOUS METALLIC EARRINGS (3 PAIR); 3; PR; Valued at \$8.97; For violation of 19 USC 1526(e)

2019490800000801-0006-0000, Seized on 10/10/2018; At the port of PONCE; TOUS DOUBLE CHAIN TWO COLORED YELLOW AND METALLIC CHARM AND EARRINGS (2 SEYS); 2; EA; Valued at \$30.00; For violation of 1 USC 1526(e)

2019490800000801-0007-0000, Seized on 10/10/2018; At the port of PONCE; TOUS RING YELLOW COLORED (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019490800000801-0007-0000 - (Continued from previous page)

W/BLACK STONE (3 EA); 3; EA; Valued at \$23.70; For violation of 19 USC 1526(e)

2019490800000801-0008-0000, Seized on 10/10/2018; At the port of PONCE; TOUS EARRINGS W/BLACK BACKGROUND AND METALLIC COLOREDCHARM (3 PAIR); 3; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2019490800000801-0009-0000, Seized on 10/10/2018; At the port of PONCE; TOUS FIGURE XL SIZE EARRING; 1; PR; Valued at \$2.99; For violation of 19 USC 1526(e)

2019490800000801-0010-0000, Seized on 10/10/2018; At the port of PONCE; TOUS NECKLACE AND BRACELET METALLIC COLORED (3 SETS); 3; EA; Valued at \$47.70; For violation of 19 USC 1526(e)

2019490800000801-0011-0000, Seized on 10/10/2018; At the port of PONCE; TOUS MULTICOLORED STONE NEC W/ EARRINGS SET (6 SETS); 6; EA; Valued at \$95.40; For violation of 19 USC 1526(e)

2019490800000801-0012-0000, Seized on 10/10/2018; At the port of PONCE; HELLO KITTY BRACELET, EARRINGS, RING AND NECKLESS SET (3 SET); 3; EA; Valued at \$8.10; For violation of 19 USC 1526(e) **201949080000801-0013-0000**, Seized on 10/10/2018; At the port of PONCE; CARTIER BRACELET AND RING SET (3 SET); 3; EA; Valued at \$38.94; For violation of 19 USC 1526(e)

201949080000801-0014-0000, Seized on 10/10/2018; At the port of PONCE; GENERIC JEWELRY (COMINGLE JEWELRY NON-BRANDED); 4; EA; Valued at \$3.80; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2019490900001701-0001-0000**, Seized on 10/10/2018; At the port of SAN JUAN; 30 KW DIESEL GENERATOR; 1; EA; Valued at \$13,999.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

201949090004901-0001-0000, Seized on 10/28/2018; At the port of SAN JUAN; SMOKING PIPE (DRUG PARAPHANELIA); 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019490900005801-0001-0000, Seized on 11/01/2018; At the port of SAN JUAN; Repellent Anti-Mosquitoes; 2400; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

201949090005801-0002-0000, Seized on 11/01/2018; At the port of SAN JUAN; Speakers - Item No. 17944-1; 20; EA; Valued at \$3,600.00; For violation of 19 USC 1526(e)

2019490900005801-0003-0000, Seized on 11/01/2018; At the port of SAN JUAN; Speakers - Item No. 17944-3; 2; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019490900007701-0001-0000, Seized on 11/12/2018; At the port of SAN JUAN; COCKROACH KILLING BAIT; 150; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2614, 19 USC 1595a(c)(2)(A), 7 USC 1360

201949090007701-0002-0000, Seized on 11/12/2018; At the port of SAN JUAN; FLY KILLER POWDER; 24; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2614, 19 USC 1595a(c)(2)(A), 7 USC 1360

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019490900008101-0001-0000, Seized on 11/14/2018; At the port of SAN JUAN; STOOL (CHILDREN CHAIR) 2802-1; 391; EA: Valued at \$2,322.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019490900008501-0001-0000, Seized on 11/15/2018; At the port of SAN JUAN; Nectar del Amor; 96; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900008501-0002-0000, Seized on 11/15/2018; At the port of SAN JUAN; Sildenafil; 323; EA; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 11/15/2018; At the port of SAN JUAN; Sildenafil; 323; EA; Valued at 0.00; For violation of 19 USC 0.00; For violation of 0.00; For violation of

2019490900011301-0000, Seized on 11/27/2018; At the port of SAN JUAN; Doll Head (M19377-23); 768; EA; Valued at \$3,064.32; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43, 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019490900011301-0002-0000, Seized on 11/27/2018; At the port of SAN JUAN; Doll Head (M19377-24); 768; EA; Valued at \$3,064.32; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019490900011301-0003-0000, Seized on 11/27/2018; At the port of SAN JUAN; Doll Head (M19377-25); 768; EA; Valued at \$3,064.32; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43, 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019490900013301-0001-0000, Seized on 12/06/2018; At the port of SAN JUAN; Children's Shirts; 2215; EA; Valued at \$50,922.85; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019490900021101-0001-0000, Seized on 01/15/2019; At the port of SAN JUAN; BASKETBALL PLAY SET NL-05J; 4; EA; Valued at \$159.96; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019490900022901-0001-0000, Seized on 01/21/2019; At the port of SAN JUAN; PATROLE 48EC 250CC; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2019490900022901-0002-0000**, Seized on 01/21/2019; At the port of SAN JUAN; GREEN TRAP COCKROACH KILLING BAIT; 535; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC

1595a(c)(2)(A), 7 USC 136o

2019490900022901-0003-0000, Seized on 01/21/2019; At the port of SAN JUAN; JIMO RAT; 36; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(2)(A), 7 USC 1360

2019490900024401-0001-0000, Seized on 01/31/2019; At the port of SAN JUAN; NECTAR DEL AMOR; 48; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019490900024701-0001-0000, Seized on 01/30/2019; At the port of SAN JUAN; Sildenafil 100mg; 400; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 42 USC 262

2019490900024701-0002-0000, Seized on 01/30/2019; At the port of SAN JUAN; Diclopex 100mg; 1700; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 42 USC 262

2019490900024701-0003-0000, Seized on 01/30/2019; At the port of SAN JUAN; Diclofenac 100mg; 389; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019490900024701-0003-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 42 USC 262

2019490900024701-0004-0000, Seized on 01/30/2019; At the port of SAN JUAN; Ampicilina 500mg; 400; EA;

Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 42 USC 262

2019491300001201-0001-0000, Seized on 10/03/2018; At the port of SAN JUAN INTL ARPT; 12 cartons of

Newport Cigarretes; 200; EA; Valued at \$1,186.08; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314

2019491300025101-0001-0000, Seized on 11/09/2018; At the port of SAN JUAN INTL ARPT; DROSTANOLONE ENANTHATE; 44.7; GR; Valued at \$220.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019491300025101-0002-0000, Seized on 11/09/2018; At the port of SAN JUAN INTL ARPT; SUSTANON; 68; GR;

Valued at \$134.10; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019491300031401-0001-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; TIFFANY & CO. SET; 6; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300031401-0002-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; BVLGARI EARRINGS; 9; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2019491300031401-0003-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON PENDANT; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300031401-0004-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SET; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019491300031401-0005-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 21: EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2019491300031401-0006-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 18; EA; Valued at \$229.00; For violation of 19 USC 1526(e)

2019491300031401-0007-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 3; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300031401-0008-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 485; EA; Valued at \$485.00; For violation of 19 USC 1497(a)(1)

2019491300034301-0001-0000, Seized on 11/29/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 450; EA; Valued at \$9,660.00; For violation of 19 USC 1526(e)

2019491300055901-0001-0000, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; TOUS LARGE BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300055901-0002-0000, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; TOUS SMALL BAG; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019491300055901-0003-0000, Seized on 12/31/2018; At the port of SAN JUAN INTLARPT; COACH HANDBAG (LEATHER) LARGE; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2019491300055901-0004-0000, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; VERSACE WATCH; 20; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019491300055901-0005-0000, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 24; EA; Valued at \$252.00; For violation of 19 USC 1526(e)

2019491300055901-0006-0000, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; TOUS SET JEWELRY; 10; EA: Valued at \$127.00; For violation of 19 USC 1526(e)

2019491300055901-0007-0000, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 25; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2019491300055901-0008-0000, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; TOUS PENDANT; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2019491300055901-0009-0000, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; GENERIC BRACELET; 5; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2019491300057001-0000, Seized on 01/03/2019; At the port of SAN JUAN INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$24.53; For violation of 19 USC 1526(e)

2019491300058801-0001-0000, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY; 4; PR; Valued at \$43.00; For violation of 19 USC 1526(e)

2019491300058801-0002-0000, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHIRT; 3; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2019491300060101-0001-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$24.53; For violation of 19 USC 1526(e)

2019491300060201-0001-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019491300060201-0002-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019491300060201-0003-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS: 11: PR: Valued at \$3.00: For violation of 19 USC 1526(e)

2019491300060201-0004-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; TOUS SETS; 36; EA; Valued at \$458.00; For violation of 19 USC 1526(e)

2019491300060201-0005-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019491300060201-0006-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019491300060201-0007-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 5; EA; Valued at \$52.00; For violation of 19 USC 1526(e)

2019491300060201-0008-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 9; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2019491300060201-0009-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 3; PR: Valued at \$1.00; For violation of 19 USC 1526(e)

2019491300060201-0010-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; TOUS WATCH; 6; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2019491300060201-0011-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 12; EA; Valued at \$78.00; For violation of 19 USC 1497(a)(1)

2019491300060401-0001-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; LOUIS VITTON BELT; 1; EA; Valued at \$8.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300060401-0002-0000, Seized on 01/08/2019; At the port of SAN JUAN INTL ARPT; SUPREME WAIST PACKS; 10; EA; Valued at \$90.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2019491300061301-0001-0000**, Seized on 01/09/2019; At the port of SAN JUAN INTL ARPT; GUCCI MAN'S BELT; 65; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019491300061301-0002-0000, Seized on 01/09/2019; At the port of SAN JUAN INTL ARPT; SALVATORE FERRAGAMO MAN'S BELT; 10; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019491300061601-0001-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; SUPREME FANNY PACKS; 30; EA; Valued at \$267.00; For violation of 19 USC 1526(e)

2019491300061901-0001-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; Pandora Bracelets; 21; EA; Valued at \$209.00; For violation of 19 USC 1526(e)

2019491300061901-0002-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; Pandora Rings; 24; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2019491300061901-0003-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; Pandora charms; 37; EA; Valued at \$185.00; For violation of 19 USC 1526(e)

2019491300061901-0004-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; Pandora earrings; 13; PR; Valued at \$3.00; For violation of 19 USC 1526(e)

2019491300061901-0005-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; Pandora Necklace; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **US CBP / FP&F OFFICE**, **48 CARR 165 OFC 3000**, **CITY VIEW PLAZA II**, **GUAYNABO**, **PR**, **00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019491300061901-0006-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; Tous Necklace; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019491300061901-0007-0000, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; Tous earrings; 6; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2019491300063701-0001-0000, Seized on 01/15/2019; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

2019491300064401-0001-0000, Seized on 01/16/2019; At the port of SAN JUAN INTL ARPT; TOUS RING; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019491300064401-0002-0000, Seized on 01/16/2019; At the port of SAN JUAN INTL ARPT; TOUS SET; 12; EA; Valued at \$152.00; For violation of 19 USC 1526(e)

2019491300064401-0003-0000, Seized on 01/16/2019; At the port of SAN JUAN INTL ARPT; TOUS EARRING; 6; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2019491300064401-0004-0000, Seized on 01/16/2019; At the port of SAN JUAN INTL ARPT; TOUS PENDANT; 18; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019491300064701-0001-0000, Seized on 01/16/2019; At the port of SAN JUAN INTL ARPT; Yeti Mugs; 150; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2019491300065301-0001-0000, Seized on 01/17/2019; At the port of SAN JUAN INTL ARPT; GUCCI SHIRT; 5; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2019491300065301-0002-0000, Seized on 01/17/2019; At the port of SAN JUAN INTL ARPT; DOLCE & GABBANA SHIRT; 1; EA: Valued at \$21.00: For violation of 19 USC 1526(e)

2019491300065801-0001-0000, Seized on 01/17/2019; At the port of SAN JUAN INTL ARPT; NBA JERSEY; 10; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2019491300065801-0002-0000, Seized on 01/17/2019; At the port of SAN JUAN INTL ARPT; GENERIC CLOTHING; 3; EA; Valued at \$90.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2019491300066601-0001-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; BEATS BY DR. DRE HEADSETS; 58; EA; Valued at \$4,058.00; For violation of 19 USC 1526(e)

2019491300066701-0001-0000, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300068201-0001-0000, Seized on 01/24/2019; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 10; EA; Valued at \$18.88: For violation of 19 USC 1526(e)

2019491300068501-0001-0000, Seized on 01/24/2019; At the port of SAN JUAN INTL ARPT; Made for Adventure (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019491300068501-0001-0000 - (Continued from previous page)

phone cases (Otter Box); 120; EA; Valued at \$598.00; For violation of 19 USC 1526(e)

2019491300068601-0001-0000, Seized on 01/24/2019; At the port of SAN JUAN INTL ARPT; VIAGRA TABLET; 180; EA; Valued at \$4,140.00; For violation of 19 USC 1526(e)

2019491300068701-0001-0000, Seized on 01/24/2019; At the port of SAN JUAN INTL ARPT; VIAGRA TABLET; 70; EA; Valued at \$1,610.00; For violation of 19 USC 1526(e)

2019491300070701-0001-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2019491300070701-0002-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$24.99; For violation of 19 USC 1526(e)

2019491300070701-0003-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 1; PR; Valued at \$17.99; For violation of 19 USC 1526(e)

2019491300070701-0004-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 2; PR; Valued at \$5.40; For violation of 19 USC 1526(e)

2019491300070701-0005-0000, Seized on 01/28/2019; At the port of SAN JUAN INTL ARPT; ADIDAS SOCKS; 1; PR; Valued at \$4.50; For violation of 19 USC 1526(e)

2019491300071001-0000, Seized on 01/17/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 25; EA; Valued at \$9.99; For violation of 19 USC 1526(e)

2019491300072101-0001-0000, Seized on 01/30/2019; At the port of SAN JUAN INTL ARPT; G-SHOCK WATCH; 2; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2019491300072101-0002-0000, Seized on 01/30/2019; At the port of SAN JUAN INTL ARPT; TECHNOMARINE WATCH; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2019491300072101-0003-0000, Seized on 01/30/2019; At the port of SAN JUAN INTL ARPT; ADIDAS WATCH; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300072101-0004-0000, Seized on 01/30/2019; At the port of SAN JUAN INTL ARPT; NIKE WATCH; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2019491300072101-0005-0000, Seized on 01/30/2019; At the port of SAN JUAN INTL ARPT; PANDORA WATCH; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2019491300072101-0006-0000, Seized on 01/30/2019; At the port of SAN JUAN INTL ARPT; MICHAEL KORS WATCH; 3; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2019491300072101-0007-0000, Seized on 01/30/2019; At the port of SAN JUAN INTL ARPT; TOUS WATCH; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019491300073801-0001-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; OMEGA WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300074001-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; JORDAN SHOES; 9; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2019491300074001-0002-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 3; PR; Valued at \$195.00; For violation of 19 USC 1526(e)

 $\textbf{2019491300074001-0003-0000}, \ Seized \ on \ 02/01/2019; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ GUCCI \ SHOES; \ 3; \ PR; \ Valued \ at \ \$114.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300074001-0004-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 13; PR; Valued at \$325.00; For violation of 19 USC 1526(e)

2019491300074001-0005-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 1; PR; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300074001-0006-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; FILA SHOES; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300074001-0007-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; GIVENCHY SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300074001-0008-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; NBA JERSEY; 1; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

 $\textbf{2019491300074001-0009-0000}, \ Seized \ on \ 02/01/2019; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ ADIDAS \ JERSEYS; \\ 13; \ PR; \ Valued \ at \$38.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300074001-0010-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; MLB JERSEY; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300074001-0011-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; SUPREME HOODIE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300074001-0012-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; GUCCI SHIRTS; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2019491300074101-0001-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET: 12: EA: Valued at \$119.00: For violation of 19 USC 1526(e)

2019491300074101-0002-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRING; 15; PR; Valued at \$3.74; For violation of 19 USC 1526(e)

2019491300074101-0003-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019491300074101-0004-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 15; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2019491300074101-0005-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; TOUS SET; 17; EA; Valued at \$216.41; For violation of 19 USC 1526(e)

2019491300074101-0006-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 23; EA; Valued at \$149.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148 46

2019491300074301-0001-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; FERRAGAMO SHOES; 1; PR; Valued at \$6.00; For violation of 19 USC 1526(e)

2019491300074301-0002-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 2; PR; Valued at \$540.00; For violation of 19 USC 1526(e)

2019491300074301-0003-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; VERSACE SHOES; 1; PR; Valued at \$298.00; For violation of 19 USC 1526(e)

2019491300074301-0004-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; FERRAGAMO BELT; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019491300074301-0005-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300074801-0001-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; CHANEL BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300074801-0002-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; BURBERRY BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300074901-0001-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300075001-0001-0000, Seized on 02/01/2019; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300075301-0001-0000, Seized on 02/04/2019; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 32; EA; Valued at \$736.00; For violation of 19 USC 1526(e)

2019491300075501-0001-0000, Seized on 02/04/2019; At the port of SAN JUAN INTL ARPT; TOUS JEWELRY SETS; 309; EA; Valued at \$3,933.00; For violation of 19 USC 1526(e)

2019491300075501-0002-0000, Seized on 02/04/2019; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 84: EA: Valued at \$882.00: For violation of 19 USC 1526(e)

2019491300076901-0001-0000, Seized on 02/05/2019; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019491300076901-0001-0000 - (Continued from previous page)

TOTE BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300076901-0002-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300076901-0003-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019491300076901-0004-0000, Seized on 02/05/2019; At the port of SAN JUAN INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019491300078301-0001-0000, Seized on 02/07/2019; At the port of SAN JUAN INTL ARPT; Omega Watches; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300078901-0001-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; BELKIN USB CABLES; 75; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

2019491300078901-0002-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; BELKIN CHARGERS; 25: EA: Valued at \$225.00: For violation of 19 USC 1526(e)

2019491300078901-0003-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; GENERIC CELLPHONE COVERS; 145; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019491300079201-0001-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 10; PR; Valued at \$249.90; For violation of 19 USC 1526(e)

2019491300079401-0001-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300079501-0001-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; NBA JERSEY; 10; EA; Valued at \$16.98; For violation of 19 USC 1526(e)

2019491300079601-0001-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300079801-0001-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; CASIO G SHOCK WATCH; 84; EA; Valued at \$1,008.00; For violation of 19 USC 1526(e)

2019491300079801-0002-0000, Seized on 02/11/2019; At the port of SAN JUAN INTL ARPT; CASIO WATCH (NO G- SHOCK); 11; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2019491300080601-0001-0000, Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT; VIAGRA PILLS; 130; EA; Valued at \$2,990.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2019491300080701-0001-0000**. Seized on 02/12/2019; At the port of SAN JUAN INTL ARPT: VIAGRA PILLS; 42:

EA; Valued at \$966.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019491300081601-0001-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 40: EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019491300081601-0002-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 49; PR; Valued at \$0.25; For violation of 19 USC 1526(e)

2019491300081601-0003-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 59; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300081601-0004-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 137; EA; Valued at \$7.35; For violation of 19 USC 1526(e)

2019491300082401-0001-0000, Seized on 02/13/2019; At the port of SAN JUAN INTL ARPT; Nintendo Game Console; 20; EA; Valued at \$323.00; For violation of 19 USC 1526(e)

2019491300082701-0001-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019491300082801-0001-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300083001-0001-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300083501-0001-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300083601-0001-0000, Seized on 02/14/2019; At the port of SAN JUAN INTL ARPT; 384 TABLES OF 100MG SILDENAFIL; 384; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 42 USC 262

2019491300083701-0001-0000, Seized on 02/15/2019; At the port of SAN JUAN INTL ARPT; PANDORA WATCHES; 20; EA; Valued at \$620.00; For violation of 19 USC 1526(e)

2019491300084501-0001-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 70; EA; Valued at \$699.00; For violation of 19 USC 1526(e)

2019491300084801-0001-0000, Seized on 02/18/2019; At the port of SAN JUAN INTL ARPT; ROLEX DAYTONA; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300084901-0001-0000, Seized on 02/18/2019; At the port of SAN JUAN INTLARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300085001-0001-0000, Seized on 02/19/2019; At the port of SAN JUAN INTL ARPT; Rado Watch; 2; EA; Valued at \$30.00: For violation of 19 USC 1526(e)

2019491300085301-0001-0000, Seized on 02/20/2019; At the port of SAN JUAN INTL ARPT; SPY SUNGLASSES; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019491300085301-0001-0000 - (Continued from previous page)

10; EA; Valued at \$50.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2019491300085401-0001-0000**, Seized on 02/20/2019; At the port of SAN JUAN INTL ARPT; SPY GLASSES; 10; EA; Valued at \$50.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2019491300085501-0001-0000**, Seized on 02/21/2019; At the port of SAN JUAN INTL ARPT; VIAGRA TABLET; 190; EA; Valued at \$4,370.00; For violation of 19 USC 1526(e)

2019491300085601-0001-0000, Seized on 02/21/2019; At the port of SAN JUAN INTL ARPT; CASIO G-SHOCK WATCHES; 28; EA: Valued at \$336.00; For violation of 19 USC 1526(e)

2019491300085801-0001-0000, Seized on 02/21/2019; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 40; EA; Valued at \$920.00; For violation of 19 USC 1526(e)

2019491300086001-0001-0000, Seized on 02/21/2019; At the port of SAN JUAN INTL ARPT; Counterfeit Viagra Tablets; 72; EA; Valued at \$1,656.00; For violation of 19 USC 1526(e)

2019491300086401-0001-0000, Seized on 02/21/2019; At the port of SAN JUAN INTL ARPT; VIAGRA PILLS; 72; EA; Valued at \$1,656.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2019491300086601-0001-0000**, Seized on 02/21/2019; At the port of SAN JUAN INTL ARPT; Viagra Tablets; 32; EA; Valued at \$736.00; For violation of 19 USC 1526(e)

2019491300086701-0001-0000, Seized on 02/21/2019; At the port of SAN JUAN INTL ARPT; MICHAEL KORS WATCHES; 20; EA; Valued at \$99.80; For violation of 19 USC 1526(e)

2019510100004501-0001-0000, Seized on 10/12/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; ROLEX EXPLORER II WATCH; 1; EA; Valued at \$2,835.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2019510100005301-0001-0000, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI MINI CROSSBODY BAGS; 5; EA; Valued at \$1,470.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2019510100005301-0002-0000, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SMALL CROSSBODY BAG; 1; EA; Valued at \$357.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2019510100005301-0003-0000, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI HANDBAG SETS; 5; EA; Valued at \$2,242.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019510100005301-0004-0000**, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI HANDBAGS; 6; EA; Valued at \$2,691.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019510100005301-0005-0000**, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019510100005301-0005-0000 - (Continued from previous page)

MICHAEL KORS HANDBAG SETS; 2; EA; Valued at \$178.80; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2019510100005301-0006-0000, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS HANDBAG; 1; EA; Valued at \$89.40; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2019510100005301-0007-0000, Seized on 10/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; PRADA HANDBAG SET; 1; EA; Valued at \$597.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2019510100007801-0001-0000, Seized on 10/26/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON SANDALS; 1; PR; Valued at \$180.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2019510100014401-0001-0000, Seized on 11/26/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MV9 ENHANCEMENT PILLS; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 2019510100014401-0002-0000, Seized on 11/26/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; WILD RHINO ENHANCEMENT PILLS: 120: EA: Valued at \$0.00: For violation of 19 USC 1595a(d), 21 USC 953 2019510100014401-0003-0000, Seized on 11/26/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO MAX ENHANCEMENT PILLS; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 2019510100014401-0004-0000, Seized on 11/26/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; KRAZZY RHINO ENHANCEMENT PILLS; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 2019510100014401-0005-0000, Seized on 11/26/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; SUPER GORILLA ENHANCEMENT PILLS; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 2019510100014401-0006-0000, Seized on 11/26/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO 12 ENHANCEMENT PILLS; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 2019510100014401-0007-0000, Seized on 11/26/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; KING KUNG ENHANCEMENT PILLS; 144; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 2019510100014401-0008-0000, Seized on 11/26/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO 11 ENHANCEMENT PILLS; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 2019510100014401-0009-0000, Seized on 11/26/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO 69 ENHANCEMENT PILLS: 120: EA: Valued at \$0.00: For violation of 19 USC 1595a(d), 21 USC 953 2019510100014401-0010-0000, Seized on 11/26/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO 7 ENHANCEMENT PILLS; 240; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 971 2019510100014401-0011-0000, Seized on 11/26/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RHINO 8 ENHANCEMENT PILLS: 120: EA: Valued at \$0.00: For violation of 19 USC 1595a(d), 21 USC 953 2019510100022401-0001-0000, Seized on 01/09/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; 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**, **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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

SAN JUAN

2019510100022401-0001-0000 - (Continued from previous page)

Vuitton handbag; 1; EA; Valued at \$490.00; For violation of 19 USC 1526(e)

2019510100024701-0001-0000, Seized on 01/31/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI;

Michael Kors handbag; 1; EA; Valued at \$104.30; For violation of 19 USC 1526(e)

2019740100002301-0001-0000, Seized on 02/15/2019; At the port of ST THOMAS, VI - PRECLEARANCE; Cartons of Newport cigarettes; 5; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314, 19 USC 1681b, 19 USC 1681a

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

SAVANNAH

2017170300007101-0000, Seized on 04/05/2017; At the port of SAVANNAH; ILLUMINATED EYE CHART MEDICAL SUPPLIES; 290: EA; Valued at \$14.813.20; For violation of 19USC1526(E)

2018170300021301-0001-0000, Seized on 05/04/2018; At the port of SAVANNAH; LIMCA; 600; EA; Valued at \$448.00; For violation of 19USC1526(E), 19USC1595A(A)

2018170300021301-0002-0000, Seized on 05/04/2018; At the port of SAVANNAH; THUMS UP; 2400; EA; Valued at \$1,763.00; For violation of 19USC1526(E), 19USC1595A(A)

2018170300021301-0003-0000, Seized on 05/04/2018; At the port of SAVANNAH; SAMPLES - SODA; 2; EA; Valued at \$7.00; For violation of 19USC1595A(A), 19USC1526(E)

2018170300023201-0001-0000, Seized on 06/14/2018; At the port of SAVANNAH; Thums Up soft drink can; 1200; EA; Valued at \$604.00; For violation of 19 USC 1526(e), 19 USC 1595a(a)

2018170300023201-0002-0000, Seized on 06/14/2018; At the port of SAVANNAH; Thums Up soft drink bottle; 1200; EA; Valued at \$604.00; For violation of 19 USC 1526(e), 19 USC 1595a(a)

2018170300027301-0001-0000, Seized on 08/15/2018; At the port of SAVANNAH; Thums UP soda; 1200; EA; Valued at \$497.50; For violation of 19 USC 1526(e)

2019170300004501-0001-0000, Seized on 12/28/2018; At the port of SAVANNAH; LIMCA SODA; 1200; EA; Valued at \$3,000.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2019170300005001-0001-0000, Seized on 01/07/2019; At the port of SAVANNAH; CASHIER'S CHECK; 13296.13; EA; Valued at \$13,296.13; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

SEATTLE

2018300100029901-0001-0000, Seized on 09/07/2018; At the port of SEATTLE; Columbia Bank Cashiers check valued at \$155.77; 1; EA; Valued at \$155.77; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2019300100011201-0001-0000, Seized on 02/08/2019; At the port of SEATTLE; Cashier's Check - \$140640; 1; EA; Valued at \$140,640.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

SEATTLE

2019300100009101-0001-0000, Seized on 01/23/2019; At the port of SEATTLE; Yves Saint Laurent handbag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019300100009101-0002-0000, Seized on 01/23/2019; At the port of SEATTLE; Gucci handbag; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

201930010009101-0003-0000, Seized on 01/23/2019; At the port of SEATTLE; Chanel handbag; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019300100009201-0001-0000, Seized on 01/23/2019; At the port of SEATTLE; COUNTERFEIT VIAGRA; 184; EA; Valued at \$5,554.96; For violation of 19 USC 1497(a)(1), 18 USC 545

2019302900006901-0001-0000, Seized on 01/23/2019; At the port of SEA-TAC INTL ARPT; 120 Pieces of Beats Wireless Earphone/Earbuds, MSRP: \$11,994; 120; EA; Valued at \$3,598.80; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019 PUBLICATION/POSTING END: April 07, 2019 DEADLINE TO FILE A CLAIM: May 07, 2019

ST LOUIS

2019450300015201-0001-0000, Seized on 01/13/2019; At the port of ST LOUIS; Super Nintendo Mini; 50; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e), 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

ST LOUIS

2017450100016801-0000, Seized on 07/05/2017; At the port of KANSAS CITY; COUNTERFEIT JERSEYS; 15; EA; Valued at \$795.00; For violation of 19USC1526(E)

2017450300015301-0001-0000, Seized on 08/11/2017; At the port of ST LOUIS; GAME OF THRONES SEASONS 1 - 6 DVD SET; 60; EA; Valued at \$3,899.00; For violation of 19USC1526(E)

2017450300015601-0001-0000, Seized on 08/21/2017; At the port of ST LOUIS; GAME OF THRONES DVD; 21; EA; Valued at \$477.00; For violation of 19USC1526(E)

2017450300015601-0002-0000, Seized on 08/21/2017; At the port of ST LOUIS; BREAKING BAD THE COMPLETE SERIES DVD'S; 9; EA; Valued at \$450.00; For violation of 19USC1526(E)

2017450300015601-0003-0000, Seized on 08/21/2017; At the port of ST LOUIS; PSYCH THE COMPLETE SERIES DVD'S; 9; EA; Valued at \$228.00; For violation of 19USC1526(E)

2017450300015601-0004-0000, Seized on 08/21/2017; At the port of ST LOUIS; HOME IMPROVEMENT 20TH ANNIVERSARYDVDSET; 1; EA; Valued at \$51.00; For violation of 19USC1526(E)

2017450300016301-0000, Seized on 08/29/2017; At the port of ST LOUIS; BEATS BY DRE TOUR EARBUDS; 22; EA; Valued at \$1,129.00; For violation of 19USC1526(E)

2017450300016301-0002-0000, Seized on 08/29/2017; At the port of ST LOUIS; BEATS BY DRE POWER BEATS2 WIRELESS; 8; EA; Valued at \$1,039.00; For violation of 19USC1526(E)

2017450300016301-0003-0000, Seized on 08/29/2017; At the port of ST LOUIS; OTTER BOX COMMUTER SERIES; 57; EA; Valued at \$1,182.00; For violation of 19USC1526(E)

 $\textbf{2017450300016301-0004-0000}, \ Seized \ on \ 08/29/2017; \ At \ the \ port \ of \ ST \ LOUIS; \ OTTER \ BOX \ DEFENDER \ SERIES; 56; EA; \ Valued \ at $1,957.00; \ For \ violation \ of \ 19USC1526(E)$

2017450300017501-0001-0000, Seized on 09/12/2017; At the port of ST LOUIS; FILA HATS; 18; EA; Valued at \$90.00; For violation of 19USC1526(E)

 $\textbf{2017450300017501-0002-0000}, \ Seized \ on \ 09/12/2017; \ At the port \ of \ ST \ LOUIS; \ STARTER \ HATS; \ 6; \ EA; \ Valued \ at \ \$30.00; \ For \ violation \ of \ 19USC1526(E)$

2017450300017501-0003-0000, Seized on 09/12/2017; At the port of ST LOUIS; MITCHELL & NESS HATS; 18; EA; Valued at \$90.00; For violation of 19USC1526(E)

2017450300017501-0004-0000, Seized on 09/12/2017; At the port of ST LOUIS; NEW ERA HATS; 24; EA; Valued at \$120.00; For violation of 19USC1526(E)

2017450300017501-0005-0000, Seized on 09/12/2017; At the port of ST LOUIS; TMT HATS; 3; EA; Valued at \$15.00; For violation of 19USC1526(E)

2017450300017501-0006-0000, Seized on 09/12/2017; At the port of ST LOUIS; CONVERSE HATS; 18; EA; Valued at \$90.00; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

ST LOUIS

2017450300017501-0007-0000, Seized on 09/12/2017; At the port of ST LOUIS; ADIDAS HATS; 3; EA; Valued at \$15.00; For violation of 19USC1526(E)

2017450310003901-0001-0000, Seized on 07/06/2017; At the port of ST LOUIS; HATS; 207; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2017450310004001-0001-0000, Seized on 07/07/2017; At the port of ST LOUIS; HATS; 200; EA; Valued at \$2,020.00; For violation of 19USC1526(E)

 $\textbf{2017450310004101-0001-0000}, \ Seized \ on \ 07/07/2017; \ At \ the \ port \ of \ ST \ LOUIS; \ DVD'S; \ 500; \ EA; \ Valued \ at \ \$15,995.00; \ For \ violation \ of \ 19USC1526(E)$

2017450310004201-0001-0000, Seized on 07/07/2017; At the port of ST LOUIS; DVD'S; 129; EA; Valued at \$2,082.00; For violation of 19USC1526(E)

2018450100008401-0001-0000, Seized on 09/11/2018; At the port of KANSAS CITY; COUNTERFEIT BUGATTI PATCHES; 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018450100008401-0002-0000, Seized on 09/11/2018; At the port of KANSAS CITY; COUNTERFEIT HARLEY DAVIDSON SKULL PATCH; 50; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2018450100008401-0003-0000, Seized on 09/11/2018; At the port of KANSAS CITY; COUNTERFEIT MARIO PATCHES; 50; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2018450100008401-0004-0000, Seized on 09/11/2018; At the port of KANSAS CITY; COUNTERFEIT COCA COLA PATCHES; 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018450100008401-0005-0000, Seized on 09/11/2018; At the port of KANSAS CITY; COUNTERFEIT HARLEY DAVIDSON WINGS PATCHES: 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018450100008401-0006-0000, Seized on 09/11/2018; At the port of KANSAS CITY; COUNTERFEIT TRD PATCHES; 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018450100008401-0007-0000, Seized on 09/11/2018; At the port of KANSAS CITY; COUNTERFEIT CHEVY PATCHES; 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018450100008401-0008-0000, Seized on 09/11/2018; At the port of KANSAS CITY; COUNTERFEIT PUNISHER SKULL PATCHES; 60; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018450100008401-0009-0000, Seized on 09/11/2018; At the port of KANSAS CITY; COUNTERFEIT BARBIE PATCHES: 35: EA: Valued at \$175.00: For violation of 19 USC 1526(e)

2018450100008401-0010-0000, Seized on 09/11/2018; At the port of KANSAS CITY; COUNTERFEIT LAMBORGHINI PATCHES; 29; EA; Valued at \$145.00; For violation of 19 USC 1526(e)

2018450100008401-0011-0000, Seized on 09/11/2018; At the port of KANSAS CITY; COUNTERFEIT SUPERMAN PATCHES; 36; EA; Valued at \$180.00; 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

ST LOUIS

2018450100008401-0012-0000, Seized on 09/11/2018; At the port of KANSAS CITY; COUNTERFEIT BMW PATCHES: 150; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

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)

2018450300009801-0001-0000, Seized on 12/20/2017; At the port of ST LOUIS; COUNTERFEIT NINTENDO GAMING SYSTEMS; 15; EA; Valued at \$585.00; For violation of 19USC1526(E)

2018450300018001-0000, Seized on 01/23/2018; At the port of ST LOUIS; PIRATICAL GAME CONSOLE WITH SUPER MARIO; 1; EA; Valued at \$145.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 **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)

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 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

ST LOUIS

2018450500016701-0001-0000 - (Continued from previous page)

2019450100011701-0001-0000, Seized on 12/12/2018; At the port of KANSAS CITY; YETI RAMBLER TUMBLER; 8; EA; Valued at \$104.00; For violation of 19 USC 1526(e)

2019450300011701-0001-0000, Seized on 12/03/2018; At the port of ST LOUIS; Gucci Phone Cases; 30; EA; Valued at \$2,970.00; For violation of 19 USC 1526(e)

2019450300011701-0002-0000, Seized on 12/03/2018; At the port of ST LOUIS; Louis Vuitton Phone Cases; 17; EA; Valued at \$3,400.00; For violation of 19 USC 1526(e)

2019450300016101-0001-0000, Seized on 01/24/2019; At the port of ST LOUIS; NIKE NFL JERSEYS; 11; EA; Valued at \$1,503.00; For violation of 19 USC 1526(e)

2019450300016101-0002-0000, Seized on 01/24/2019; At the port of ST LOUIS; 002 NBA HOODIE; 1; EA; Valued at \$77.00; 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 May 07, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 08, 2019
PUBLICATION/POSTING END: April 07, 2019
DEADLINE TO FILE A CLAIM: May 07, 2019

TAMPA

2018180100024801-0001-0000, Seized on 03/01/2018; At the port of TAMPA; STEROIDS; 47.03; OZ; Valued at \$0.00; For violation of FLLAW, STATE/LOCAL

2018180800023201-0001-0000, Seized on 08/27/2018; At the port of ORLANDO; \$30,000.00 U.S. currency; 1392; EA; Valued at \$30,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019180800006501-0001-0000**, Seized on 01/02/2019; At the port of ORLANDO; U.S. currency totaling \$9,893.00; 486; PC; Valued at \$9,893.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019180800008601-0001-0000**, Seized on 02/05/2019; At the port of ORLANDO; US Currency; 548; EA; Valued at \$11,520.00; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

TAMPA

2019180100019901-0001-0000, Seized on 01/24/2019; At the port of TAMPA; Beats Solo 3 headphones; 6; EA; Valued at \$314.94; For violation of 19 USC 1526(e)

2019180100019901-0002-0000, Seized on 01/24/2019; At the port of TAMPA; Beats Pill; 6; EA; Valued at \$209.88; For violation of 19 USC 1526(e)

2019180100019901-0003-0000, Seized on 01/24/2019; At the port of TAMPA; Beats Studio 3 Headphones; 3; EA; Valued at \$639.88; For violation of 19 USC 1526(e)

2019180100022001-0001-0000, Seized on 02/01/2019; At the port of TAMPA; PHENOBARBITAL; 80.8; GR; Valued at 344.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180100022001-0002-0000, Seized on 02/01/2019; At the port of TAMPA; ALPRAZOLAM; 17.8; GR; Valued at \$57.66; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180100022901-0001-0000, Seized on 02/05/2019; At the port of TAMPA; LOUIS VUITTON HANDBAGS W/MIXED SHOPPING BAGS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019180100022901-0002-0000, Seized on 02/05/2019; At the port of TAMPA; CHANEL HANDBAGS; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019180100024901-0001-0000, Seized on 02/11/2019; At the port of TAMPA; CLORDIAZEPOXIDO-10; 16.7; GR; Valued at \$137.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180100025501-0001-0000, Seized on 02/13/2019; At the port of TAMPA; CLORDIAZEPOXIDO-10; 13.36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180300043701-0001-0000, Seized on 01/21/2019; 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

2019180300043801-0001-0000, Seized on 01/22/2019; At the port of JACKSONVILLE; UL/CSA Fish Hunter table video games; 2; EA; Valued at \$1,960.00; For violation of 19 USC 1526(e), 19 USC 1499(a)(3)(A)

2019180300043801-0002-0000, Seized on 01/22/2019; At the port of JACKSONVILLE;

UL/CSA/STMICROELECTRONICS Upright Fish Hunter video games; 3; EA; Valued at \$7,013.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

2019180300044201-0001-0000, Seized on 01/23/2019; At the port of JACKSONVILLE; CSA LED multiple downlights; 93; EA; Valued at \$4,720.00; For violation of 19 USC 1526(e)

2019180300045601-0001-0000, Seized on 01/28/2019; At the port of JACKSONVILLE; VICTORIA'S SECRET PINK FANNY PACK; 122; EA; Valued at \$2,439.00; For violation of 19 USC 1526(e)

2019180300045801-0001-0000, Seized on 01/28/2019; At the port of JACKSONVILLE; Louis Vuitton Handbags; 2; EA: Valued at \$36.00: For violation of 19 USC 1526(e)

2019180300046601-0001-0000, Seized on 01/29/2019; At the port of JACKSONVILLE; Sildenafil Tablets 200MG; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

TAMPA

2019180300046601-0001-0000 - (Continued from previous page)

220; TB; Valued at \$12,408.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2019180300046601-0002-0000}, \ Seized \ on \ 01/29/2019; \ At \ the \ port \ of \ JACKSONVILLE; \ Sildena \ fill \ Tablets \ 100MG;$

10; TB; Valued at \$301.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300046701-0001-0000, Seized on 01/29/2019; At the port of JACKSONVILLE; TADALAFIL (40 MG); 500; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300046801-0001-0000, Seized on 01/29/2019; At the port of JACKSONVILLE; Sildenafil 100 MG Tablets; 190; TB; Valued at \$5,736.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300046901-0001-0000, Seized on 01/30/2019; At the port of JACKSONVILLE; SILDENAFIL (100MG); 120; TB; Valued at \$3,622.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300047101-0001-0000, Seized on 01/31/2019; At the port of JACKSONVILLE; MODAFINIL (200MG); 300; TB; Valued at \$333.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300047201-0001-0000, Seized on 01/31/2019; At the port of JACKSONVILLE; 450 CARISOPRODOL (350mg) TABLETS.; 345.2; GR; Valued at \$508.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180300047201-0002-0000, Seized on 01/31/2019; At the port of JACKSONVILLE; 10 CARISOPRODOL (500 mg) Tablets.; 7.9; GR; Valued at \$29.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180300047301-0001-0000, Seized on 01/31/2019; At the port of JACKSONVILLE; SILDENAFIL (100MG); 170; TB; Valued at \$5,132.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300047401-0001-0000, Seized on 01/31/2019; At the port of JACKSONVILLE; SILDENAFIL TABLETS.; 80; EA; Valued at \$2,415.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300048201-0001-0000, Seized on 02/02/2019; At the port of JACKSONVILLE; HYDROCODONE PILL; 2; TR; 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)

2019180300049101-0001-0000, Seized on 02/11/2019; At the port of JACKSONVILLE; SILDENAFIL (100MG); 96; TB; Valued at \$2,837.86; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019180300049201-0001-0000, Seized on 02/11/2019; At the port of JACKSONVILLE; SILDENAFIL TABLETS; 98; TB; Valued at \$2,958.62; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300049301-0001-0000, Seized on 02/11/2019; At the port of JACKSONVILLE; SILDENAFIL TABLETS.; 60; TB: Valued at \$1,811.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300049401-0001-0000, Seized on 02/11/2019; At the port of JACKSONVILLE; TADALAFIL; 50; TB; Valued at \$186.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300049401-0002-0000, Seized on 02/11/2019; At the port of JACKSONVILLE; SILDENAFIL; 100; TB; Valued at \$3,019.00; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

TAMPA

2019180300049401-0003-0000, Seized on 02/11/2019; At the port of JACKSONVILLE; VARDENAFIL; 100; TB;

Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300050001-0001-0000, Seized on 02/12/2019; At the port of JACKSONVILLE; MODAFINIL; 195.5; GR;

Valued at \$333.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180300050101-0001-0000, Seized on 02/12/2019; At the port of JACKSONVILLE; Sildenafil 100MG; 262; TB; Valued at \$7,909.78; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300050201-0001-0000, Seized on 02/13/2019; At the port of JACKSONVILLE; SILDENAFIL (150 MG); 80; TB; Valued at \$3,259.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300050301-0001-0000, Seized on 02/13/2019; At the port of JACKSONVILLE; SILDENAFIL (100MG); 124; TB; Valued at \$3,743.56; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300050401-0001-0000, Seized on 02/13/2019; At the port of JACKSONVILLE; SILDENAFIL TABLETS.; 52; TB; Valued at \$1,569.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300050401-0002-0000, Seized on 02/13/2019; At the port of JACKSONVILLE; TADALAFIL TABLETS.; 48; TB; Valued at \$178.56; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300050501-0001-0000, Seized on 02/13/2019; At the port of JACKSONVILLE; SILDENAFIL (100 MG); 60; TB; Valued at \$1,811.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300050701-0001-0000, Seized on 02/14/2019; At the port of JACKSONVILLE; SILDENAFIL (100MG); 10; TB; Valued at \$301.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300050701-0002-0000, Seized on 02/14/2019; At the port of JACKSONVILLE; TADALAFIL (20MG); 180; TB; Valued at \$669.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300051201-0001-0000, Seized on 02/15/2019; At the port of JACKSONVILLE; TADALAFIL TABLETS.; 200; TB; Valued at \$744.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300051701-0001-0000, Seized on 02/19/2019; At the port of JACKSONVILLE; SILDENAFIL (100 MG); 200; TB; Valued at \$6,038.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300051701-0002-0000, Seized on 02/19/2019; At the port of JACKSONVILLE; TADALAFIL (20MG); 100; TB: Valued at \$372.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300051801-0001-0000, Seized on 02/19/2019; At the port of JACKSONVILLE; PREDNISOLONE (20MG); 20: EA: Valued at \$7.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300051801-0002-0000, Seized on 02/19/2019; At the port of JACKSONVILLE; CARISOPRODOL (350MG); 45; GR; Valued at \$67.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019180300051801-0003-0000, Seized on 02/19/2019; At the port of JACKSONVILLE; SILDENAFIL (50MG); 30; EA; Valued at \$589.20; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

TAMPA

2019180400000501-0001-0000, Seized on 11/26/2018; At the port of TALLAHASSEE, FL; KRATOM; 1.67; KG; Valued at \$802.56; For violation of 19 USC 1499(a)(3)(A)

2019180800007601-0001-0000, Seized on 01/30/2019; At the port of ORLANDO; TRAMADOL 50MG TABLETS; 355.79; GR; Valued at \$2,130.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019181900002901-0001-0000, Seized on 01/09/2019; At the port of PENSACOLA; CTF Apple iPads; 40; EA; Valued at \$9,086.00: For violation of 19 USC 1526(e)

2019181900003101-0001-0000, Seized on 01/14/2019; At the port of PENSACOLA; Mitragynine (Kratom); 5074; GR: Valued at \$2,435.52; For violation of 19 USC 1499(a)(3)(A)

2019181900003201-0001-0000, Seized on 01/14/2019; At the port of PENSACOLA; Mitragynine (Kratom); 1715; GR; Valued at \$823.20; For violation of 19 USC 1499(a)(3)(A)

2019181900003501-0001-0000, Seized on 01/28/2019; At the port of PENSACOLA; Game Consoles; 42; EA; Valued at \$1.259.58; For violation of 19 USC 1526(e)

2019181900003601-0001-0000, Seized on 01/28/2019; At the port of PENSACOLA; Game Boy shells; 75; EA; Valued at \$291.75; For violation of 19 USC 1526(e)

2019181900003601-0002-0000, Seized on 01/28/2019; At the port of PENSACOLA; PlayStation 2 Memory Cards; 400; EA; Valued at \$1,596.00; For violation of 19 USC 1526(e)

2019181900003601-0003-0000, Seized on 01/28/2019; At the port of PENSACOLA; WII Memory Cards; 150; EA; Valued at \$1,048.50; 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, 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

WASHINGTON

2019540100003201-0001-0000, Seized on 12/13/2018; At the port of WASHINGTON; Black AR Short Barrel Rifle (SBR) Upper; 1; EA; Valued at \$169.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 2019540100003201-0002-0000, Seized on 12/13/2018; At the port of WASHINGTON; Black Mac 10 Upper; 1; EA; Valued at \$169.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 2019540100003201-0003-0000, Seized on 12/13/2018; At the port of WASHINGTON; .300 Blackout Barrel; 1; EA; Valued at \$119.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019540100003201-0004-0000, Seized on 12/13/2018; At the port of WASHINGTON; Silver Thompson Bolt; 1; EA; Valued at \$34.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019540100003201-0005-0000. Seized on 12/13/2018: At the port of WASHINGTON: M53 Bolt: 2: EA: Valued at \$34.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019540100003201-0006-0000, Seized on 12/13/2018; At the port of WASHINGTON; Bronze AR Bolt Carrier; 2; EA; Valued at \$129.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019540100003201-0007-0000, Seized on 12/13/2018; At the port of WASHINGTON; Grey AR Bolt Carrier; 1; EA; Valued at \$129.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019540100003201-0008-0000, Seized on 12/13/2018; At the port of WASHINGTON; S&W .40 upper assembly; 1; EA; Valued at \$399.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019540100003201-0009-0000, Seized on 12/13/2018; At the port of WASHINGTON; 10MM Threaded Barrel; 1; EA; Valued at \$159.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019540100003201-0010-0000, Seized on 12/13/2018; At the port of WASHINGTON; .45 Auto H&R Barrel; 1; EA; Valued at \$202.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019540100003201-0011-0000, Seized on 12/13/2018; At the port of WASHINGTON; G43 9MM EFK Barrel; 1; EA; Valued at \$99.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(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, 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: March 08, 2019 DEADLINE TO FILE A CLAIM: April 07, 2019

WASHINGTON

2019540100003201-0011-0000 - (Continued from previous page)

22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019540100003201-0012-0000, Seized on 12/13/2018; At the port of WASHINGTON; 683 Black Flash Suppressor; 1; EA; Valued at \$86.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019540100003201-0013-0000, Seized on 12/13/2018; At the port of WASHINGTON; AR Gas Tube; 1; EA; Valued at \$47.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019540100003201-0014-0000, Seized on 12/13/2018; At the port of WASHINGTON; Black Square Bolt; 1; EA; Valued at \$34.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019540100003201-0015-0000, Seized on 12/13/2018; At the port of WASHINGTON; 8 MM Copper Bullet Casings; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019540100003201-0016-0000, Seized on 12/13/2018; At the port of WASHINGTON; 33 Round Magazine; 1; EA; Serial# N/A; Valued at \$39.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019540100004701-0000, Seized on 01/08/2019; At the port of WASHINGTON; Counterfeit North Face and Half Dome design jacket; 2; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2019540100004701-0002-0000, Seized on 01/08/2019; At the port of WASHINGTON; Counterfeit Jacket - Summit Series and design; 7; EA; Valued at \$870.00; For violation of 19 USC 1526(e)

2019540100004701-0003-0000, Seized on 01/08/2019; At the port of WASHINGTON; Counterfeit Shirt - Tommy Hilfiger; 1; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2019540100004701-0004-0000, Seized on 01/08/2019; At the port of WASHINGTON; Counterfeit Shirt - Lacoste; 1; EA; Valued at \$49.00; For violation of 19 USC 1526(e)

2019540100004701-0005-0000, Seized on 01/08/2019; At the port of WASHINGTON; Counterfeit Shirt - CK Stylized Shirt; 1; EA; Valued at \$49.00; For violation of 19 USC 1526(e)

2019540100004701-0006-0000, Seized on 01/08/2019; At the port of WASHINGTON; Counterfeit Shirt - Versace; 1; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2019540100004701-0007-0000, Seized on 01/08/2019; At the port of WASHINGTON; Counterfeit Shirt - CK Calvin Klein Jeans: 1: EA: Valued at \$19.00: For violation of 19 USC 1526(e)

2019540100004701-0008-0000, Seized on 01/08/2019; At the port of WASHINGTON; Counterfeit Shirt - Emporio (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

WASHINGTON

2019540100004701-0008-0000 - (Continued from previous page)

Armani GA; 1; EA; Valued at \$154.00; For violation of 19 USC 1526(e)

2019540100004901-0001-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Louis Vuitton Large Purse; 23; EA; Valued at \$575.00; For violation of 19 USC 1526(e)

2019540100004901-0002-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Louis Vuitton Backpack; 2; EA; Valued at \$88.00; For violation of 19 USC 1526(e)

 $\textbf{2019540100004901-0003-0000}, \ Seized \ on \ 01/17/2019; \ At \ the \ port \ of \ WASHINGTON; \ Counterfeit \ Louis \ Vuitton \ Small \ Purse; \ 6; \ EA; \ Valued \ at \ \$108.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019540100004901-0004-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Louis Vuitton Wallet; 7; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2019540100004901-0005-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Louis Vuitton Shoes; 7; PR; Valued at \$1,309.00; For violation of 19 USC 1526(e)

2019540100004901-0006-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Louis Vuitton Scarf; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2019540100004901-0007-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Gucci Large Purse; 7; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2019540100004901-0008-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Gucci Small Purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019540100004901-0009-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Gucci Wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019540100004901-0010-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Gucci Shoes; 2; PR; Valued at \$374.00; For violation of 19 USC 1526(e)

2019540100004901-0011-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Gucci Scarf; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019540100004901-0012-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Gucci Belt; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019540100004901-0013-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Burberry Large Purse; 7; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2019540100004901-0014-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Burberry Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019540100004901-0015-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Burberry Shoes; 1; PR; Valued at \$175.00; 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**, **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: March 08, 2019
DEADLINE TO FILE A CLAIM: April 07, 2019

WASHINGTON

2019540100004901-0016-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Burberry Scarf; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019540100004901-0017-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Prada Purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019540100004901-0018-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Tommy Hilfiger purse; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019540100004901-0019-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Tommy Hilfiger Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019540100004901-0020-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Tommy Hilfiger Scarf; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019540100004901-0021-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Tommy Hilfiger Shoes; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2019540100004901-0022-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Tommy Hilfiger Belt; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019540100004901-0023-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit B-Low the Belt; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 501

2019540100004901-0024-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Chanel Belt; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019540100004901-0025-0000, Seized on 01/17/2019; At the port of WASHINGTON; Counterfeit Ferragamo Belt; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)